

**Agenda for committee meeting U3A  
13<sup>th</sup> July 9.30am at 4 Tremena Gardens**

- 1. Apologies**
- 2. Chairman (MT)**
- 3. Matters arising**
- 4. Approval of minutes (17/5/23)**
- 5. Treasurers report**
- 6. Social events accounts (JS)**
- 7. Discussion and approval of new co-opted committee members (CS)**
- 8. Location and date of committee meetings (LD)**
- 9. Committee CV's (CC, all)**
- 10. For Information:**
  - Mailing from U3A central (MT)**
  - U3A week 16 to 24 September 2023**
  - Christmas ideas (MT)**
- 11. U3A phone (CC)**
- 12. Tshirts (CC)**
- 13. Security (JS)**  
**Security Codes (MT)**
- 14. Folder for new groups (MT)**
- 15. New Groups interest form (MT)**
- 16. Tshirts for committee members (CC)**
- 17. Any other business**