

Agenda for Basingstoke – Old Basing u3a
Kempshott Village Hall – 7th September 9.30 – 12.30

- Welcome
- Apologises
- Vote for Co-opting new member
- Approval of minutes of May Committee meeting and AGM
- Chair - the year ahead
 - Approach to Committee meetings
 - Roles
 - Monthly meetings
 - Running Facebook
 - Insurance and Induction

Tea break

- Action review - EB
- Review of finances and reserve policy - TS
- Business secretary update - EB
 - Approval of TAR and accounts for submission
 - U3a resolutions
- Update on Meet and Greet - CV
- New Group update - NG
- Early view of renewal numbers versus target - JV
- Publicity update - CR
- IT - CMD
- AOB
 - Data protection and privacy processes
 - **If time** – Summer lockdown decision to aid forecasting