

**NOTTINGHAMSHIRE NETWORK OF U3A's**  
**AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 26<sup>th</sup> JULY 2017 10AM AT**  
**THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**

<b>10 – 10.30am</b>	<b>PLEASE NOTE THAT AGENDA ITEMS 1 TO 5 WILL BE DEALT WITH IN THE 1<sup>st</sup> HALF HOUR OF MEETING.</b>
<b>ITEM 1</b>	<b>WELCOME BY CHAIRMAN, HOUSEKEEPING &amp; APOLOGIES. AGREE MINUTES, ACTION POINTS &amp; ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 25<sup>TH</sup> JANUARY 2017</b>
<b>ITEM 2</b>	<b>ACCEPTANCE OF ATTACHED REPORTS</b> <ul style="list-style-type: none"> <li>• Treasurer – Rita Foulkes (4 pages)</li> <li>• Regional Trustee – Jane Pavier</li> <li>• 3 Year Plan</li> </ul>
<b>ITEM 3</b>	<b>ANNUAL GENERAL MEETING WEDNESDAY 25<sup>TH</sup> OCTOBER 2017</b> See attached information from the Secretary, Margaret Taylor.
<b>ITEM 4</b>	<b><u>COMMUNICATION</u></b> Jane Pavier will update on the Secretary's Notes from the last meeting which are attached.
<b>ITEM 5</b>	<b>ANY OTHER BUSINESS</b> 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.
<b>10.30am</b>	<b>COMFORT BREAK</b>
<b>10.30 – 10.50am</b>	<b><u>NOTTS. NETWORK AND THE WAY FORWARD</u></b> <b><u>PUBLICITY</u></b> Rosie Allen will lead the discussion.
<b>10.50 – 11.10am</b>	<b><u>PEER GROUPS AND WORKSHOPS</u></b> Paul Martinez and Liz Wilson will speak about the differences.
<b>11.10 – 11.30am</b>	<b><u>CLUSTERS AND NEIGHBOURHOODS</u></b> The advantages of belonging. Representatives from Carlton & Gedling and North Notts. Neighbourhood Group
<b>11.30 – 11.35am</b>	<b><u>VOLUNTEERS &amp; HELPERS</u></b> Jeremy Lloyd will appeal to members.
<b>11.35 – 12 noon</b>	<b><u>SUMMARY</u></b>
	<b>DATE OF NEXT MEETING</b> <b>Wednesday 25.10.17.</b> Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. <b>Please note the dates for next year in your diaries</b> <b>Wednesday 31.01.18. 25.04.18. 25.07.18. &amp; 31.10.18.</b>