

## **Basingstoke - Old Basing u3a Committee Meeting 9.30-12.30 4<sup>th</sup> May at Christ Church Chineham – top room**

### Agenda

1. Apologies – RM
2. Sign off minutes of last meeting – RM
3. Finance - TS
  - Finance update
  - Agreement on new yearly fee - TS
  - Update on gift aid

### **Anita to join**

4. Review outstanding actions - EB
5. Feedback on growth/retention meeting – EB/All
6. Update on AGM preparation - EB
  - Confirmation of any changes to those standing
  - Confirmation of quorate number
  - Do we have zoom attendance?
  - Request to send nomination form in advance of main pack
7. Group update – RF?
  - Feedback on new members meeting – PD/RF
  - Ukulele situation -MH/RF
  - Update on picnic – EB
  - Update on monthly meeting venue – TS/RM
  - Planning for Meet and Greet - RF
8. Marketing - MH
  - General update on new activity
  - New members meeting update – PD/RF
  - Poster distribution – EB
  - Business cards - EB
9. AOB

