

**Minutes of Executive Meeting held online on
Monday 22 June 2020 at 10.30 am using Zoom video conferencing.**

<p>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)</p> <p>MATTERS ARISING: Item 3. Showcase2 date was changed from 24th to 25th June. National U3A Day has been changed from October 1st to June 02 2021</p> <hr/> <p>SHOWCASE 2 Zoom event 25th June: Participants will be Diana McInnes, Bernie Victor, John Turpin, David Beamish, Carole Abrahams. Length of event approx. 1 hour. NA to compere and RB to co-host with technical backup. Capacity 500. No password required. No Waiting Room. RB sending out publicity. Zoom link to be sent out 24 hours prior to event. LD to speak to advertise forthcoming events, AGM and appeal for new committee members.</p> <hr/> <p>AGM Monday 3rd August at 2 pm. RB has sent out notices including: agenda, minutes, treasurer's report, nomination forms, links to constitution, job descriptions and FAQ's. There had been one nomination received for a new committee member. The AGM is to be followed by a talk by Laurence Marsh on the history of Herne Hill. AGM Activity Report brochure being prepared by NA to be posted out to all members prior to AGM. NA to obtain cost of printing and distribution.</p> <hr/> <p>BROCHURE: The brochure draft front cover was discussed and it was felt that it could be breaching GDPR confidentiality by showing photos with names. NA to obtain alternative 'with permission' photos or re-design front page. To include a summary of past Open Day speakers.</p> <hr/> <p>FUTURE PLANS: LD discussed the possible implications for U3A currently and going forward. Advice from U3A National Newsletter and SE Regional Support Team. Government guidelines. The use of Risk assessment forms. Insurance implications. Rosebery Lodge. Whether any groups would be able to function by September, or not.</p> <hr/> <p>FUTURE EVENTS: June - Thursday 25 - Showcase 2 July 1st - LR Coordinators Zoom meeting 10.30 am (NA, SE? HG?) July 10 - LR Chairs and delegates Communications Delegates Meeting (LD) July 14 - Open Meeting - Carolyn Steel* - 'Sitopia'. August - Monday 3rd - AGM by Zoom September - Monday 14th - TBC - Open Meting - Simon Pearson, Battle of Britain. September 29 - Third Age Trust Zoom AGM October? Geoff Pick 150th anniversary of School Board for London.</p> <p>*Local bookshops to be advised about Carolyn Steel's book 'Sitopia' and availability online from them. HG, ST, JH</p> <hr/> <p>COFFEE MORNINGS on Zoom: There had been 8 enquiries. Date to be advised.</p> <hr/> <p>FINANCIAL: Third Age Trust Membership Subscription increase from £3.50 to £4.00 from 01/04/22. Beacon cost will be increasing from next financial year.</p> <hr/> <p style="text-align: right;">PTO</p>	<p>LD</p> <p>NA</p> <p>NA</p> <p>HG, ST, JH</p> <p>ST, RB</p>
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AOB

Inclusivity and diversity.

NA raised the apparent lack of diversity in membership given the population of Dulwich & District. It was agreed to set up a working group to investigate, set some objectives, and report back to the committee.

Video conference meeting ended at 1.00 pm.

The next Zoom Exec meeting will be on Monday 13 July at 10.30 am.

NA, SE,
JH, ST