**EMERGENCY MEETING**

**MAGHULL & LYDIATE U3A**

**Meeting held at Baptist Church on Tuesday 26th November 2024 at 11:00pm**

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| **Present:** | Jane Jones – Chair | Chris Dalziel – Treasurer |
|  | Carol Westall – Vice Chair  Neil Hawkes  Ev Craig – Minute Sec.  Chris Chua-Short | Joan Martin  Irene Edwards  Lill Boyle |
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|  | **Meeting called to discuss Visual Rights Group and Copyright Issue**  At the committee meeting on 19th November, under item 3.7, the Copyright infringement was discussed and CD proposed that VRG should be emailed to ask for an updated invoice. However, this was not seconded or followed by an official show of hands.  Because of this was not done, JJ then reviewed all the correspondence [both in hard copy and emails] to check whether there was any indication that failing to pay would result in a higher fine. Nothing was found. There is also nothing on their website to indicate a scale of charges.  As a result, JJ suggested that we leave the situation as it stands and wait to see if VRG get back in touch. Everyone agreed that this seemed a good solution.  Proposed by Jane Jones and Seconded by Joan Martin  **Agreed unanimously by a show of hands.** |
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