



Malvern Branch

Charity Reference number: 1069591

Minutes of Trustee meeting Friday 20/3/2020: 10am Video Conference on Zoom

Facilitator: Peter Corfield

Present: Angela Cantrell (AC), William Culshaw (WC), John Elkington (JE), Val Fare (VF) (Secretary), Tessa Hartog (TH); Roger Hunt (RH), Brenda Johnson (BJ), Sue Lamberton (SL) (Chair), David Oliver (DO) (Treasurer), Janet Oliver (JO), Richard Phillips (RP), John Price (JP), Linda Scott (LS), David Street (DS) Jeff Thorogood (JT).

Minutes to the previous meeting - An amendment made moving point 8 to point 3.3. VF to pp and sign.

It was agreed that in these exceptional times of the Coronavirus Pandemic, when all Malvern U3A Groups and activities have been suspended until at least August, that the only subject on the Agenda should our financial arrangements with The Cube.

It was agreed that, although The Cube has offered to refund the monies paid for room hire in March (which will not now be applicable, we should refuse the offer. It was agreed that DO should keep abreast of developments at The Cube as when Malvern U3A resumes activities it is unlikely to find accommodation for groups as reasonably priced as those at The Cube.

It was agreed that Malvern U3A should investigate a more permanent arrangement with Zoom (PC, RH) so it would be available as and when needed by Malvern U3A Groups and the Trustees Committee.

Thanks went to PC for setting up this video conference.

It was agreed that the next meeting should be in May (22nd?) either at The Cube or by Zoom.

Meeting closed at 10.30am

NEXT MEETING FRIDAY 22nd May 2020: 10am

Signed _____ Sue Lamberton