

NOTTINGHAMSHIRE NETWORK OF U3As
AGENDA OF ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY 31st OCTOBER 2018 10AM
AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1	WELCOME BY CHAIRMAN	Rosie Allen
ITEM 2	APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 25 th OCTOBER 2017 Proposed, Seconded & Signed	
ITEM 3	CHAIRMAN'S VERBAL REPORT	Rosie Allen
ITEM 4	TREASURER'S REPORT	Rita Foulkes
ITEM 5	<p>ELECTION OF OFFICERS OF THE NOTTS. NETWORK OF U3As</p> <p>Chairman – (2018 – 2021) Rosie Allen is willing to continue as Chairman.</p> <p>Vice-Chairman – (2018 – 2021) Margot Gale is willing to continue as Vice-Chairman.</p> <p>Treasurer - (2016 – 2019) Rita Foulkes is willing to continue as Treasurer until 2019</p> <p>Secretary. (2018 – 2021) Sue Blackley is willing to continue as Secretary.</p> <p>Support Officer. (2017 – 2020) Paul Martinez is willing to continue as Support Officer</p>	Sue Blackley
ITEM 6	PRIVACY POLICY (See attached) Proposal for adoption.	
ITEM 9	DATE OF THE NEXT AGM WILL BE <u>WEDNESDAY 23rd OCTOBER 2019</u> The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD 10.00am.	