

**Cardiff U3A Executive Committee Meeting
Monday, 1st June 2020 - Paper S/07/20/01**

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 1st June 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 5th May 2020 - Paper S/06/20/01
 - Chair's Report - Paper C/06/20/02
 - Treasurer's Report - Paper T/06/20/03
3. The papers were noted and no queries were raised. No decisions were required.
5. The next committee meeting is scheduled to take place on Monday 6th July 2020, for which papers should be received by the Secretary by 27th June 2020. This meeting will take place by e-mail.

Lesley Hales
09/06/20