

NOTTINGHAMSHIRE NETWORK OF U3As
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 25th OCTOBER 2017 AT 10am
AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

PRESENT:-	Jeremy Lloyd Chairman, Rosie Allen, Vice-Chairman, (Arnold), Jenny Greaves Support Officer (Keyworth), Rita Foulkes Treasurer, Margaret Taylor Secretary, Peter Edge Web Master, Margot Gale, Notts. County Contact (Beeston), Lynne Jaremczenko, News Bites Editor, (Carlton & Gedling) & Jane Pavier, Regional Trustee. Representatives from Ashfield, Bingham, Burton Joyce, Eastwood & District, Forest Town & District, Hucknall, Mapperley & District, Nottingham & District, The Park, Rainworth, Ravenshead, Sherwood, Southwell and Worksop U3As.
ITEM 1	WELCOME & APOLOGIES FOR ABSENCE JL welcomed everyone and accepted apologies from David Dobbs, Paul Martinez, Dukeries Third Age Group, Edwalton, Gamston & District, Mansfield, Radcliffe on Trent, Soar Valley & West Bridgford U3As.
ITEM 2	AGREE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 19th OCTOBER 2016 Jan Bridgman, Nottingham & District U3A proposed, Mike King, Forest Town seconded and all members agreed the minutes. Jeremy Lloyd, Chairman and Margaret Taylor, Secretary signed them.
ITEM 3	CHAIRMAN'S REPORT During the past year JL believed that the U3A members had now developed into a Network that exchanges views and talk to one another. Workshops and Peer Support Groups have been successful, all achieving better use of our collective abilities and best practise. He thanked all who had participated and especially those who had organised them. Thanks to the Support Group and members of local U3As two new U3As, The Park and Warsop & District had been opened. He particularly thanked Liz Wilson for helping to run the first workshop that was held this year and the Peer Support Group, hosted by Sherwood U3A. National Office had organised two workshops and he thanked Jane Pavier for facilitating these. Thanks also to Jenny Greaves who had helped in organising the setting up of the Notts. Network Support Group. Jenny will remain on the Network as the Representative for Keyworth and be involved with the Support Group. He also thanked Margaret Taylor for her hard work and support to the Network over the last years. Finally he reminded members that the Notts. Network is for the benefit of all member U3As and hopefully the good work will continue and members remember the U3A principle - Laugh, Learn and Live.
ITEM 4	TREASURER'S REPORT RF previously circulated her report and accounts prior to the meeting and said that 26 members had now paid the 2016/17 subscriptions. Mike King proposed that the subscription for 2017/18 be increased to £25 pa and Jenny Greaves seconded this. All Network representatives agreed to this proposal. The invoices for this year will be sent out after the AGM and RF asked that all members paid their subscription by the end of December 2017. All U3As to confirm the name and email addresses of their Treasurers to MG, the Notts. County Contact.
ITEM 5	PROPOSED CHANGES TO THE NOTTS. NETWORK CONSTITUTION MT had previously circulated the amendments to the Constitution giving the required 30 days' notice of changes. The changes were proposed by Lesley Elkington, Southwell U3A and seconded by Margot Gale, Beeston U3A with all Network representatives agreeing to the changes. MT will ask the Officers to sign the amended Constitution at their next meeting. A copy will then be circulated and put on the Web Site.
ITEM 6	ELECTION OF OFFICERS <u>Chairman</u> - As Rosie Allen was not able to take over as Chairman until April 2018, Jeremy Lloyd of Sherwood U3A confirmed that he was willing to continue as Chairman until that date. The Network acknowledged this and thanked JL. <u>Vice-Chairman</u> - Rosie Allen of Arnold U3A agreed to continue as Vice-Chairman taking over as Chairman in April 2018. JL asked if anyone was interested in taking over as Vice Chairman in April to contact the Secretary. <u>Treasurer</u> - Rita Foulkes of Sherwood U3A agreed to stand as Treasurer. Her term of office is to October 2019 . <u>Secretary</u> - David Dobbs of Carlton & Gedling U3A was nominated by Tom Grainger of Carlton & Gedling U3A and seconded by Jeremy Lloyd, Sherwood U3A. Network agreed the nomination. His term of office is to October 2020 <u>Support Officer</u> - Paul Martinez of Carlton & Gedling U3A was nominated by Tom Grainger of Carlton & Gedling U3A and seconded by Rosie Allen of Arnold U3A. Network agreed the nomination. His term of office is to October 2020 .
ITEM 7	Margot Gale agreed to continue as County Contact. Celia Billau of Beeston U3A has agreed to cover for holidays and sickness. Network thanked Margot and Celia for volunteering.
ITEM 8	DATE OF THE NEXT ANNUAL GENERAL MEETING WILL BE ON WEDNESDAY 31st OCTOBER 2018 AT 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

Chair..... Secretary..... Dated 31st October 2018