

Provisional Agenda 15th December 2021 at 2.00 pm

- Permission for recording Zoom meeting.
- Minutes of November meeting. On our website.
- Matters arising not covered later in the Agenda.
- Outstanding items from previous Minutes
 - £250 Insurance excess. Wales Trustee will bring this up at the December Board meeting.

Projects and Issues

- Lockdown easing in Wales: implications for Welsh u3as. **Hugh Hutton**
- Reports from SWN u3as
- SWN Meetings for 2022
 - Zoom? Monthly? Wednesdays? 2.00 pm?
- AGM in March
 - On-line? Face to face (need venue)?
- Sharing groups across u3as. Cluster meetings.

Officers Reports

- Chairman report.
- Treasurer report.

Other

- Links and Downloads on our website not covered elsewhere in the Agenda.
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Next meeting: January?