

**Cardiff U3A Executive Committee Meeting
Monday, 8th March 2021 - Paper S/04/21/01**

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

It was not possible to hold a meeting on 8th March 2021, in view of the Covid-19 pandemic. The following papers were sent by e-mail.

1. Minutes of the meeting held on 8th February 2021 - Paper S/02/21/01

The Minutes were agreed as a correct record and will be signed at a later date.

2. Matters Arising

a) Item 2c) - Equality, Diversity and Inclusion Policy

This matter is ongoing.

b) Item 7 - Insurance Excess

A reply is still awaited from Third Age Trust.

3. Chair's Report - Paper C/03/21/02

The Report was noted.

4. Communication Strategy - Paper C/03/21/03

The Strategy was noted.

5. Treasurer's Report - Paper T/03/21/04

The Report was noted.

6. South Wales Network Report - Paper VC/03/21/05

The Report was noted.

7. Report to Executive Committee Meeting - VC/03/21/06

The Report was noted.

8. **Group Co-ordinator's Report - Paper GC/03/21/07**

The Report was noted.

9. **Correspondence**

Members' Link Leaflet

10. **The next committee meeting** is scheduled to take place on Monday 12th April 2021, for which papers should be received by the Secretary by Sunday 4th April 2021. This meeting will be via Zoom.

Lesley Hales
11/03/21