

St Austell U3A Committee Meeting
Monday October 14th, 2.00pm
Venue: St Austell Arts Centre
AGENDA

1. Election of Chair for the Committee Meeting ALL
2. Apologies for Non-Attendance
3. Discussion and confirmation of committee roles
4. Matters Outstanding from Previous Minutes
5. Approve the Minutes of the Last Committee Meeting
6. Feedback from AGM CS/MT
7. Removal of retired committee members on Beacon MT
8. Information
 - a. Trustee declarations forms and protocols LD
 - b. Emergency contact card PW
 - c. National U3A visit MT
 - d. Group visits
9. Treasurers report. CS
10. Christmas preparations. ALL
11. Timings of Coffee mornings and speaker meetings ALL
12. Transport for members PW
13. Gifts for committee members ALL
14. Future Committee meetings, room and visitors
15. Any Other Business ALL