

## Malvern Branch

Charity Reference number: 1069591

### Minutes of Trustee meeting Friday 21/8/2020: 2pm Video Conference on Zoom

**Facilitator:** Peter Corfield

**Present:** William Culshaw (WC), 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), Linda Scott (LS), David Street (DS) Jeff Thorogood (JT).

1. **Minutae** – trustees actions during coronavirus pandemic agreed
2. **Matters arising:**
  1. We have been informed by HO that the Charity Commission is investigating the feasibility of overturning constitutions so that AGM may be postponed for 12 months. It was agreed that our AGM be postponed until the end of February with the proviso of events not overtaking us in tge intervening months.
  2. It was agreed that the Chairman remains in office until the end of February – this has been agreed by HO.
  3. 3.Four members have joined since the last meeting. It was agreed that welcome emails should be sent to new members.
  4. 4It was agreed that MalvernU3A groups could meet outside as long as they conformed to the government's COVID guidelines. Indoor meetings are not permitted. It was agreed that the non-U3A bridge group be contacted to ensure that its bookings were not in the name of MalvernU3A.
3. **Finance**
  1. £21,000 in the bank brought forward, therefore we can afford next year's membership fee without increasing our prices
  2. Deferred until such time as we have more information.
  3. Photocopying licence fee situation to be investigated by the chairman.
4. **Membership Report**

Eleven people have signed up for TAM, 7 on the website and 3 via LS, final deadline is September.
5. **AOB**
  - 5.1 Agreed.
  - 5.2 Bulletin or website. Autumn Newsletter to go out online; Spring Newsletter to be sent out online, decision on hard copies deferred.
  - 5.3 As we have booked our normal monthly speakers on Zoom until April it was agreed that it was unnecessary to book any more talks during that period.
  - 5.4 If members want a U3A diary for 2021 they should contact HO direct
  - 5.5 It was agreed that the next meeting be at 2pm on 11<sup>th</sup> December 2020

Meeting closed at 3.30pm.

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The Minutes above approved unchanged at the Trustee meeting of 9 January 2021