

**NOTTINGHAMSHIRE NETWORK OF U3As AGENDA
FOR THE MEETING TO BE HELD ON WEDNESDAY 23rd OCTOBER 2019 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 24 th JULY 2019
ITEM 4	NETWORK TO NOTE ATTACHED INFORMATION:- <ul style="list-style-type: none"> • Three Year Plan
ITEM 5	REPORTS <ul style="list-style-type: none"> • Support Group – Paul Martinez
ITEM 6	CHINESE NEW YEAR at Springwater, Calverton Terry Hardman
ITEM 7	NETWORK FESTIVAL: SUMMER 2020 Names for planning team
ITEM 8	Topics for future Network meetings
ITEM 9	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	Social Prescription and U3As: Bingham and Nottingham U3As will introduce the topic and then widen it out to general discussion.
	DATE OF NEXT MEETINGS Wednesday 29.01.20. Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. Wednesday 29 th April, Wednesday 29 th July, Wednesday 21st October all 2020

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ITEM 1	WELCOME BY CHAIR	Rosie Allen
ITEM 2	APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 31st OCTOBER 2018 Proposed, Seconded & Signed	
ITEM 3	CHAIR'S VERBAL REPORT	Rosie Allen
ITEM 4	TREASURER'S REPORT Agreement to reduce subscription to £20 per year.	Rita Foulkes
ITEM 5	ELECTION OF OFFICERS OF THE NOTTS. NETWORK OF U3As Chairman – (2018 – 2021) Rosie Allen is willing to continue as Chair. Vice-Chairman – (2019 – 2022) Chris Niven is willing to continue as Vice-Chair Treasurer - (2016 – 2019) Rita Foulkes is to stand down as Treasurer. Terry Hardman has agreed to become our new treasurer (2019 – 2022) Secretary. (2018 – 2021) Sue Blackley is willing to continue as Secretary. Support Officer. (2017 – 2020) Paul Martinez is willing to continue as Support Officer	Sue Blackley
ITEM 6	NEW CONSTITUTION adoption – see attached Please see paperwork for July 24 th Network meeting to explain the changes to the constitution and reasons for the wish to change it. Proposed, seconded & signed	Rosie Allen
ITEM 9	DATE OF THE NEXT AGM WILL BE WEDNESDAY 21st OCTOBER 2020 The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD 10.00am.	