

**Minutes of Executive Meeting held online on  
Monday 23 March 2020 at 12.00 pm using Zoom video conferencing.**

		<u>Actions</u>
	<p><b>ONLINE:</b> 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>	
1	<p><b>Financial:</b> VM's letter to members regarding subscriptions was agreed and will be sent out by RB. "The subscription for 2020-2021, which was due on 1<sup>st</sup> April, will NOT be charged at this time. . . We will be able to decide on the level of subscription once we return to activities. Your current membership card, dated 2019-2020, will remain valid until we ask for new subscriptions." There are sufficient reserves to allow us to reduce, delay or cancel subscriptions as circumstances arise.</p>	RB
2	<p><b>Membership:</b> Membership cards for 2020/21 are ready for printing but do not need to be distributed until we return to our activities.</p>	
3	<p><b>Monthly Meetings:</b> April - already cancelled May and June meetings will probably need to be cancelled depending on government advice. The May AGM will probably need to be postponed, possibly to September, depending on government advice. July Garden Party - It is hoped that activities can resume by then, but subject to government advice. Provisionally book this with Bell House (LD). Notice of cancellation of meetings will be sent to members as they arise.</p>	LD
4	<p><b>Communications:</b> LD to give an update and confirm guidance to members in the newsletter, to cease having unnecessary meetings. Newsletter will include links to advice sites and alternative activity sites.</p>	LD / SE
5	<p><b>AOB:</b> The cleaning company for Rosebery Lodge has agreed to a cancellation until further notice.</p> <p>It was agreed to have online meetings as often as necessary as the situation develops.</p> <p>The next online meeting will be on Monday 30 March, time to be confirmed (11 or 12am).</p> <p>Video conference ended at 12.30 pm.</p>	