

**St Austell U3A Committee Meeting
Thursday 6th January 2022 12.30pm
Venue: St Austell Arts Centre**

AGENDA

1. Apologies for Non-Attendance
2. Sharon Wood - JB
3. Election of Chair for the Committee Meeting
4. Approve the Minutes of the Last Committee Meeting – JB & CS to Sign
5. Matters Outstanding from Previous Minutes
6. Financial Update – CS
7. Update on how the Membership Renewal Process went - All
8. Date for AGM 2022 (to go in the next Newsletter) – CS
9. Adult Social Care COMF Funding – CS/JS
10. Acoustic Clouds – JB
11. Financial Support for Groups - CS
12. Open Day March 2022 – JS
13. Purchase of new Printer - CS
14. COVID Update – JB
15. Setting up a Review of all Processes to ensure that they are Fit for Purpose Going Forward – CS
16. Any Other Business