

**St Austell U3A Committee Meeting
Wednesday 3rd February at 2.00pm
Venue: Via Zoom**

AGENDA

- Apologies for Non-Attendance
- Introductions
- Approve the Minutes of the Last Committee Meeting
- Matters Outstanding from Previous Minutes
- Chair/No Chair Update – PB
- Trustee Code of Conduct Adoption and Acceptance – JB
- Zoom Costs – CC
- Zoom – The way forward and how to pay – CS
- Monthly Newsletter - JB
- Constitution – Committee Agreement – JB
- Membership Renewals and Current Member Identification – CS
- New Memberships - AS
- U3a Day - PB
- Any Other Business