

NOTTINGHAMSHIRE NETWORK OF U3As
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 29TH JANUARY 2020 10AM
AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1	<p>WELCOME BY CHAIR, HOUSEKEEPING & APOLOGIES. Apologies: P Martinez, S Blackey</p>
ITEM 2	<p>AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING and AGM DATED 23rd October 2019</p>
ITEM 3	<p>REPORTS/INFORMATION</p> <ul style="list-style-type: none"> • Treasurer's Report – Terry Hardman • Regional Trustee – Jean Hogg • Support Group – attached from Paul Martinez <ul style="list-style-type: none"> • What Workshops would we like to have put on? • Network Link meeting – Margot Gale • 3 Year Plan - attached
ITEM 4	<p>Social Prescription: follow up to October's meeting.</p>
ITEM 5	<p>U3A Day 3rd June 2020 What are U3As doing?</p>
ITEM 5	<p>Future Network Meetings Plan:</p> <p>April 29th 2020 Informal meeting with coffee and cake. Topics: Widening the diversity of members: Wollaton and Eastwood followed by a general open session where members can raise problems for advice from others.</p> <p>July 29th 2020 Succession planning including within Interest Groups Beeston to lead on this.</p>
ITEM 6	<p>ANY OTHER BUSINESS</p> <p>Death of a Member: advice sought Arnold U3A Please notify the Chairman 1 week before the meeting. Anything else which is urgent please speak to the Chair or Secretary prior to the start of meeting.</p>
	<p>COMFORT BREAK</p>
	<p>Focussed discussion on the topic of "Membership engagement and new members who don't renew". Please would any U3As who have particularly considered this topic and have strategies to put forward contact the Chair in advance of the meeting.</p>
	<p>DATE OF NEXT MEETINGS Wednesday 29.04.20 Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. Wednesday 29.07.20 & 21.10.20</p>