

RETFORD U3A extraordinary COMMITTEE MEETING

Tuesday 07.07 2020 2.00 pm

Virtual meeting using Zoom technology

Present: Chris Clifford (Chair) Roy Evans (Vice Chair) Brenda Wilson (Groups Coordinator) Pippa Ramsay (Secretary) Geoff Marsh (Treasurer) Kate Evans (deputy Treasurer) Paul Bacon (Membership) Sue Ross (Trustee) John Orledge (Webmaster)
Apologies: Paul Bacon (Membership)

Purpose of meeting

To make plans for holding an AGM during the Covid 19 Pandemic

Committee agreed, due to these extraordinary circumstances, that the Constitution requirement that only paid up members be eligible to vote, be waived on this occasion. Not all members had the opportunity to pay before lockdown occurred.

Committee agreed that the requirement to have a quorum of 20% ie 120 members present be waived noting that the maximum number attending a Zoom meeting is 100.

If there is inadequate response to the email inviting members to the AGM the meeting will be adjourned and a future date will be set.

Date agreed for AGM on 30th July at 2.00pm using Zoom technology

To Do's

Pippa To provide last year's AGM Minutes and an agenda for 30.07.20

All committee members to provide their reports for the AGM as attachments

Brenda to liaise with Paul to establish if he is able to send out via Beacon the notice of AGM, Agenda, minutes of previous AGM and Committee reports.

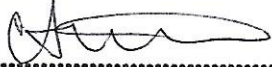
To request replies to Roy by email. Roy can access Beacon if necessary.

Chris to identify members (possibly Vera Clifford, Mick Morritt, Dave Lee) to propose and second the minutes from the last AGM

To identify members to propose and second that the remaining members of the committee be voted on to the committee in a block vote.

Nominees for Roy and Sue, who are identified on the nomination form, or can that just be done verbally by Chris?

Signed



Date.....7.07.20.....