

**Minutes of D&D U3A Executive Meeting held online on  
Monday 13 July 2020 at 10.30 am using Zoom video conferencing.**

1	<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>	
2	<p><b>CORRECTION TO PREVIOUS MINUTES of 22/06/20:</b> Under AOB, the text was replaced with: NA raised the apparent lack of diversity in membership given the population of Dulwich &amp; District. It was agreed to set up a working group to investigate, set some objectives, and report back to the committee. (NA, SE, JH. ST).</p>	
3	<p><b>MATTERS ARISING:</b> nil</p>	
4	<p><b>AGM ARRANGEMENTS:</b> <i>(DB) absented himself from this part of the discussion.</i> LD &amp; RB had circulated the plans for the AGM, draft agenda and timings. There was to be an election for the position of Chair with two candidates. There were 14 nominations for Trustees, therefore no election would be required. There were two motions from members. Voting for the position of Chair will be on a secure online form using Mailchimp and by postal or online voting for those who do not use electronic means. Their expanded nomination statements would be circulated to all members by email or post by 20<sup>th</sup> July. Voting will finish at midnight on Saturday 1<sup>st</sup> August. The count would take place on Sunday 2<sup>nd</sup> August, verified by an independent witness, and announced at the AGM on Monday 3<sup>rd</sup> August. These arrangements were agreed by a vote: 7 for, 1 against, 1 abstention.</p> <p>The two motions would be introduced by their Proposers followed by any comments or questions from online members for approx. 10 minutes each. They would be voted on using Zoom polling facility.</p> <p>The AGM would be followed by a talk by Laurence Marsh on Herne Hill, followed by a Q&amp;A session.</p> <p><i>(DB) returned to the meeting</i></p>	
5	<p><b>ACTIVITY REPORT BROCHURE:</b> NA reported that the Brochure was at the printer (Plus5Print) and would be posted out to members on 24 July.</p>	
6	<p><b>RISK ASSESSMENT &amp; COVID GUIDANCE:</b> The Coordinators had sent out a reminder to all Conveners regarding the need to comply with government guidelines on meeting indoors and outdoors and the need to conduct a Risk Assessment before meeting, using the forms which were enclosed.</p>	
7	<p><b>COFFEE MORNING:</b> ST had circulated a report on the first virtual coffee morning on July 6. There was a mixture of 16 new and long-standing members who attended. It was a friendly and successful event, and ST was prepared to do it monthly. A topic of discussion which arose was hearing loss (possible follow up?).</p>	
8	<p><b>EQUALITY &amp; DIVERSITY</b> The working group met on July 6 (JH, LD, ST, NA). Reports had been circulated from ST and JH with suggested areas of action. ST &amp; JH to combine the report into one. To be advertised to the membership in the Newsletter and at AGM. To invite all members who</p>	ST/JH

	are interested to make contact through groups@dulwich. The group would not necessarily be led by committee members and should aim to include as diverse membership as possible.	
9	<p><b>LONDON REGION MEETINGS</b> (July 10). LD reported: <u>Group Co-ordinator's Network Meeting</u> Analysed the Survey of Activity under lockdown of London U3As. Outcome: to design a model strategy for U3As in the future.</p> <p><u>Chair and Delegates Meeting</u> focused on Communications, led by Liz Drury and Jane Bailey from National Office. Outcome: Newsletter Network to be formed.</p> <p>LD mentioned a new video from National Office on 'The Role of U3A Trustees' which might be useful to the new committee.</p> <p>LD has been appointed LR Learning &amp; Development Officer.</p>	
10	<p><b>AOB:</b> <u>Funding:</u> VM reported that Genealogy Group 2 had now received their funding for an annual subscription to a magazine. This had been approved previously by the Treasurer and Coordinators.</p> <p><u>Equipment:</u> RB had a CD player and Monitor and stand ready for Rosebery Lodge when it reopened.</p> <p><u>Possible speaker:</u> Virtual tour of Marylebone</p> <p>Video conference meeting ended at 12.30 pm. <b>DATE OF NEXT MEETING:</b> Monday 10 August at 10.30 am. (Subject to confirmation))</p>	
	<p><b>FUTURE EVENTS:</b> July 14 - Open Meeting - Carolyn Steel* - 'Sitopia'. August - Monday 3<sup>rd</sup> - AGM by Zoom followed by talk by Laurence Marsh on Herne Hill. September - Monday 14<sup>th</sup> - (confirmed) - Open Meeting - Simon Pearson, Battle of Britain. September 29 - Third Age Trust Zoom AGM October 16 - <b>(confirmed)</b> Geoff Pick 150<sup>th</sup> anniversary of School Board for London. October 23 - London Region AGM</p>	