

**Minutes of Executive Meeting held online on
Monday 20 April 2020 at 11.00 am using Zoom video conferencing.**

		<u>Actions</u>
	ONLINE: Liz Day (LD, Chair), David Beamish (DB), Helen Graham (HG); Joy Harris (JH), Neil Abrahams (NA - Minutes), Roman Bednarz (RB), Rona Black (RoB), Sandra Tait (ST), Susan Elias (SE), Verity Mosenthal (VM)	
1	Conveners' Zoom Meeting 14 th April: 42 Conveners attended, 7 apologies, 49 absent. (NA) A successful first meeting and useful exchange of ideas.	
2	Zoom Open Meeting: Not wanted. Zoom tuition: RB & SE to put information in the newsletter.	RB / SE
3	Treasurer: (VM). No bank card received from Barclays. No response re new account. Consider an alternative bank.	VM
4	Membership: (JH) TAM admissions sent. Membership cards printed. Suggested 'Provisional Members' for anyone who enquires about membership.	
5	Beacon: (JH) Update circulated to committee. The steering group is JH, RB, VM, NA, DB.	
6	AGM: Agreed that the provisional date for the AGM be postponed from May to Thursday 20 th August. Membership to be advised in newsletter.	SE
7	Communications: (LD): Emphasis on U3A education and learning facilities.	
8	London Region: 24 th April morning meeting for Coordinators. SE & NA to attend. Afternoon: Delegates Meeting and Climate Change, ST & LD to attend.	SE / NA ST / LD
9	AOB: Articles for newsletter. (ST) on Kings Hospital.	ST
	Video conference ended at 12.30 pm. The next Zoom meeting will be on Monday 11 th May at 11am.	