

NOTTINGHAMSHIRE NETWORK OF U3As
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 23rd OCTOBER 2019 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), Chris Niven Vice Chair (Eastwood and District) Paul Martinez Support Officer (Carlton and Gedling), Denise Swain (Arnold) Sue Boswell (Ashfield), Rosie Garner (Bingham) John Lewis (Bingham) Michael Dobbs (Calverton) Michael O'Connor (Cotgrave) Sandra Morrey (Edwalton and Gamston), Linda Shutt, Kevin Foster(Forest Town), Barrie Saunders (Hucknall), Carole Harrison, Jacqueline Hampshire (Mansfield), Carole Luckhurst (Mapperley) Liz Gilder (The Park) Lyndon Lowe, Sheila Blackburn (Rainworth), Terry Moore (Ravenshead), Paul Bacon, Brenda Wilson (Retford) Liz Wilson (Sherwood), Paul Fileman (Soar Valley) Marjorie Bramhill (Southwell) Elaine Morris (Stapleford), Terry Hardman (Sutton in Ashfield), Zena Inger, Ann Dyodele (Warsop) Paco Saucedo (West Bridgford) Sheila Massey, Maggie Loxton (Worksop) Martin Cackett (Wollaton)
ITEM 1	WELCOME & APOLOGIES FOR ABSENCE RA welcomed everyone and accepted apologies from Alwyn Foster (Burton Joyce) Margot Gale (Beeston) Lynne Jaremchenko (Carlton and Gedling) Susan Bergenroth (Nottingham) Mark Jackson (Hucknall) Trevor Williams (Stapleford) Jean Griffin (Sutton in Ashfield) George Golledge (Edwalton) Jean Hogg (Regional Trustee)
ITEM 2	AGREE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 25th OCTOBER 2017 Proposed by John Lewis (Bingham) and seconded by Peter Edge (Keyworth) and all members agreed the minutes.
ITEM 3	CHAIR'S REPORT RA stressed that the year has been very successful for the Network highlighting the following points <ul style="list-style-type: none"> • The Officers group continues to be at full capacity. These roles are vital to the network and after this meeting Terry Hardman will replace Rita Foulkes as treasurer. • The Support Group led by Paul Martinez works very effectively and the Network now has seven trained volunteers. • Three new U3As have been established. Wollaton, Calverton and Bulwell. • The Ageing Well conference was very well attended and extremely successful. • The 5 peer support group sessions have been well received and valued. • A very useful Speaker/ Seeker guidance booklet has been produced and a database which can be accessed through Group Talk. • The Network meetings have been well attended and covered a range of subjects including Innovations, Keeping U3As open, Recruitment and Social Prescription. • The Interest Group data base has been updated by Peter Edge.
ITEM 4	TREASURER'S REPORT RF circulated the accounts prior to the meeting. She explained the balance. Subs to the Network to be reduced to £20 for the next year. Agreed with 1 abstention. RA thanked RF for all her hard work as treasurer.
ITEM 5	ELECTION OF OFFICERS The following elected officers have agreed to stay on Rosie Allen Chair 2018-2021 Chris Niven Vice Chair 2019-2022 Secretary Sue Blackley 2018-2021 Support Officer Paul Martinez 2017-2020 Terry Hardman 2019-2022 was elected as Treasurer proposed by Lynden Lowe (Rainworth) seconded by John Lewis (Bingham)
ITEM 6	NEW CONSTITUTION Previously circulated Proposed by Paul Fileman (Soar Valley) Seconded Liz Wilson (Sherwood) 2 abstentions Constitution adopted.
ITEM 8	DATE OF THE NEXT ANNUAL GENERAL MEETING WILL BE ON WEDNESDAY 21st October 2020 AT 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

Chair..... Secretary.....Dated 23rd October 2019