

Basingstoke – Old Basing u3a Committee Meeting

Agenda 5<sup>th</sup> October 10 -12.30

Kempshott Village Hall

- Welcome
- Apologises – TS, JV
- Approval of September minutes
- Matters arising
  - Legality of our database information
    - Vote for deletion of resigned members from Beacon database
    - Vote for deletion of suspended & lapsed members on Beacon database
    - Ownership of maintenance of data in line with legal and GDPR requirements
- PR update - CR
- Non-member policy - review and agree all aspects – PD/CV
  - Tai Chi group - NG
- Update on new Committee Members - PD
- IT update - CMCD
- Any October actions not covered above
- AOB
  - Christmas lunch
  - Committee meeting length and frequency