

## **Minutes of the Committee Meeting 13<sup>th</sup> May 2020 via Zoom**

**Deferred from previously scheduled meeting date**

**Present: 8 committee members**

**Apologies: from 3 committee member**

- 1. Information was given re newsletters which will keep members informed of developments with groups etc. This will include a puzzle and quiz collection. Group use of Zoom will be promoted once a system is established. Some groups are operating via email**
- 2. Membership- There has been no change. There were discussions of a possible discount -the final decision was deferred to a later date. The proposed increase in National Fees was also discussed- a general fall in membership was foreseen.**
- 3. It was agreed to defer Role reviews until a later date.**
- 4. The appointment of an Accessibility Officer was discussed and candidates suggested for follow up by the Groups Coordinator**
- 5. There has been little progress with signage as enquiries to date have met with little success**
- 6. U3A Day- now October- It was felt unlikely that this event would take place even then It was decided to await further information.**
- 7. Tree Planting had taken place with the support of Parish Lengthsmen. The trees are established and beginning to grow well. There was a discussion about a Litter Pick and it was agreed that this could take place when the situation is more normal.**
- 8. Lockdown update-progress with virtual contact- Involvement in groups**

is much reduced after initial successes with email contacts. There followed further discussion of the ZOOM platform and problems encountered with timings. The Drop- in meetings are developing in numbers . The publicity officer will issue a reminder with times noted.

9. **Speaker Meeting adjustments-** The first two booked speakers have been contacted with a promise to be in touch when practicable. A pianist that was booked will be postponed shortly. It was felt by the Speaker co-ordinator that activities should be suspended until Christmas. Open air meetings later in summer were briefly discussed.
10. **Financial report-** this had been circulated and was noted that for the moment finances are secure. Charity status is being sought.
11. **Cluster Meeting report- East Lancs/ Yorks -** the main focus had been the decision to close down groups. It was felt that this was a useful group and WPV will continue to participate.
12. **AGM-** This is stated to be 15 months after the Inauguration last September. A Guide has been issued by Head Office re procedures including holding them virtually. There is also the option to defer.

There being no further business , the meeting was closed.

Date and time of next meeting will be decided at a later date.

