

**NOTTINGHAMSHIRE NETWORK OF u3as**  
**MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 25th OCTOBER 2022 AT 10am**  
**AT ST PETERS RAVENSHEAD**

<b><u>PRESENT:</u></b>	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), Margot Gale (Beeston) Network contact Val Scott,Wendy Walker, Pamela Amble, Ashfield Anne Pinnock Beeston, Veronica Perry Bingham, Anna Moore Burton Joyce; Ken Jones Calverton Leslye Henstock Dukeries,Melvyn Francis, Mark Jackson Hucknall Carole Harrison, Mansfield; Geraldine Chaffe, Andrew Harper Mapperley; Gillian Lee, Claire McGrath Iain McGrath Newark; Graham Edwards Park Nottingham; Wendy Dixon, Jill Lowe Rainworth; Maria Gabrielczyk, Ravenshead; Brian Platts, Southwell; Jean Griffin Sutton in Ashfield; Jim Shervey Warsop, Paco Saucedo, West Bridgford; Roger Hancocks Worksop. Carol Bridgwater, Alan Bridgwater Wollaton
<b><u>ITEM 1</u></b>	<b><u>WELCOME &amp; APOLOGIES FOR ABSENCE</u></b> RA welcomed everyone and accepted apologies from John and Ann Lewis (Bingham) Sue Bryant, Neil Gibbons Edwalton and Gamston, Yvonne Kennison Mansfield Elizabeth Gilder Park, Lynden Lowe Rainworth John Butler Ravenshead Jenny Weaver Sherwood, Brian Hinner Soar Valley, Hazel Stenson Stapleford Sarah Spilsbury Wollaton
<b><u>ITEM 2</u></b>	<b><u>AGREE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 20.10 21</u></b> The minutes were agreed with no matters arising.
<b><u>ITEM 3</u></b>	<b><u>CHAIR'S REPORT</u></b> <ul style="list-style-type: none"> <li>• The past year has been busy and successful for the network.</li> <li>• 32 out of 34 Notts u3as have joined the network.</li> <li>• The importance of attendance at Network meetings was stressed.</li> <li>• Thanks went to Jane Pavier for producing News bites. U3as were reminded to send in articles.</li> <li>• Thanks to all the u3as who took part in the 40<sup>th</sup> Anniversary celebrations.</li> <li>• The importance of PSGs was stressed.</li> </ul>
<b><u>ITEM 4</u></b>	<b><u>TREASURER'S REPORT</u></b> TH circulated the accounts prior to the meeting. <ul style="list-style-type: none"> <li>• Little to report.</li> <li>• Subs for the next year will stay the same at £15 but will not be collected until the new bank account with Lloyds is finalised.</li> <li>• The bank is being changed because of increased bank charges.</li> </ul>
<b><u>ITEM 5</u></b>	<b><u>ELECTION OF OFFICERS 2022-2025</u></b> <b>Chris Niven was appointed as Chair proposed by Rosie Allen and seconded by Carole Harrison</b> <b>Rosie Allen was appointed as Support Officer proposed by Chris Niven and seconded by Marie Ball</b> <b>Paco Saucedo was elected as an Officer proposed by Joe Colls and seconded by Yvonne Haynes.</b> The following elected officers have agreed to stay on Sue Blackley Secretary Terry Hardman Treasurer Peter Edge Webmaster Margot Gale Network contact. Carole Harrison PSG co-ordinator Gill Lee Officer There were no further nominations, and the officers were voted in unanimously.
<b><u>ITEM 6</u></b>	<b>Rosie Allen and Paul Martinez were thanked for all their hard work in their roles as Chair and Support Officer.</b>
<b><u>ITEM 7</u></b>	<b>DATE OF THE NEXT ANNUAL GENERAL MEETING WILL BE ON WEDNESDAY 25th October 2023 AT 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD</b>

Chair..... Secretary..... Dated 26th October 2022