

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

PRESENT:-	Rosie Allen Chair (Arnold), Rita Foulkes Treasurer (Sherwood), Sue Blackley Secretary (Beeston), Peter Edge Web Master (Keyworth), Margot Gale, Notts. County Contact and Vice Chair (Beeston), Lynne Jaremczenko, News Bites Editor, (Carlton & Gedling), Jean Hogg, Regional Trustee (Keyworth). Ann Smithson (Ashfield), Anne Moore (Burton Joyce), Chris Niven (Eastwood) George Golledge (Edwalton and Gamston), Michael King, Kath Wolstenholme, Jane Atkins (Forest Town), Mark Jackson (Hucknall), Carole Harrison (Mansfield), Maggie Grimshaw (Mapperley) Susie Bergenroth (Nottingham), Liz Gilder, Jo Martin (The Park) Pam Berry (Rainworth), Alan Paul, Trevor Smith (Ravenshead), Lynda Brotherhood (Sherwood), Marjorie Bramhill (Southwell) Trevor Williams (Stapleford), Marilyn Jones (Sutton in Ashfield), Zena Inger (Warsop) Paco Saucedo (West Bridgford) Sheila Massey, Roger Hancocks (Worksop)
ITEM 1	WELCOME & APOLOGIES FOR ABSENCE RA welcomed everyone and accepted apologies from Malcolm McDowell (Radcliffe), Neil Hunt (Arnold)
ITEM 2	AGREE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 25th OCTOBER 2017 Mike King proposed (Forest Town) and seconded by Anna Moore (Burton Joyce) and all members agreed the minutes.
ITEM 3	CHAIR'S REPORT RA stressed that the following year has been very busy highlighting the following points <ul style="list-style-type: none"> • GDPR has impacted over the past year resulting in a Privacy Policy and Statement. • The consultation document for new U3As has been adopted. • Jeremy Lloyd and Margaret Taylor the retiring officers were thanked, and the new recruits introduced. • RA stressed that there is still an opportunity if anyone would like to take on the Vice Chair role. • The support group has been very active and new groups have been established in Warsop and Ruddington. • The peer support groups have been well supported and valued. • RA thanked Jane Pavier for all her work as Regional Trustee and welcomed Jean Hogg who is her replacement. • Lynn Jaremczenko was thanked for the excellent Newsbites which she produces.
ITEM 4	TREASURER'S REPORT RF previously circulated her report and accounts prior to the meeting and said that all members had now paid the 2017/18 subscriptions.
ITEM 5	ELECTION OF OFFICERS All elected officers have agreed to stay on as follows Rosie Allen Chair 2018-2021 Margot Gale Vice Chair 2018-2021 Treasurer Rita Foulkes 2016-2019 Secretary Sue Blackley 2018-2021 Support Officer Paul Martinez 2017-2020
ITEM 6	PRIVACY POLICY Previously circulated Proposed by Zena Inger (Warsop) Seconded Peter Edge (Keyworth) Policy Adopted
ITEM 8	DATE OF THE NEXT ANNUAL GENERAL MEETING WILL BE ON WEDNESDAY 23rd October 2019 AT 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

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