

<p>d) Reports for TAT and Charities Commission: Committee approved BK's previously circulated draft Executive Committee Report. RF's Report & Accounts to be available shortly.</p>	RF/KP
<p>4. Chair's Report: BK had previously circulated a Chair's Report to update committee, in particular on the AGM if it cannot take place due to COVID19. Contact has been maintained with TAT through the website and their Newsletters. The Brandenburg Concert for National U3A Day on 3rd June has been cancelled.</p>	
<p>5. Finance Report: RF and KP are still preparing draft VCV Events and General accounts and Treasurer's Report for 2019/20. Delay will ensure the accounts are presented in the required manner. Forecast for 2020/21 is awaiting receipt of related fees, viz. TAM, Beacon and Copyright. However, RF confirmed VCV is financially in good shape. GWP not charging for any room hire during closure. Newsletter printing costs will be reduced as we switch to email, although there will be extra postage incurred sending out Newsletter to non-email members.</p>	RF/KP
<p>6. Groups' Report DVC reported some Groups are using virtual apps such as Zoom or WhatsApp; others have deferred meetings until after COVID19. DVC has initiated a weekly mini-quiz for Email News and decided, after feedback, that a weekly prize for the winners should not be awarded.</p>	
<p>7a) Holidays & Events Report: MG reported cancelled Moselle trip on Lady Anne has been rescheduled for 1st September 2020, subject to restrictions having been lifted. If deferred further, a different boat will be required. Update on other events: Dover Castle 20th May - Cancelled, to be rebooked for 2021. Canal trip 13th July – Cancelled, rebooked for 12th July 2021. Decisions on whether to proceed with Bucking ham Palace (18th August), Thursford (7th November) and Caribbean Cruise (7th January) will be made in June.</p> <p>b) Theatre Report: RF reported all future bookings deferred until after COVID19. Existing bookings: "Two into One" 20th June – Cancelled. Theatre has offered another matinee at a later unspecified date. "Carousel" 17th August – No change at present. "Pretty Woman" –New data of 16th September offered after cancellation of 29th March. Those who purchased tickets for original date have been informed. "Hello Dolly" 7th October – No change at present.</p>	
<p>8. Newsletter: All congratulated TP and DD on another excellent issue. Newsletter to be sent out via email and posted to those without email. Any amendments from committee were requested asap. It was agreed new members' names not to be published in the Newsletter but there would be a welcome message in the May edition.</p>	TP
<p>9. Any Other Business: a) BJB has indicated she will continue on committee until after COVID19 and a full AGM can be held. b) BK to send out amended Welcome Pack to new members by email. CH to be reminded to do so after COVID19. c) Committee all agreed the April virtual CM had been a success. Email discussion took place on the pros and cons of various video conferencing apps for future CMs during COVID19.</p>	BK/CH ALL
<p>Date of next meeting Thursday 14th May 2020 by email or video conferencing</p>	