

1. **Apologies:** Charlotte

2. **Minutes & action points of the last meeting and matters arising:** minutes agreed.

3. Reports from officers and correspondence

a. **Chair:** David thanked Tom for drafting the letters of congratulation to Keir Starmer and Angela Rayner on their election to the Labour Party membership. With some small editorial changes, they were approved to be sent.

b. **Secretary:** Nothing to report not covered elsewhere.

c. **Treasurer:** Currently working on the accounts for the AGM

d. **Membership secretary:** New members notified by the LI Membership Secretary have been added to the mailing list. It was decided to include a letter asking for support in the AGM mailing.

e.

4. Branch meetings and other events in 2020

- **AGM:** Given that there will continue to be restrictions on public gatherings for some time, it was decided to proceed with a virtual AGM on 24 June, the next available opportunity. It was agreed that the nominations already submitted should stand, and nominations for the Executive Committee and GC will be reopened.

Rosemary will send the constitutional amendments to Keir and Jos, who will check the content before sending

Branch Meeting 27 May: It was decided to hold a pub quiz for the next Branch meeting. Rosemary, Imogen, Jos and Isobel will compile the questions; Rosemary will set up a registration form on google drive where teams can submit their names and scores.

5. **LI:** It was noted that the LI AGM and GC will take place on 17 May

7. **Communications:** Davis proposed that the draft communications plan prepared by Tom, with the support of Imogen, Cassia and Rosemary be circulated to BL members ahead of the AGM

8. **AOB:** none

9. **Next meeting:** 10 June on zoom