

Trustees meeting (extra) to discuss managing the Coronavirus AGM due 22 Sept '20

– Tues 4 Aug 2020

Present: J Utley, John and Gloria Wright, Roger Dewell, J Jeskins, Enid Stevens, Eric Leadbetter, Debi LDiacon (Minutes)

Results of Survey Monkey (91 responses)

Vast majority are in favour of

- The committee officers continuing for another year
- Holding the AGM via email

Accounts and last year's minutes need to be sent out along with a voting slip for each person asking them to answer YES or NO.

What about those who do not use email? Discussion about disenfranchising Should we enable them via a postal vote?

Decided *nem con* that it's too expensive and difficult to do a postal vote. We'll only do it via email.

Email out copy of accounts and last year's AGM If you have any questions about this, email us questions by a certain date tbd.

With these goes an email voting slip to say do you agree – yes or no - with the minutes and agree with the accounts – Yes or No.

Report for AGM from SPC: Blood Wedding and Panto is all we can say at present.

Later on maybe we can have a EGM with an Open Forum. To be decided at a later date.

JJ asked whether there was a reason we could not say: "Is there anything that people would like to bring up at this moment in time?" Decided we will do this, saying that their points will be brought up at the next scheduled Trustees meeting and replied to after that.

JU will inform J Warb there are no vacancies on Trustees this year, and Gloria will inform the person who would like to be considered for the SPC similarly.

J Wr will draft what is going in the CX Times and discuss it with Julie – deadline this Sunday.

Meeting 24 August (DLD away) we may have draft of the ACs, voting slip and wording for the message.

These will go out by Postmaster when ACs are ready – date tbd on their readiness.

JWr wants to close our Nat West account as it has been hacked into 3 times now by other people. **All agree** we should do this and use Virgin Giving for any donations. All agreed, and JWr asks us if we spot these bank details on our website or anywhere else on our literature to let him know.

Debi LD can (and will) set up and send out the Zoom invitation for 24 August at 7.30 in advance of going away and will also send over Minutes of last year's AGM to Julie Utley.

