

Minutes of BDu3a Zoom Committee Meeting for 4 May 2021

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

Matters arising from Minutes dated 8 April 2021: Committee approved the *Accessibility Policy* and the *Equality, Diversity and Inclusion Policy*, and it was agreed that they should be posted on the website. There were no further matters arising and the Minutes were approved.

The Treasurer announced that the accounts have now been checked.

Groups' Coordinator said that outdoor groups were starting to resume meetings and some of the indoor groups have been booked to restart (subject to government guidelines) at Hillstown Village Hall (HVH). Following National Office's request, PC to forward email about Barclays Digital Eagles to Group Leaders. **PC**

AGM Results to be sent out to members and put on the website as well as blogged.

JW agreed to continue storing the raffle prizes and to take them to the first monthly meeting proposed for Wednesday 21 July, subject to government guidelines.

New Committee (Peter Coombs, Jean Hassall, Wendy Lines, Jen Sykes, Gwen Webster) to meet at HVH (if available and subject to government guidelines) at 10.30a.m. on Wednesday 19 May 2021. PC to book. **PC**

It was agreed to leave the handing over of paperwork by **retiring Committee members** until government guidelines permitted.