

**NOTTINGHAMSHIRE NETWORK OF U3As AGENDA**  
**FOR THE ZOOM MEETING TO BE HELD ON WEDNESDAY 21ST OCTOBER 2020 10AM**  
Please log in from 9.45

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| ITEM 1 | WELCOME BY CHAIR, HOUSEKEEPING & APOLOGIES.  |
| ITEM 2 | NOTTS NETWORK ANNUAL GENERAL MEETING – Please see separate Information   |
| ITEM 3 | AGREE NOTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST TWO MEETINGS DATED 29 <sup>th</sup> JULY & 26 AUGUST 2020   |
| ITEM 4 | <b>REPORTS</b> <ul style="list-style-type: none"> <li>• Regional Trustee – Jean Hogg</li> <li>• Support Group – Paul Martinez</li> <li>• Notts Network Constitution - attached for information only</li> </ul>   |
| ITEM 5 | <b>ANY OTHER BUSINESS</b><br>Please notify the Chair one week before the meeting.<br>Anything else which is urgent please speak to the Chair or Secretary prior to the start of meeting.   |
| 11.00  | <b>COMFORT BREAK</b>   |
| 11.20  | <b>Notts Network review discussion</b> led by Paul Martinez<br>What should we do more of, what should we do less of and what should we do differently/new?<br>The outcomes of this discussion will inform <b>the development of our Network Plan and Topics for future Network meetings.</b> |
|        | <b>DATE OF NEXT MEETINGS</b><br><b>Wednesday 27.01.21.</b> Start 10am.<br><b>Wednesday 28<sup>th</sup> April, Wednesday 28<sup>th</sup> July, Wednesday 20<sup>th</sup> October</b> all 2021   |

**NOTTINGHAMSHIRE NETWORK OF U3As**  
**AGENDA OF ANNUAL GENERAL MEETING**  
**TO BE HELD ON ZOOM ON WEDNESDAY 21st OCTOBER 2020 10AM**

|        |   |               |
|--------|---|---------------|
| ITEM 1 | WELCOME BY CHAIR  | Rosie Allen   |
| ITEM 2 | <b>APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 23rd OCTOBER 2019</b><br>Proposed, Seconded & Signed   |               |
| ITEM 3 | CHAIR'S VERBAL REPORT   | Rosie Allen   |
| ITEM 4 | <b>TREASURER'S REPORT</b><br>Approval to suspend subscriptions for 2020/21  | Terry Hardman |
| ITEM 5 | <b>ELECTION OF OFFICERS OF THE NOTTS. NETWORK OF U3As</b><br><b>Chairman – (2018 – 2021)</b><br>Rosie Allen is willing to continue as Chair.<br><b>Vice-Chairman – (2019 – 2022)</b><br>Chris Niven is willing to continue as Vice-Chair<br><b>Treasurer – (2019 – 2022)</b><br>Terry Hardman is willing to continue as treasurer<br><b>Secretary – (2018 – 2021)</b><br>Sue Blackley is willing to continue as Secretary.<br><b>Support Officer – (2017 – 2020)</b><br>Paul Martinez is willing to continue as Support Officer | Sue Blackley  |
| ITEM 6 | Questions   |               |
| ITEM 7 | <b>DATE OF THE NEXT AGM WILL BE <u>WEDNESDAY 22nd OCTOBER 2021</u></b>  |               |