

**NOTTINGHAMSHIRE NETWORK OF U3As**  
**AGENDA FOR THE ZOOM MEETING TO BE HELD ON WEDNESDAY 26TH JANUARY 2022 10AM**

<b>ITEM 1</b>	<b>WELCOME BY CHAIR, ZOOM PROTOCOL &amp; APOLOGIES.</b>
<b>ITEM 2</b>	<b>AGREE MINUTES, ACTION POINTS &amp; ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 20th October 2021 See attached</b>
<b>ITEM 3</b>	<b>NOTTS NETWORK: Organisation, Purpose and Structure Carole Harrison</b> See attached 3 documents: Notts Network chart, Notts Network Organis, Purpose & Structure, Notts Network Development Overview Plan.
<b>ITEM 3</b>	<b>REPORTS/INFORMATION</b> <ul style="list-style-type: none"> <li>• Network Officers Group – Rosie Allen</li> <li>• Treasurer’s Report – Terry Hardman See attached</li> <li>• Regional Trustee – Jean Hogg</li> <li>• Website update – Peter Edge</li> </ul>
<b>ITEM 4</b>	<b>HYBRID NETWORK MEETINGS Brian Platts</b>
<b>ITEM 5</b>	<b>PEER SUPPORT GROUPS:</b> Publicity: Network Event for u3a Day/Week - Chris Niven Treasurers
<b>ITEM 6</b>	<b>Future Network Meeting:</b> April 27 <sup>th</sup> 2022 A social gathering with plenty of time to chat. Please bring a cake or other goody – not too large! Come with any topics you would like to discuss.
<b>ITEM 7</b>	<b>ANY OTHER BUSINESS</b> Please notify the Chair one week before the meeting. Anything else which is urgent please speak to the Chair or Secretary prior to the start of meeting.
<b>10.50</b>	<b>COMFORT BREAK</b>
<b>11.00</b>	<b>Dr Liz Thackray: Chair of the Third Age Trust</b> What are your plans and aspirations for the u3a Movement? What is the u3a going to do for us in supporting these plans? Following this a Q and A session.
	<b>DATE OF NEXT MEETINGS</b> <b>Wednesday 27.04.22</b> St Peter’s Church Hall, Ravenshead <b>Wednesday 27.07.22 &amp; 26.10.22</b>