



ASOCIACIÓN PROPIETARIOS MONTGÓ JÀVEA

Apartado 592, Javea, (Alicante)

Reg. de Asociaciones N° CV-01-35558-A. CIF G53802666

CUENTA BANCARIA No 0001130619 con SABADELL JAVEA 03730

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COMMITTEE MEMBERS

President: Tim Fawle 96 646 1088/616 498 505 presidentapmj@gmail.com	Vice President: Tony Clarke 96 579 2908 vicepresident@gmail.com	Treasurer: Shirley Sloggie 96 579 6572 treasurerapmj@gmail.com
Secretary: Barbara Walters 96 579 6363 montgo.residents@gmail.com	Membership: Chris Winter 96 646 0969 apmj.membership@hotmail.com	Social: socialsecretaryapmj@gmail.com
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17th March 2014

Minutes of the Annual General Meeting of 17th March 2014

Members present 50, new members 0, non-members 3

Came to order 10:30hrs

Opening

The meeting came to order at 10:30 and the President welcomed all the members present. The agenda for the meeting was adjusted for the attendance of Doris Courcelles, but unfortunately the Mayor José Chulvi was unable to attend due to a meeting in Brussels.

He did, however, produce a video which was especially made for APMJ. He expressed his apologies for not attending. The meeting in Brussels was to present Javea's strong objection to the proposed oil and gas exploration off the coast and that as the area relied strongly on tourism this would seriously damage the important revenue relied upon by so many businesses in the area.

He was delighted to announce that the Montgó area will receive a total of € 283,000 to asphalt many of the roads on our list submitted.

He concluded by offering an invitation to all members to attend his talk at the Parador on Monday March 31st when he will explain his duties as "MP" in the *Diputación de Alicante*.

The meeting was impressed by Sr. Chulvi's attention and caring attitude to APMJ for having produced this video.

Tim Fawle then presented the list of roads for asphaltting which he had received from Councillor Paco Torres. This list has been selected and prioritised by the Town Hall. This work is due to start in June 2014.

Calles Altar, Libra, Centauro, Tauro, Fenix. Hercules, Cabeco, Muela, Montemayor, Pic de la Batalla, Serra d'en Canes, Pichacho, Estados Unidos, Argentina and Piezarroya.

APMJ will liaise closely with Sr. Torres to ensure this list and any other roads on the APMJ list receive attention. Those roads that are not on the Town Hall list but submitted by members for consideration, will be dealt with over time and Tim assured the meeting that we will progress this during the year.

1. Questions to Doris

The two bills for the *basura* € 125.- and €75,- for the pensioners were paid in 2013 and the overpaid amount had not yet been received. Doris assured the member that the money will be paid back but in due course.

The road *Penyaparda* is not on the list from the Town Hall. But it is on the general list.

C/ *Andromeda 1*: cleaning has been done. The problem is that the right side belongs to *Javea* and the left side to *Denia*. There is a building in this road which is a problem and it probably belongs to *Denia*. Therefore we cannot arrange anything but Doris will contact the Town Planning Councillor to clarify.

There are big green fields: *Huertos del Montgó*. Is it going to be built on? We do not know at the moment.

There is a big new white house with a small garden. Is it legal? It must be if they have a licence. When they finish the project everything has to be cleaned up.

Two years ago we started with the asphaltting, now the 3rd list is in progress. Some roads were not on the list last year. We asked all members to submit the damaged roads and we presented the list to the Town Hall. They prioritised and we have still many roads which need repair. All we can do to have meetings with the Town Hall.

Two to three years ago the council was asked to cut a tree in the *barranco*. The roots grow into a garden. This was done but the tree branches still lie in the *barranco*. They said then that you have to clear it yourself. Now the tree is growing again and there are more roots. Everything is still lying there and it needs to be cleaned. The Town Hall will be informed.

Is it possible to remove old letterboxes? They are the property of the owners and it is not allowed to remove them except maybe old broken ones: it will be asked in the Town Hall.

On Behalf of all APMJ members our president Tim Fawle thanked Doris for her attendance and commented that the cooperation with APMJ, Councillors and the Town Hall was excellent enabling our member to resolve various problems.

2. Minutes of our last Annual General Meeting

The association gave € 2000.- to the Volunteer Bomberos Balcon al Mar.

