

**St Austell U3A
Committee Meeting
Friday 5 January 2024 at 0930
Venue: Chris Scott's house**

AGENDA

- 1) Apologies for Non-Attendance
- 2) Matters Outstanding from Previous Minutes – 2 Nov 2023
- 3) Approval of Minutes of the Last Committee Meeting 2 Nov 2023
- 4) Treasurer's Report CS
- 5) Barclays Bank issues regarding paperwork ALL
- 6) Best Practice Document for Facilitating Groups CT
- 7) Major changes at the Arts Centre re access, keys etc LD
- 8) Memberships Renewals – how did we do? ALL
- 9) AGE UK update JH
- 10) Dates for future Committee meetings ALL
- 11) Dates for sorting the filing cabinets in the office ALL
- 12) Any Other Business ALL