

NOTTINGHAMSHIRE NETWORK OF U3As
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 25TH JULY 2018 10AM AT
THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1	WELCOME BY CHAIRMAN, HOUSEKEEPING & APOLOGIES. INTRODUCE OFFICERS
ITEM 2	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 31st January 2018
ITEM 3	REPORTS <ul style="list-style-type: none"> • Treasurer's Report – Rita Foulkes • Support Group – Paul Martinez Ageing Well conference update – Rosie Allen • NETWORK Link meeting – Margot Gale • Regional Trustee – Jane Pavier • 3 Year Plan
ITEM 4	DISCUSSION ITEMS <ul style="list-style-type: none"> • GDPR: Privacy Statement – Rosie Allen <p>The Nottinghamshire Network requires members to provide your personal information so that you can be kept informed about events and activities that are offered as part of your membership. In collecting your information the Network will:</p> <ul style="list-style-type: none"> ➤ Store it securely. ➤ Use it to communicate with you as a Network member. ➤ Send you general information via the Network Contact. <ul style="list-style-type: none"> • Planning New U3As in Nottingham & Nottinghamshire - Paul Martinez • "Consultation Procedure for new U3As" - Paul Martinez
ITEM 5	ANNUAL GENERAL MEETING <ul style="list-style-type: none"> a) Procedures – Election Process, AGM Process – see attached b) Network membership renewal – Margot Gale
ITEM 6	ANY OTHER BUSINESS Please notify the Chair, Rosie Allen, 1 week before the meeting. rosieallen21@outlook.com Anything else which is urgent please speak to the Chair prior to the start of meeting.
	COMFORT BREAK
	Beacon Project – Lynne Jaremczenko CONVERSATION IN SMALL GROUPS What would you like to see included in future network meetings? Please note down your thoughts. Feedback to whole group
	DATE OF NEXT MEETINGS Wednesday 31.10.18. Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. Future Meetings – all at 10 am St Peter's, Ravenshead Wednesday 30th January Wednesday 24th April Wednesday 24th July Wednesday 30th October