

**NOTTINGHAMSHIRE NETWORK OF u3as**  
**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 21<sup>st</sup> OCTOBER 2020 AT 10am**  
**ON ZOOM**

<b>PRESENT:</b> =	Rosie Allen Chair (Arnold), Sue Blackley Secretary (Beeston), Terry Hardman Treasurer (Sutton in Ashfield), 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), John Lewis (Bingham) Lynne Jaremczenko ,Nick Clark(Carlton and Gedling) Pam Hardwick(Dukeries) Sandra Morrey (Edwalton and Gamston), Linda Shutt, Kelvin and Linda Foster (Forest Town), Mark Jackson (Hucknall), Carole Harrison, Jacqueline Hampshire (Mansfield), Carolyn Luckhurst (Mapperley) Gillian Lee (Newark and District) Fiona McCluskey (Nottingham and District) Liz Gilder (The Park) John Addiscott Radcliffe Lynden Lowe (Rainworth), Maria Gabrielczyk (Ravenshead), Sue Ross, Bryan Gladstone (Retford) Peter & Chris Davison (Ruddington) Claire Wilkie (Sherwood), Marjorie Bramhill (Southwell) Hazel Stenson (Stapleford), Paco Saucedo, Jo Colls (West Bridgford) Sheila Massey, (Worksop) Jane Pavier
<b>ITEM 1</b>	<b>WELCOME &amp; APOLOGIES FOR ABSENCE</b> RA welcomed everyone and accepted apologies from Alwyn Foster (Burton Joyce) Margot Gale (Beeston) Jean Hogg (Regional Trustee) Allan Barham (Forest Town) Anne Orton (Nottingham) Paul Fileman (Soar Valley) Peter Wakelin (Ruddington)
<b>ITEM 2</b>	<b>AGREE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 23.10.19</b> Minutes were passed unanimously. For accuracy Jackie Hampshire was not present
<b>ITEM 3</b>	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"> <li>• Despite Covid the network has continued to function successfully and there are currently 33 paid up members. No scheduled meetings have been missed.</li> <li>• No new u3as have been set up despite plans pre-covid.</li> <li>• The Network Arts festival had to be postponed. Thanks to the planning committee. No new date yet.</li> <li>• East Midlands Conference is postponed to May 2021</li> <li>• The East Midlands virtual conference is on October 28<sup>th</sup>, 2020.</li> <li>• Lynne Jaremczenko was thanked for the excellent New Bites she has produced. Jane Pavier will take over after the next issue.</li> <li>• Attendance has increased with Zoom meetings and is something to consider when we are able to meet face to face again.</li> </ul>
<b>ITEM 4</b>	<b>TREASURER'S REPORT</b> TH circulated the accounts prior to the meeting. <ul style="list-style-type: none"> <li>• All u3as are paid up members.</li> <li>• There is currently £1000 in the fund which will cover the payment for the Zoom licence.</li> <li>• It was proposed that there will be no fee for members next year. This was passed unanimously.</li> <li>• The Chinese New Year event for 2021 has been cancelled.</li> </ul>
<b>ITEM 5</b>	The constitution had been circulated for information.
<b>ITEM 6</b>	<b>ELECTION OF OFFICERS</b> The following elected officers have agreed to stay on Rosie Allen Chair 2018-2021 Chris Niven Vice Chair 2019-2022 Sue Blackley Secretary 2018-2021 Terry Hardman Treasurer 2019-2022 Paul Martinez, Support Officer, was elected for a further three years. 2020 -2023
<b>ITEM 7</b>	<b>QUESTIONS</b> <ul style="list-style-type: none"> <li>• U3as need to have their own Zoom licence.</li> <li>• All groups within a u3a can use the licence but only one meeting can take place at the one time.</li> </ul>
<b>ITEM 8</b>	<b>DATE OF THE NEXT ANNUAL GENERAL MEETING WILL BE ON WEDNESDAY 20th October 2021 AT 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD or on ZOOM.</b>

Chair..... Secretary..... Dated 21<sup>st</sup> October 2020