



## Group Exec minutes

Date: 15/04/2020

Venue: online call

Attendees: alex stubbs, sean stubbs, jayne stubbs, Daniel short, helen nemeth, liz halfpenny

Apologies : gen narey, nic cartwright

Minutes taken by : liz halfpenny

Item 1 group finances- DC update- capitation still needs paying, increase was disucced before covid 19- not sure yet by how much. Groups need to take this on board when reducing/suspending subs.

HN- regarding the hardship fund, SS district would oversee this.

Item 2 budget- from DC- all GSLs need to work together to chair and treasurer to plan ahead for next year. HN asked regarding arrears of subs, SS answered that the documents need to be onlibne before we can start sending our reminders.

Item 3 training- online- DS is struggling to access on his phone, AS to forward email to group exec.

Item 4- AGM- 3/6 month ext after lockdown lifted, however agreed to do it online on the original date 15<sup>th</sup> June, zoom/youtube ; JS- accounts, SS/LH annual report presentation.

ALL section leaders to give their info to LH

Item 5- JS asked re:what happens when we go back after lockdown. Agreed to follow govt advice/ guidance

AOB