The funds for 2014 to do any small road improvement = € 5000.-

The Minutes were approved and proposed by John Sloggie and seconded by Ted Floodgate.

3. Finances

Shirley Sloggie our Treasurer explained the APMJ finances and at the end of 2013 the membership was **287** members. At the year end our bank balance was **€ 10,713.-** after a donation of € 40.-, a new buzon bank for € 3,794.- including repair for one buzon bank at *La Ermita* € 371.- and the donation to the bomberos of € 2000.-. Total expenses € 5,774.-

Shirley also explained that attendances at the monthly *Montgó Mornings* are now averaging 35 members per meeting and this together with good attendances at GA Meetings and the December Christmas lunch has resulted in an increased spend as members receive free coffees at these meetings and subsidy towards the Christmas Lunch.

All subs for this year should be paid by 31 May 2014.

Budget for 2014 **€ -4,555.-**

Shirley Sloggie and Chris Winter were thanked for their great and reliable work in the last year and Mike Granvile for auditing the accounts.

A copy of the report is attached.

The finances were agreed by Phil Fraser and seconded by Royston Dodsley.

4. President's Report 2013

It was a good year and an excellent communication with the Mayor José Chulvi and his Town Hall team has resulted in a substantial improvement in many roads which have been asphalted.

It was the first time that we had the *Policía Local* and the *Guardia Civil* at our *Montgó morning* to inform us about the work they do. They will continue to police our area and they are interested to meet many people. We will invite them again to our *Montgó mornings*.

Sally Skelton helped us many times. She has a lot of experience with the Town Hall. Great job.

We had some Newsletters with much information.

The website is good, always improved by Gillian, our webmaster. Please go on our site and get information and extra activities. New on the site: "things to sell", only for members.

Neighbourhood Watch increased presence with the police and members' participation in reporting incidents. There were many incidents: gas men are persistent because there are sufficient people who pay what they want! There have been telephone calls from "Microsoft" about SW but they are fake!!! NHW is very busy: thanks to Phil Fraser, great job, well done. He was thanked with a bottle of wine. Now John Sloggie has taken over his job.

We have a good number now with the *buzón* banks. Another *buzón* bank was purchased for the area of Punto Verde Clinical Dental.

Reduced dog fouling of streets by providing signs.

5. Election of Officers

All members of the Committee agreed to continue and the President offered his thanks to everyone particularly to Barbara our Secretary, Shirley Sloggie and Chris Winter.

Tim Fawle has been our President for four years and felt it was time to have a new one. Andrew Simmonds was nominated and he will commence the new job on 1st July 2014. He has lived on the Montgó now for 5 years and is happy to be our President.

Tim will continue to be on the Committee and help out as much as possible.

Tony Clarke resigned as the Vice President because of family problems in England. There are currently no candidates for Vice President so the committee will continue without a member in this position for 2014. All members agreed with the election of the Committee.

The current position of Social Secretary is vacant so any members interested please contact us.

Although not mentioned at the meeting, Tim would again like to thank Liz Yardley for her past help.

6. Neighbourhood Watch

Neighbourhood Watch has been very active over the past year as we continued to see various incidents in our neighbourhood. Attendees were shown the various incidents that have been reported during the past year. Our thanks to member for reporting them.

Tim expressed his appreciation of behalf of everyone to Phil Fraser our Neighbourhood Watch coordinator over the past few years, and also to John Sloggie who has now taken on this role.

7. Any Other Business

We are always looking for ideas and improvements.

It would be good if all our members who have Internet look through our website regularly. There are interesting topics.

The plan for 2014 is to continue the good communication and the Newsletters.

Montgó mornings are working well, normally between 30 to 40 people attending. We are trying to arrange a separate meeting with Iberdrola or a private company, especially to explain about the new meters, possibly in April or May this year. During the meeting several people explained their experiences with the new electricity meter and Tim asked those people to send in their comments by e-mail, so that we can share these with fellow members.

The editor of the *Grapevine Magazine* asked us to connect with us. That way we might increase our members.

There were no other items raised under Any Other Business.

Meeting adjourned at 12:10 hrs.

In closing the meeting Tim Fawle reiterated his thanks to the Committee for their hard work during the past year.

Following the meeting over 30 people attended an excellent lunch in El Gaucho organised by our Secretary Barbara Walters.

President

Tim Fawle

Secretary

Barbara Walters

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