

# **AUGHTON & ORMSKIRK U.3.A. MANAGEMENT AND TRUSTEES COMMITTEE MEETING**

## **Minutes of Meeting via Zoom 2<sup>nd</sup> June 2020**

**Present:** Mia Faza, Sue Watkinson, Alan Starkie, Megan Tomlinson, Derrick Fewings, John Tomlinson, Deirdre Slater, Doreen Baker, Paul Andrews, Mike Rimmer, Jane Astles, Ian Grant, Pauline Green.

- 1. Apologies:** Pauline Jones and Colin Russ.
- 2. AGM:** It was noted that the legal requirement to hold an AGM is 15 months after the last AGM. Alan Starkie asked that everyone read the latest NW Area advice regarding AGMs with a view to discussion at a later date.
- 3. Resuming Activities:** It was agreed that commencement of any activities requires alignment with Government instructions, TAT guidance and compliance with any conditions imposed by our insurers. It was also acknowledged that, at some point, we must also verify availability of premises and, if moving forward under 'social distancing', the views of group leaders.
- 4. Communication:** It was agreed that we should contact all members to keep them informed about what the Management Committee and Trustees are doing and to thank the membership for their commitment to the U3A by paying their subscription fees for the current year even though activities are suspended.  
**ACTION SW TO DRAFT - MEMBERSHIP TEAM TO ISSUE.**
- 5. AOB:** Alex McMinn asked consideration be given to the article in The Champion on 21<sup>st</sup> August 2019 regarding the search for a new management team for Chapel Gallery. It was agreed that at this point in time the idea could not be supported.

John Tomlinson advised that the Sands had now been resurfaced and double yellow lines are in place. Alan Starkie commented that U3A should not be liable for all the costs for this work as we are not the only users of the land.

- 6.** The next meeting will be convened when further information is received from the Government.

The meeting closed at 10.20.