

NOTTINGHAMSHIRE NETWORK OF u3as AGENDA
FOR THE ZOOM MEETING TO BE HELD ON WEDNESDAY 20TH OCTOBER 2021 10AM
Please log in from 9.45

ITEM 1 10.00	WELCOME BY CHAIRMAN, HOUSEKEEPING & APOLOGIES.
ITEM 2 10.05	NOTTS. NETWORK ANNUAL GENERAL MEETING – Please see agenda below
ITEM 3 10.35	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE MEETING DATED 28 th JULY 2021 attached
ITEM 4	REPORTS <ul style="list-style-type: none"> Regional Trustee – Jean Hogg
ITEM 5	PEER SUPPORT GROUPS Only for those who have something particular to mention.
ITEM 6	ANY OTHER BUSINESS Please notify the Chair 1 week before the meeting. Anything else which is urgent please speak to the Chair or Secretary prior to the start of meeting.
10.50	COMFORT BREAK
11.00	Focussed discussion: Please come with your ideas. <ul style="list-style-type: none"> How to help new members of Interest Groups and new members of u3as to feel welcome. Development of the Network: what would you like to see included in our programme? See Attached Network Development Plan
	DATE & VENUE OF NEXT MEETINGS Wednesday 26.01.22. Zoom Start 10am. Wednesday 27 th April 2022, St Peter’s Hall, Ravenshead Wednesday 27 th July, Wednesday 26 th October both 2022

NOTTINGHAMSHIRE NETWORK OF u3as
AGENDA OF ANNUAL GENERAL MEETING
TO BE HELD ON ZOOM ON WEDNESDAY 20th OCTOBER 2021 10AM

ITEM 1	WELCOME BY CHAIR	Rosie Allen
ITEM 2	APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 21st OCTOBER 2020 Proposed, Seconded & Signed	
ITEM 3	CHAIR’S VERBAL REPORT	Rosie Allen
ITEM 4	TREASURER’S REPORT Network membership subscriptions	Terry Hardman
ITEM 5	ELECTION OF OFFICERS OF THE NOTTS. NETWORK OF u3as Chairman – (2018 – 2021) Rosie Allen is willing to continue as Chair for a further year. Vice-Chairman – (2019 – 2022) Chris Niven is willing to continue as Vice-Chair Treasurer – (2019 – 2022) Terry Hardman is willing to continue as treasurer Secretary – (2018 – 2021) Sue Blackley is willing to continue as Secretary. Support Officer – (2020 – 2023) Paul Martinez is willing to continue as Support Officer	Sue Blackley
ITEM 6	NETWORK AFFILIATION AGREEMENT & BRAND LICENCE see attached	
ITEM 7	DATE OF THE NEXT AGM WILL BE <u>WEDNESDAY 26th OCTOBER 2022</u>	