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

ITEM 1	**WELCOME BY CHAIRMAN**	Jeremy Lloyd
ITEM 2	**APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 14 OCTOBER 2015** Proposed by:- Seconded by:-	
ITEM 3	**CHAIRMAN'S VERBAL REPORT**	Jeremy Lloyd
ITEM 4	**TREASURER'S REPORT – see attached** Proposed by Rita Foulkes, Seconded by	Rita Foulkes
ITEM 5	**APPROVAL OF THE CHANGES TO THE NOTTS. NETWORK CONSTITUTION – see attached** Proposed by Margaret Taylor, Seconded by	Margaret Taylor
ITEM 6	**ELECTION OF OFFICERS OF THE NOTTS. NETWORK OF U3As** **Chairman – (2015 – 2018)** Jeremy Lloyd is willing to continue as Chairman until **2017.** **Vice-Chairman – (2017 – 2020)** **This post is vacant**. **Treasurer - (2016 – 2019)** Nomination Rita Foulkes – Sherwood U3A Proposed by Judy Openshaw, Sherwood U3A and Seconded by Mike Allen, Mansfield U3A **Secretary. (2015 – 2018)** Margaret Taylor is willing to continue as Network Secretary **Support Officer. (2016 – 2019)** Nomination Jenny Greaves, Keyworth U3A Proposed by Jacqueline Mullins, Keyworth & District U3A and Seconded by Rita Foulkes, Sherwood U3A	
ITEM 7	**OTHER VACANT ROLES** County Contact – volunteer required **urgently.**	
ITEM 8	**ANY OTHER BUSINESS** There were no other items received by the Secretary.	
ITEM 9	**DATE OF THE NEXT AGM WILL BE WEDNESDAY 25th OCTOBER 2017 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**	