

St Austell U3A Committee Meeting
Thursday 30th September 2021 – 9.30am
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. Co-Opting Committee Members - JB
6. Financial Update – CS
7. Social Events Sub-Committee Update - JS
8. Review of our Safeguarding Policy – JB
9. Correction to the Constitution - JB
10. Key Holders - CS
11. AGM – JB/CS
12. Christmas – Lunch, Party, Monthly Meeting - ALL
13. National u3a Strategic Vision – JB
14. National u3a Grants – CS
15. Coffee Morning 24th September – How Things Went – ALL
16. October Monthly Speaker Meeting or Coffee Morning (October 7th) - ALL
17. Car Parking at the Arts Centre – More Volunteers - JB
18. Covid Update & Group Restarts – JB
19. Purchase of New Printer - CC
20. Air Purifiers - MT
21. Committee Members – Beacon Access - JB
22. Groups – Dormant Groups, Keeping Group Information Up-to-date, Website & Beacon Protocols, Reminding members to book in with Group Leaders and to let Group Leaders Know if they are Not Attending – MT
23. Draft Best Practice Document for Restarting Groups – MT
24. Updated Membership Form and Welcome Pack for New Joiners – AS/LD
25. Any Other Business