

**Minutes of Committee Meeting**  
**Wednesday 2<sup>nd</sup> September 2020**  
**WFSSC outdoors**

7 members attended 3 apologies were received

**Matters arising –**

- 1.The membership renewal system established at the previous meeting was judged to be working well**
  
- 2.After confirmation of the regulations for the upcoming AGM a provisional date of 13<sup>th</sup> January at 10am**
- 3. It was resolved to retain the current system for magazine subscription.**
- 4.It was suggested that the issue of financial year/ membership disparity be considered as a resolution for the AGM.**
- 5. A candidate has been found for the role of accessibility officer but a role description needs to be established.**
- 6. Further discussion on Signage was deferred until this could be done in partnership with WFSSC.**
- 7. A September litter pick was judged to be inadvisable at this point.**

**Main Business**

- 1. A poster prepared by the Chair was circulated, discussed and amended. This will need further review in October. Suggestions were discussed for celebrating WPVU3A first Anniversary.-a celebration newsletter was suggested**
- 2. There followed some discussion re. running groups online. There are a few that vary between online and outdoors as well as those operating outdoors. A total of 12 groups are running and this received general approval.**
- 3. The membership secretary confirmed that there were 135 members at the end of the year and that so far there had been 81 renewals- an encouraging figure. Standard reminders will be issued in due course.**
- 4. The Treasurer had sent some Trustee Declaration Forms to be signed at this meeting for the Charity Status application this month.**

5. A discussion on copyright fees concluded that further clarification was necessary.
6. A request from a private dementia care centre was judged to be inappropriate at this time.
7. A proposed questionnaire was deferred until closer to Christmas and will include structured questions.
8. A new group-High Street Initiative will be confirmed soon by the group leader through the usual channel
9. A request for involvement in a National Membership strategy was considered but it was felt that as a relatively new group, our energies were best focused on our membership.
10. The need to keep copies of risk assessments available at group meetings was emphasised and also the need to keep information on the website up to date to make it fit current circumstances.
11. A scheme to engage with people living alone was considered. Such a service would be limited in current circumstances.

In other business there was a report on NW AGM and a request for more involvement. The Charity Commission now allow ZOOM AGMs. Other New Groups suggested were MOTO and Croquet.

The next meeting was fixed for 14/10/20