

Basingstoke – Old Basing u3a committee meeting

2nd August, 14.00 – 17.00

William Tyndale Room, Christ Church, Chineham

Apologies from Sue Seamour, Madeline Hussey

Welcome Liz Ilett

Agenda

1. Approval of minutes of 1 July meeting
 2. Open actions Rod
 3. Meetings and groups
 - New members meeting 8th August Rod
 - New groups Janet and Rod
 - Monthly meetings and update comms to membership Rod
 - Meet and greet day Janet
 4. Committee structure and meetings
 - Friends of u3a Rod
 - Future meetings Elaine
 - AOB
 - Monthly fixed time
 5. Marketing update Madeline
- 10 minute break**
6. Finance
 - Finance update Tony
 - Membership renewal Janice and Rod
 - Expensive groups Rod
 - Refunds Rod
 7. Administration
 - Beacon handover Richard
 - Healthcheck Janet
 - Policies and procedures Janet
 - National AGM resolutions Janet
 - GDPR Janice
 8. AOB