

Meeting of Aughton & Ormskirk Trustees & Management Committee
20.07.20 in H.Q. at 9.30 a.m.

Present – Alan Starkie. Derrick Fewings. Colin Russ. Mia Faza. Paul Andrews. Mike Rimmer. Jane Astles. Sue Watkinson. Ian Grant. John Tomlinson. Megan Tomlinson

Apologies – Pauline Jones. Deirdre Slater. Doreen Baker. Pamela Green.

The meeting was convened to discuss the 2020 AGM and also resumption of u3a activities.

Jeff Roberts was invited to attend as representative of Scout & Guide H.Q.

AGM – It was agreed that the Notification of AGM, plus Agenda, Accounts, Resolutions and Nominations with boxes 'For or Against' agreement could be emailed to members. Items could be posted out to our members not on email, approximately 130. It was stated that under Covid 19 conditions it may not be possible to follow laid down guidelines for AGMs. A date of 10th September 2020 was set and there would be 20 days to allow responses from members which would be correlated on that day. A list of present Committee members wishing to continue would be included for agreement. This to be sent out a.s.a.p. by the Secretary.

Resumption of u3a activities –

Various dates for re-starting activities were discussed mainly 1st October 2020 and 1st January 2021; the Committee was not in agreement over these dates. It was agreed with Jeff Roberts that H.Q. would be ready by 1st October should it be needed.

Survey letters have been sent to external premises and so far 4 responded, 3 of which were advising that they had no date for opening. **DF** had informal notice that H.Q. and Aughton Village Hall were expecting to open. So, expectation is 3 premises at opening – Scarisbrick V.H., Aughton V.H and H.Q. **DF, AS and SW** are assessing the risk to each activity and deciding (a) whether we should offer the activity and, if so (b) what constraints we will impose.

Group Leaders to be emailed to ask for the views of their group. **Group Support** to undertake. Random 300 members to be surveyed via Beacon to ask their opinion on resumption of activities **SW/Membership**.

Members must be responsible for their own health & safety.

IG to telephone TAT to update information on insurance etc.,

Ground rules for groups meeting and cost of attendance etc., to be discussed at a later date.

It was suggested a news-sheet be sent out via email & post in August. **SW, Communications**.

The Christmas lunch has been cancelled.

No Diaries to be ordered this year.

A date for the next meeting was not made; this may be either 'Face to Face' or via Zoom.

The meeting ended at

signed.....Date.....