

NOTTINGHAMSHIRE NETWORK OF U3A's
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 25th JANUARY 2017 10AM AT
THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

10 – 10.30am	PLEASE NOTE THAT AGENDA ITEMS 1 TO 6 WILL BE DEALT WITH IN THE 1ST HALF HOUR OF MEETING.	
ITEM 1	WELCOME BY CHAIRMAN, HOUSEKEEPING & APOLOGIES. CONFIRM RECEIPT OF AGM MINUTES BY ALL REPRESENTATIVES AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 19TH OCTOBER 2016	J. Lloyd
ITEM 2	ACCEPTANCE OF REPORTS <ul style="list-style-type: none"> • Treasurer – Rita Foulkes – written report attached • Newsletter Editors' Group – written update attached • Regional Trustee – Jane Pavier – short verbal report • Support Officer – Jenny Greaves – short verbal report • 3 year plan attached 	
ITEM 3	REGIONAL REPRESENTATIVE COUNCIL UPDATE A reminder was sent to all Network U3As on 08.01.17. asking for comments on the RRC Statement by the end of January. A vote will take place at the Network meeting but please note that this will not be an opportunity for discussion as it will be assumed that all individual U3As have had the opportunity to put their views to the RRC.	
ITEM 4	NEXT MEETING – COMMUNICATION	
ITEM 5	ANY OTHER BUSINESS Please notify the Secretary 1 week before the meeting. <ul style="list-style-type: none"> a) Election Process. Rosie Allen is proposing to form a small sub-committee to review this process. b) Speaker Seeker Co-ordinator for the Network. If anyone wishes to help with a) or b) or needs further information, please contact Margaret Taylor. Anything else which is urgent please speak to the Chair or Secretary prior to the start of meeting.	
10.30am	COMFORT BREAK	
10.45am	CONVERSATION AROUND THE TABLE "What is the future for the Notts. Network?" <u>Please remember to bring TWO suggestions from your U3A on what you want to see happening at Network. If you are NOT able to attend please send your suggestions to the Secretary, Margaret Taylor as the Officers value all opinions.</u>	
	DATE OF NEXT MEETING Wednesday 26th April 2017. Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. DATES OF FUTURE MEETINGS 26.07.17. 25.10.17.	