

NOTTINGHAMSHIRE NETWORK OF u3as

**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 20th OCTOBER 2021 AT 10am
ON ZOOM**

PRESENT:	Rosie Allen Chair (Arnold), Sue Blackley Secretary (Beeston), Terry Hardman Treasurer (Sutton in Ashfield), Peter Edge Web Master (Keyworth), Paul Martinez Support Officer (Carlton and Gedling), Jean Hogg (Regional Trustee) Alan Comerie, Burton Joyce; Nicholas Clark, Carlton & Gedling; Isabel Martindale, Edwalton; Carole Harrison, Mansfield; Carolyn Luckhurst, Mapperley; Gillian Lee, Newark; Elizabeth Gilder, Park Nottingham; Lynden Lowe, Rainworth; Maria Gabrielczyk, Ravenshead; Brian Platts, Southwell; Jean Griffin Sutton in Ashfield; Paco Saucedo, West Bridgford; Sheila Massey, Worksop. Jane Pavier Newsbites
ITEM 1	WELCOME & APOLOGIES FOR ABSENCE RA welcomed everyone and accepted apologies from Margot Gale (Beeston) Chris Niven (Eastwood and District) Mark Jackson (Hucknall) Paul Fileman (Soar Valley) John Lewis (Bingham) Anne Moore (Burton Joyce) Linda Shutt (Forest Town)
ITEM 2	AGREE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 21.10 20 The minutes were agreed with no matters arising.
ITEM 3	CHAIR'S REPORT <ul style="list-style-type: none">• Very busy time for committees as they coped with everything brought by Covid including new ways of working.• Interest groups are now opening up again and new members are beginning to join.• Still many challenges ahead as u3as strive to recruit new members.• The Network zoom meetings have been very well attended throughout the pandemic.
ITEM 4	TREASURER'S REPORT TH circulated the accounts prior to the meeting. <ul style="list-style-type: none">• Money has been saved because of no room hire costs.• £15 network membership fee is to be reinstated. This was voted on with 19 for and 1 abstention
ITEM 5	ELECTION OF OFFICERS The following elected officers have agreed to stay on Rosie Allen Chair Chris Niven Vice Chair 2019-2022 Sue Blackley Secretary Terry Hardman Treasurer 2019-2022 Paul Martinez, Support Officer, was elected for a further three years. 2020 -2023 There were no additional nominations, and the officers were voted in unanimously.
ITEM 6	NETWORK AFFILIATION AGREEMENT AND BRAND LICENCE Both were accepted unanimously.
ITEM 7	DATE OF THE NEXT ANNUAL GENERAL MEETING WILL BE ON WEDNESDAY 26th October 2022 AT 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD or on ZOOM.

Chair..... Secretary..... Dated 20th October 2021