

Basingstoke – Old Basing U3A Committee Meeting

January 13th 2022

9.30 – 12.00 Via Zoom

- 1. Apologies for absence**
- 2. Approval of meeting minutes – October 18th 2021**
- 3. Open actions – Rod**
- 4. Treasurer's report - Sue**
- 5. Funding expensive groups - Sue**
- 6. Card Readers - Sue**
- 7. Feedback on new members' meeting and QMC monthly meeting –
Linda**
- 8. Monthly meeting sub group idea - Richard**
- 9. Marketing meeting feedback - Madeline**
- 10. Healthy ageing network meeting - Richard**
- 11. Complaints / escalation process - Janet**
- 12. Beacon update - Liz / Margaret**
- 13. Group responses to Omicron variant - Margaret**
- 14. Succession planning - Rod**
- 15. A.O.B .**
- 16. Date of next meeting**