

**NOTTINGHAMSHIRE NETWORK OF U3A's**  
**AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 31<sup>ST</sup> JANUARY 2018 10AM AT**  
**THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**

<b>ITEM 1</b>	<b>WELCOME BY CHAIRMAN, HOUSEKEEPING &amp; APOLOGIES.</b>
<b>ITEM 2</b>	<b>AGREE MINUTES, ACTION POINTS &amp; ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 25<sup>th</sup> October 2017</b>
<b>ITEM 3</b>	<b>REPORTS/INFORMATION</b> <ul style="list-style-type: none"> <li>• Treasurer's Report – Rita Foulkes</li> <li>• Regional Trustee – Jane Pavier</li> <li>• 3 Year Plan</li> </ul>
<b>ITEM 4</b>	<b>VERBAL REPORTS</b> <ul style="list-style-type: none"> <li>• Network Links – Margot Gale</li> <li>• The Analysis of Interest Groups on the Web Site – Peter Edge</li> </ul>
<b>ITEM 5</b>	<b>TWO U3AS WILL PRESENT - SHARING IDEAS OF GOOD PRACTICE/ISSUES</b>
<b>ITEM 6</b>	<b>ANY OTHER BUSINESS</b> <ul style="list-style-type: none"> <li>a) Roles to be filled urgently – Vice Chairman and Secretary</li> <li>b) April meeting – Publicity with Liz Drury – Who to invite?</li> </ul> <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>
	<b>COMFORT BREAK</b>
	<b>CONVERSATION AROUND THE TABLE</b> <ul style="list-style-type: none"> <li>a) Discussion on the recent information sent from National Office – Jeremy Lloyd</li> <li>b) The Way Forward – Paul Martinez</li> <li>c) Successful Aging – Rosie Allen</li> </ul>
	<b>DATE OF NEXT MEETINGS</b> <b>Wednesday 25.04.18</b> Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. <b>Wednesday 25.07.18. &amp; 31.10.18.</b>