

## **Agenda for Steering Committee 2**

- 1. Attendance**
- 2. Apologies:**
- 3. Matters arising from minutes of meeting Steering Committee 1**
- 4. Principles of the U3A movement**
- 5. U3A Constitution**
- 6. Membership of the Third Age Trust**
- 7. Bank Account**
- 8. Date of next meeting**