

**St Austell U3A Committee Meeting**  
**Wednesday 18<sup>th</sup> January 9.30am**  
**Venue: St Austell Arts Centre**  
**AGENDA**

1. Apologies for absence
2. Matters arising from November and December minutes
3. Agree and sign minutes from November and December
4. Sign off AGM and new constitution
5. Review of registration **ALL**
6. Treasurers report **CS/JS/S**
7. Information.
  - Gift Aid **JS**
  - TAM subscription **LD**
  - Long walks group **MT**
  - U3A public liability insurance **LD/MT**
8. New welcome leaflet **LD**
9. Any Other Business **ALL**