

NOTTINGHAMSHIRE NETWORK OF u3as AGENDA
FOR THE MEETING TO BE HELD ON WEDNESDAY 26TH OCTOBER 2022 10AM
The Centre at St Peter's, Ravenshead

ITEM 1 10.00	WELCOME BY CHAIR, HOUSEKEEPING & APOLOGIES.
ITEM 2 10.05	NOTTS. NETWORK ANNUAL GENERAL MEETING – Please see agenda below
ITEM 3 10.35	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE MEETING DATED 27 th JULY 2022 attached
ITEM 4	REPORTS <ul style="list-style-type: none"> • Regional Trustee • Website • Network Beacon update • Development Overview Plan
ITEM 5	PEER SUPPORT GROUPS Only for those who have something particular to mention.
ITEM 6	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.
10.50	COMFORT BREAK
11.10	What can the Network do for you? Small group discussion: Please come with your ideas.
	DATE & VENUE OF NEXT MEETINGS Wednesday 25.01.23. Zoom Start 10am. Wednesday 26 th April 2023, St Peter's Hall, Ravenshead Wednesday 26 th July, Wednesday 25 th October both 2023

NOTTINGHAMSHIRE NETWORK OF u3as
AGENDA OF ANNUAL GENERAL MEETING
TO BE HELD ON ZOOM ON WEDNESDAY 26th OCTOBER 2022 10AM

ITEM 1	WELCOME BY CHAIR	Rosie Allen
ITEM 2	APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 20th OCTOBER 2021 Proposed, Seconded & Signed	
ITEM 3	CHAIR'S VERBAL REPORT	Rosie Allen
ITEM 4	TREASURER'S REPORT Network membership subscriptions Network Bank account	Terry Hardman
ITEM 5	ELECTION OF OFFICERS OF THE NOTTS. NETWORK OF u3as Chairman – Vacancy as Rosie Allen's term of office has expired Vice-Chairman – Vacancy as Chris Niven has been in office for 3 years Treasurer – (2022 - 2025) Terry Hardman is willing to continue as treasurer Secretary – (2022 – 2025) Sue Blackley is willing to continue as Secretary. Support Officer – Vacancy as Paul Martinez is standing down Officer – 2022 – 2025 Gill Lee is willing to continue Peer Support Group Coordinator – 2022-2025 Carole Harrison is willing to continue Network Contact – 2022- 2025 Margot Gale is willing to continue Website Manager -2022 – 2025 Peter Edge is willing to continue	Sue Blackley
ITEM 6	DATE OF THE NEXT AGM WILL BE <u>WEDNESDAY 25th OCTOBER 2023</u>	