## St Austell U3A Committee Meeting Wednesday 1<sup>st</sup> September 2021 – 10.00am Venue: St Austell Arts Centre

## **AGENDA**

- 1. Apologies for Non-Attendance
- 2. Election of Chair for the Committee Meeting
- 3. Approve the Minutes of the Last Committee Meeting
- 4. Matters Outstanding from Previous Minutes
- 5. Financial Update CS
- 6. New Office Printer LD
- 7. Delay in Pre-Payment Cards to October, Summary of Members Feedback and Involvement of Group Leaders in Issuing the Cards CS
- 8. Review of our Data Protection & Privacy Policies (Gift Aid Entitlement added) JB
- 9. Arts Centre Bookings CS
- 10. Covid Update & Group Restarts JB
- 11. Draft Best Practice Document for Restarting Groups MT
- 12. Updated Membership Form and Welcome Pack for New Joiners AS
- 13. National u3a AGM JB
- 14. Mid Cornwall & Far West Cornwall Regional Meeting JB
- 15. Any Other Business