

NOTTINGHAMSHIRE NETWORK OF U3A's
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 19th OCTOBER 2016 10AM AT
THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1 10am	WELCOME BY CHAIRMAN, HOUSEKEEPING & APOLOGIES.	Jeremy Lloyd
ITEM 2 10.05am	AGM OF THE NOTTS. NETWORK – SEE SEPARATE AGENDA & INFORMATION	Jeremy Lloyd
ITEM 3 10.25am	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 15 th JULY 2015 Proposed, Seconded and Signed by the Chairman Please note that there has been some slight amendment since the “draft” minutes were circulated following the last meeting.	Jeremy Lloyd
ITEM 4 10.30am	WRITTEN REPORTS - see attached <ul style="list-style-type: none"> • Treasurer 	Rita Foulkes
ITEM 5	VERBAL REPORTS <ul style="list-style-type: none"> • Support Officer – 3 year plan attached • Regional Trustee • Newsletter Editors’ Group Update • Any others? 	Jenny Greaves Jane Pavier
ITEM 6	ANY OTHER BUSINESS 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.	
10.45am	COMFORT BREAK	
11am	CONVERSATION AROUND THE TABLE “What is the future for the Notts. Network?” <u>Please remember to bring your TWO suggestions from your U3A on what you want to see happening at Network. If you are NOT able to attend please send your suggestions to the Secretary, Margaret Taylor as the Officers value all opinions.</u>	
	DATE OF NEXT MEETING Wednesday 25 th January 2017. Start 10am. The Centre, St. Peter’s, Ravenshead, Notts. NG15 9FD. DATES OF FUTURE MEETINGS 26.04.17. 26.07.17. 25.10.17.	