

**NOTTINGHAMSHIRE NETWORK OF U3As - MINUTES OF MEETING HELD ON
WEDNESDAY 25th JULY 2018 AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**

PRESENT	Rosie Allen Chair, Margot Gale, Vice-Chair, (also Notts Network contact), Paul Martinez Support Officer, Rita Foulkes Treasurer, Sue Blackley Secretary, Peter Edge Web Master, Jane Pavier Regional Trustee, Representatives from Ashfield, Beeston, Burton Joyce, Eastwood and District, Forest Town and District, Keyworth, Mansfield, Mapperley and District, Nottingham and District, The Park, Rainworth, Ravenshead, Sherwood, Soar Valley, Southwell, Stapleford and District, Sutton in Ashfield, Warsop and District, West Bridgford, Worksop and District.
ITEM 1	Apologies received from Paul Firman Soar Valley and Lynne Jaremczenko News Bites Editor Rosie Allen welcomed everyone, and introductions were made round the table.
ITEM 2	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 31.01.18. All actions detailed in the minutes from the meeting on 31.01.18 have been completed. (The April meeting was the Special Publicity meeting). <i>The minutes for the meeting on 31.01.18 were agreed and accepted.</i> There was a request to look at the minutes for the meeting on October 25 th , 2017 and RA agreed that the minute for Item 4 would be amended.
ITEM 3A	TREASURER'S REPORT – Rita Foulkes RF had circulated her report prior to the meeting. All U3As have paid their subscriptions which will remain at £25 for the coming year. Invoices to go out in September. ACTION RF The amount spent on paper and ink cartridges was questioned. This is partly due to printing of the Publicity meeting in April but as Liz Drury was unable to attend we are claiming back £66.48 ACTION JP RF asked if she can be sent any treasurers' email addresses that have changed.
ITEM 3B	SUPPORT OFFICER'S REPORT PM had circulated his report prior to the meeting. PM explained the purpose and structure of peer support groups for any new members attending the Network meeting. Social media workshop on September 28 th for up to 3 people from each U3A with a charge of £5. More details in News Bites. The workshops at Keyworth could have been better attended with more publicity but they were successful. Network reps asked to go back and encourage their U3As to hold a peer support group.
ITEM 3C	AGEING WELL CONFERENCE The planning group is working on the programme and this conference will definitely take place in 2019.
ITEM 3D	NETWORK LINK MEETING Minutes of this meeting had been circulated prior to the meeting. MG gave a verbal report. National office is developing a greater understanding of what is happening in networks and their value. The next meeting is on October 12 th , 2018.
ITEM 3E	REGIONAL TRUSTEE – Jane Pavier JP presented her report which will be emailed out ACTION MG She drew members attention to the new publication 'Learning not Lonely' Plans are being worked on to help older U3As who might need help to remain vibrant.
ITEM 3c	THREE YEAR PLAN Updated plan presented after having been circulated prior to the meeting..
ITEM 4	DISCUSSION ITEMS GDPR and the implications for the Notts Network were discussed. Members were encouraged to use the sample policies on the National website. PLANNING NEW U3AS PM presented the document Planning new U3As in Notts which had been circulated previously. CONSULTATION PROCEDURE FOR NEW U3AS PM presented this document which had been circulated previously. A discussion followed with no satisfactory outcome and agreement, so the debate was terminated with the assurance that the Officers would look at ways to find a solution to the issue.
	COMFORT BREAK
ITEM 5	AGM The papers had been previously circulated.
ITEM 6a	ANY OTHER BUSINESS JP is considering a Shared Learning Project on the Nottingham Lace Industry -more details to follow. IDEAS FOR FUTURE NETWORK MEETINGS BEACON WORKSHOP SHARING IDEAS FOR QUIRKY GROUPS HOW CLUSTER GROUPS CAN WORK TOGETHER. SAY SOMETHING INTERESTING ABOUT YOUR U3A.
	RA thanked everyone for attending.

Chair..... Secretary.....Date 25th July 2018

Rosie Allen

Sue Blackley