

# Ver-Colne Valley



Learn, Live, Laugh

15<sup>th</sup> June 2020

Dear Members

As you know, VCV's AGM should be taking place on the 18<sup>th</sup> June 2020 at 10:00. However, as you are also aware, the regulations regarding COVID-19 have not yet been lifted and Greenwood Park Community Centre is still closed.

Following revised advice from the Third Age Trust and the Charities Commission – via the recommendations published on their web sites, your Committee has taken the decision to postpone this year's AGM until such time as circumstances permit us to hold a physical AGM in an indoor venue..

As always, the Committee is responsible for ensuring that we meet our obligations as Trustees. Therefore, we have taken the following decisions to ensure the smooth running of VCV:

1. The Committee unanimously agreed to appoint our three recently co-opted members as full members of the committee as outlined in our constitution para 7 (viii). This decision ensures a smooth takeover for Ken Pragnell as Treasurer and David Collins as webmaster and we also welcome Dick Downs as a full member.
2. Barbara Berry was due to stand down as she has completed her tenure on the committee. However, the committee has appointed her as a member to fill a casual vacancy to ensure a smooth handover of the webmaster role.
3. Mary Gotts has agreed to continue in her current role until the next AGM, when she will stand down as she, too, will have completed her time in office. This decision was approved by the full committee.
4. The Executive members and the full committee have approved the 2019/2020 Accounts and Treasurer's Report but as until now, the accounts have not been externally examined due to COVID-19. The Examiner will produce a report as soon as possible.
5. The Committee have unanimously approved the Chairman's Report for the Charities Commission.
6. Once we receive the Examiner's report, both the Accounts for 2019/2020 and the Chairman's report will be posted on our website.
7. In the meantime, if any member wishes to see the documents mentioned in items 5 and 6, please email our secretary Cathy Jones.

We regret the difficulties that the virus has caused, but the Committee would like to thank all our members for their support and understanding during this difficult time. We will continue to do our utmost to ensure that we meet all our obligations to make certain we maintain VCV's excellent reputation.

Also, I am certain that the whole Membership would like to thank both Ron and Barbara, our outgoing Treasurer and Webmaster, respectively. Ron Fenn will be taking on a new role at our July committee meeting  
Best wishes

Brenda Kember  
Chair VCV U3A