

NOTTINGHAMSHIRE NETWORK OF U3A's
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 25th OCTOBER 2017 10AM AT
THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1	WELCOME BY CHAIRMAN, HOUSEKEEPING & APOLOGIES.
ITEM 2	NOTTS. NETWORK ANNUAL GENERAL MEETING – Please see separate Information
ITEM 3	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 26th JULY 2017
ITEM 4	NETWORK TO NOTE ATTACHED INFORMATION:- <ul style="list-style-type: none"> • Consultation Procedure • AGM Procedure • Three Year Plan
ITEM 5	REPORTS <ul style="list-style-type: none"> • Treasurer's Report – Rita Foulkes • Regional Trustee – Jane Pavier • Support Group - Jennifer Greaves • Summary of Notts. Network Way Forward (attached) – Jennifer Greaves/Paul Martinez
ITEM 6	ANY OTHER BUSINESS <p>a) Network to lobby National Office to negotiate a supplier of ink cartridges. Proposal by Judith Wright of Burton Joyce U3A</p> <p>Please notify the Secretary 1 week before the meeting. Anything else which is urgent please speak to the Chair or Secretary prior to the start of meeting.</p>
	COMFORT BREAK
	NETWORKING AND PUBLICITY
	DATE OF NEXT MEETINGS Wednesday 31.01.18. Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. Wednesday 25.04.18. 25.07.18. & 31.10.18.