

**St Austell U3A Committee Meeting**  
**Thursday 3<sup>rd</sup> March 2022 12.30pm**  
**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 – JB & LD to Sign
4. Matters Outstanding from Previous Minutes
5. Financial Update – CS
6. Grant Available for a Jubilee Celebration in June Update - JB
7. Access to the Arts Centre whilst Jonathan A is on leave Update – JB/LD/CF
8. Update on how the Membership Renewal Process went – All
9. AGM Planning Update – JB
10. PAT Testing Update – JB
11. Update on how the Speaker Meeting went – All
12. Potential Members using Facebook to contact us – who will follow-up? - CC
13. Outreach Group Update - LD
14. Adult Social Care COMF Funding Application Update – CS/MT
15. Arts Centre Building Works Update – JB
16. Open Day March 2022 – JS
17. Best Practice Document for Facilitating Group and Groups Update – JB/MT
18. Group Leader's Meeting Update – MT
19. Italian Group, Funding for Group Materials - CS
20. Decorating Shoe Boxes for Local Refuges - JB
21. COVID Update – JB
22. Any Other Business