

NOTTINGHAMSHIRE NETWORK OF U3As
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 31st OCTOBER 2018 10AM
AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1 10.00	WELCOME BY CHAIRMAN, HOUSEKEEPING & APOLOGIES.
ITEM 2 10.05	NOTTS. NETWORK ANNUAL GENERAL MEETING – Please see separate Information
ITEM 3 10.35	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 25th JULY 2018 MINUTES OF MEETING 25.10.18 ATTACHED TO SHOW ITEM 4a HAS BEEN AMENDED.
ITEM 4	NETWORK TO NOTE ATTACHED INFORMATION:- <ul style="list-style-type: none"> • Outcome of the email consultation on the paper “Consultation Procedure for new U3As”. • Adopted documents “Consultation Procedure for New U3As” and “Criteria for choosing where to open a new U3A” (both on one page). • Three Year Plan
ITEM 5	REPORTS <ul style="list-style-type: none"> • Treasurer’s Report – presented at AGM • Regional Trustee – Jean Hogg • Support Group – Paul Martinez
ITEM 6	U3A FLASH MOB
ITEM 7	ANY OTHER BUSINESS 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.
11.00	COMFORT BREAK
11.20	Beacon Management Information System – Lynne Jaremczenko and then sharing of info from those using Beacon.
	DATE OF NEXT MEETINGS Wednesday 30.01.19. Start 10am. The Centre, St. Peter’s, Ravenshead, Notts. NG15 9FD. Wednesday 24th April, Wednesday 24th July, Wednesday 23rd October all 2019 Please note the 23rd October is changed from the date advertised in the July agenda.