

Minutes for BDU3A Zoom Meeting Saturday 27 February 2021 at 11 a.m.

Present: Bev Crofts (Chair), Jean Hassall (Treasurer), Jen Sykes (Membership Secretary, Peter Coombs (Groups' Coordinator), Julie White, Sarah Wakeford (Secretary)

Apologies: Gwen Webster

Existing committee members and new committee members

After carefully reading the guidelines set out by National Office for AGMs held during lockdown due to Covid-19 (Doc 071), it was decided that the correct way forward would be to use the casual vacancy clause for new committee members. The reason being that during the pandemic three committee members had stepped down, creating vacancies, thus allowing the use of the casual vacancy clause. The advice also permits existing committee members to continue in post, should they wish, until government restrictions allow monthly meetings to take place when the committee can be properly elected.

Committee agreed that the three members, who expressed an interest in joining the committee, should be invited to attend the Zoom meeting scheduled for Thursday, 8 April 2021 at 10.30 a.m.

Any other business

The problem for Group Leaders regarding those who had/had not renewed their membership was discussed. It was decided that a possible way forward was for Peter to ask Group Leaders for the names of their members, which could then be checked with Jen, bdu3a Membership Secretary.

Reminder next committee meeting 11 March 2021 via Zoom.