

**St Austell U3A Committee Meeting**  
**Thursday 16<sup>th</sup> March 9.30am**  
**Venue: 4 Tremena Road, St Austell**

**AGENDA**

1. Apologies for absence
2. Matters arising from January minutes
3. Agree and sign minutes from January
4. Sign off AGM and new constitution to do on Friday
5. Charity Commission News Feb 2023 CS
6. Treasurers report **CS/JS/S**
7. **Information**
  - a. Portal launch LD and all
  - b. Group updates MT
8. Members transport CS
9. Change of timings to coffee mornings and speaker meetings CS
10. Members disclaimer CS
11. Postage costs CS
12. New Members coffee morning at the Brewery LD/CS
13. Any Other Business **ALL**