

**NOTTINGHAMSHIRE NETWORK OF U3A's**  
**AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 20<sup>th</sup> APRIL 2016 10AM AT**  
**THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**

<b>ITEM 1</b> <b>10am</b>	<b>WELCOME BY CHAIRMAN, HOUSEKEEPING &amp; APOLOGIES</b> Please note attached Reminder to Members.	Jeremy Lloyd
<b>ITEM 2</b>	<b>AGREE MINUTES, ACTION POINTS &amp; ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 20<sup>TH</sup> JANUARY 2016 NOT ON THE AGENDA</b> Proposed and Seconded by and Signed by the Chairman & Secretary	Jeremy Lloyd
<b>ITEM 3</b>	<b>OFFICERS' REPORT – attached</b> a) To approve the proposal to replace the Education & Development Team and post of Education & Development Officer and replace with the Network Support Group & Officer – attached b) To approve the Election Process of Officers – attached	Jeremy Lloyd
<b>ITEM 4</b> <b>10.15am</b>	<b>TREASURER'S REPORT TO BE CIRCULATED</b>	Jeremy Lloyd/ Rita Foulkes
<b>ITEM 5</b> <b>10.30am</b>	<b>RRC</b> a) Approval of Nominations to be elected to RRC b) Verbal Report Regional Communication Group Workshop	Margaret Taylor Liz Wilson
<b>ITEM 6</b>	<b>REPORTS</b> a) Reports from the Development Team, North Notts. Neighbourhood Group, Wine Tasting & Newsletter Editors Group – attached b) Report from Regional Trustee - attached c) Update on Newsletter Editors Group d) Update on The Holocaust Shared Learning Project e) Update on Workshops	Rita Turner Paul Martinez Jane Pavier Eric Rennie Rosie Allen Liz Wilson
<b>ITEM 7</b>	<b>NETWORK DIARY OF EVENTS.</b> <u>U3As to contact the Secretary with details if you wish to have any event published in the Diary noting that this is only circulated just before the quarterly meetings.</u>	
<b>ITEM 8</b>	<b>ANY OTHER BUSINESS</b> Please notify Margaret Taylor, Secretary 1 week before the meeting. However anything which is urgent please speak to the Chair or Secretary prior to the start of meeting.	
<b>10.50am</b>	<b>COMFORT BREAK</b>	
<b>11 am</b>	<b>JOIN IN THE CONVERSATION AROUND THE TABLE WITH JEREMY, LIZ, PAUL &amp; KAREN (if well)</b>	
	a) Report from the Chairman – attached b) SWOT (STRENGTHS, WEAKNESSES, OPPORTUNITIES & THREATS) ANALYSIS - attached c) Why is this information necessary? d) Proposal from the Development Team – attached e) Forward Planning – Three Year Plan - attached	
	<b>DATE OF FUTURE MEETINGS 20<sup>th</sup> July 2016 &amp; 19<sup>th</sup> October 2016 (including the AGM), starting at 10am. At The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD.</b>	