

St Austell U3A Committee Meeting
Monday July 25th, 9.00am
Venue: St Austell Arts Centre
AGENDA

1. Apologies for Non-Attendance
2. Election of Chair for the Committee Meeting
3. Removal as Trustee - JB
4. Approve the Minutes of the Last Committee Meeting
5. Matters Outstanding from Previous Minutes
6. Return of Signed and Dated Trustee Code of Conduct Forms - JB
7. What to do with the Obsolete Laptops - All
8. Current Financial Update – CS
9. Financial Matters - CS
10. Committee Approval of 2020/2021 Year End Accounts – CS
11. Committee Approval of 2021/2022 Year End Accounts - CS
12. Minute Taking and Distribution – CF
13. Resolutions for National u3a AGM – JB
14. Social Prescribing - All
15. Policies and Procedures Task Group Update – JH, MT & CS
16. Group Updates and Petanque - MT
17. Group Visits - MT
18. Any Other Business