

**NOTTINGHAMSHIRE NETWORK OF u3as**  
**AGENDA FOR THE ZOOM MEETING TO BE HELD ON WEDNESDAY 28TH JULY 2021 10AM**

ITEM 1	<b>WELCOME BY CHAIR, ZOOM PROTOCOL &amp; APOLOGIES.</b>
ITEM 2	<b>AGREE MINUTES, ACTION POINTS &amp; ANY OTHER MATTERS ARISING FROM THE LAST MEETINGS DATED 27<sup>th</sup> January 2021 &amp; 28<sup>th</sup> April 2021 See attached</b>
ITEM 3	<b>REPORTS/INFORMATION</b> <ul style="list-style-type: none"> <li>• Treasurer’s Report – Terry Hardman</li> <li>• Regional Trustee – Jean Hogg</li> <li>• Website update – Peter Edge</li> <li>• Network Development Plan See attached</li> </ul>
ITEM 4	<b>Chinese New Year Celebration Terry Hardman</b>
ITEM 5	<b>Network Affiliation Agreement See attached</b> For discussion prior to adoption at October’s AGM.
ITEM 6	<b>Peer Support Groups:</b> Short report from each PSG – please come prepared.
ITEM 7	<b>Shared Interest Groups: Paul Martinez</b>
ITEM 8	<b>Future Venues for meetings</b>
ITEM 9	<b>ANY OTHER BUSINESS</b> Please notify the Chair 1 week before the meeting. Anything else which is urgent please speak to the Chair or Secretary prior to the start of meeting.
	<b>COMFORT BREAK</b>
	<b>Focussed discussion:</b> Please come with your ideas. <ul style="list-style-type: none"> <li>• How to help new members of Interest Groups and new members of u3as to feel welcome.</li> <li>• The Way Forward for the Network: what would you like to see included in our programme?</li> </ul>
	<b>DATES OF NEXT MEETINGS</b> <b>Wednesday 20.10.21</b> Zoom or St Peter’s thereby hangs a question! Wednesday 26.1. 22