

NOTTINGHAMSHIRE NETWORK OF U3A's
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 14th OCTOBER 2015 10AM AT
THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1	WELCOME BY VICE-CHAIRMAN, HOUSEKEEPING & APOLOGIES. VERBAL UPDATE FROM JANE PAVIER	Jeremy Lloyd
ITEM 2	AGM OF THE NOTTS. NETWORK – SEE SEPARATE AGENDA & INFORMATION	Jeremy Lloyd
ITEM 3	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 15th JULY 2015 Proposed, Seconded and Signed by the Chairman	Jeremy Lloyd
ITEM 4	TREASURER'S REPORT	Rita Foulkes
ITEM 5	EAST MIDLANDS REGION UPDATE a) Report from Michaela Moody, retiring Regional Trustee – see attached b) Report from Network Regional Representative	KarenT
ITEM 6	REPORT FROM DEVELOPMENT TEAM a) New U3As b) Up-date on Workshops	Karen Taylor
ITEM 7	There is no report from the NORTH NOTTS. NEIGHBOURHOOD GROUP	Rita Turner
ITEM 8	WEBSITE REPORT	Peter Edge
ITEM 9	NOTTS. NETWORK OF U3As – PEER GROUPS UPDATE a) Wine Tasting b) Editors	Paul Martinez Eric Rennie
ITEM 10	INDIVIDUAL U3As' REPORTS ON ANY SPECIAL EVENTS IN WHICH THEY HAVE BEEN INVOLVED <i>(Please email Margaret Taylor, Secretary 1 week before the meeting with details)</i>	
ITEM 11	ANY OTHER BUSINESS a) Volunteers Required – Greeters at future meetings. b) Volunteers Required – To be the backup for Officers' posts, i.e. Secretary, Treasurer, Education & Development Team Officer c) Diary – see attached <i>(Please notify Margaret Taylor, Secretary 1 week before the meeting. However anything which is urgent please speak to the Chair or Secretary prior to the start of meeting)</i>	Jeremy Lloyd/ Margaret Taylor Margaret Taylor
ITEM 12	DATE OF FUTURE MEETINGS 20th January 2016, 20th April 2016, 20th July 2016 & 19th October 2016 (including the AGM), starting at 10am. At The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD	
11.15am	"WHAT IS YOUR VISION ON THE FUTURE OF THE NOTTS. NETWORK?" – see attached	Karen Taylor