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

ITEM 1	**WELCOME BY CHAIRMAN**	
ITEM 2	**APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 23 OCTOBER 2014** Proposed by:- Seconded by:-	
ITEM 3	**CHAIRMAN'S REPORT**	Jane Pavier
ITEM 4	**TREASURER'S REPORT**	Rita Foulkes
ITEM 4(A)	**AGREEMENT OF THE U3A SUBSCRIPTION TO THE NOTTS. NETWORK OF U3As 2015/2016** Proposed by Rita Foulkes, Seconded by:-	
ITEM 5	**SECRETARY'S REPORT**	Margaret Taylor
ITEM 5(A)	**PERMISSION TO AMEND THE NOTTS. NETWORK CONSTITUTION** Proposed by Margaret Taylor, Seconded by:-	
ITEM 5(B)	**PERMISSION TO AMEND THE PROCEDURE DOCUMENT FOR THE AGM** Proposed by Margaret Taylor, Seconded by:-	
ITEM 5(C)	**PERMISSION TO HAVE A SUB-COMMITTEE OF 5 (2 officers & 3 members) TO AMEND THE NOTTS. NETWORK CONSTITUTION** Proposed by Margaret Taylor, Seconded by:-	
ITEM 6	**ELECTION OF OFFICERS OF THE NOTTS. NETWORK OF U3As** Jane Pavier has tendered her resignation as Chairman **Chairman -** Jeremy Lloyd is willing to stand as Chairman. Proposed and seconded. (Term of office will run from October 2015 – October 2018) **Vice-Chairman** – Is there a volunteer willing to be seconded until the next AGM in October 2016? Proposed and seconded. Rita Foulkes has tendered her resignation as Treasurer **Treasurer** Mr. Pat Smith is willing to be the Network's Treasurer Proposed by Jane Pavier, Seconded by Lorraine Wood of Worksop U3A. (Term of office will run from October 2015 to October 2018) **Secretary.** Margaret Taylor, is willing to be the Network Secretary. Proposed by Jane Pavier, Seconded by Jeremy Lloyd (Term of office will run from October 2015 to October 2018) **Education & Development Officer** – Karen Taylor is still in post. (Term of office October 2013 to October 2016)	
ITEM 7	**DATE OF THE NEXT AGM WILL BE WEDNESDAY 19th OCTOBER 2016 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**	