

**Cardiff U3A Executive Committee Meeting  
Monday, 4th May 2020**

**Committee Members:**

Owen Parry (OP)	Chair
Nonn Vaughan (NV)	Groups Co-ordinator
Kirsten Freeman (KF)	Membership Secretary
Lesley Hales (LH)	Secretary
Tony Baines (TB)	Vice Chair
Alison Firth (AF)	Treasurer
Mario Greening (MG)	Monthly Meetings

1. It was not possible to hold a meeting on 4th May 2020, in view of the Covid-19 pandemic.

2. The following papers were circulated to committee members for their consideration:

- Minutes of the meeting held on 6th April 2020 - Paper S/05/20/01
- Chair's Report - Paper C/05/20/02
- Treasurer's Report - Paper T/05/20/03
- Membership Year - Paper T/05/20/04

3. The following decisions were made by way of e-mail circulation:

- **It was agreed** that Cardiff U3A continues with the cancellation of all group and general meetings until 31<sup>st</sup> August 2020 and that the members be informed of this.
- **It was agreed** that the Chair communicates an update on Cardiff U3A activities and recent committee decisions by email and letter to members.
- **It was agreed** that Cardiff U3A will not produce the August 2020 issue of its magazine.
- **It was agreed** that the current membership year be extended to 28<sup>th</sup> February 2021 and thereafter the membership year be permanently changed to run annually from 1<sup>st</sup> March.

5. The next committee meeting is scheduled to take place on Monday 1st June 2020, for which papers should be received by the Secretary by 27th May 2020. This meeting will take place by e-mail.