

**NOTTINGHAMSHIRE NETWORK OF U3A's**  
**AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 20<sup>th</sup> JANUARY 2016 10AM AT**  
**THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**

ITEM 1	<b>WELCOME BY CHAIRMAN, HOUSEKEEPING &amp; APOLOGIES</b>	Jeremy Lloyd
ITEM 2	<b>AGREE MINUTES, ACTION POINTS &amp; ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 14<sup>th</sup> OCTOBER 2015 NOT ON THE AGENDA</b> Proposed, Seconded and Signed by the Chairman & Secretary	Jeremy Lloyd
ITEM 3	<b>SECRETARY'S REPORT &amp; NETWORK DEVELOPMENT PLAN &amp; FUTURE STRATEGY – SEE ATTACHED</b> <i>Please note where Network's approval is sought.</i>	Margaret Taylor
ITEM 4	<b>TREASURER'S REPORT – SEE ATTACHED</b>	Pat Smith
ITEM 5	<b>NETWORK'S APPROVAL OF ATTACHED WRITTEN REPORTS</b> a) Report from the Development Team – Karen Taylor, Education & Development Officer. <i>Please note where Network's approval is sought.</i> b) Report from the North Notts. Neighbourhood Group – Rita Turner c) Report from the Wine Tasting Group Leaders – Paul Martinez d) Report from Regional Trustee - Jane Pavier	
ITEM 6	<b>NETWORK'S APPROVAL OF SHORT VERBAL REPORTS</b> a) Report from the Newsletter Editors – Eric Rennie b) Any Others?	
ITEM 7	<b>CAN YOU SPARE A FEW HOURS?</b> a) Poster on Press Officer – KT reports that there is still a vacancy. b) More volunteers to help on the Development Team. c) 1 volunteer to serve on Sub-Committee Who's Who d) Required backups for the Secretary and Treasurer	
ITEM 8	<b>NETWORK DIARY OF EVENTS – SEE ATTACHED</b> <i>U3As to contact the Secretary with details if you wish to have any event published in the Diary noting that this is only circulated just before the quarterly meetings.</i>	
ITEM 9	<b>ANY OTHER BUSINESS</b> <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>	
	<b>DATE OF FUTURE MEETINGS 20<sup>th</sup> April 2016, 20<sup>th</sup> July 2016 &amp; 19<sup>th</sup> October 2016 (including the AGM), starting at 10am. At The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. Refreshments served from 9.30am onwards.</b>	
	<b>BREAK FOR COFFEE</b>	
11am	<b>ROUND THE TABLE DISCUSSION led by Jeremy Lloyd –</b>  <b>1. Regional Representative Council Reps. &amp; Alternate.</b> a) Following on from Appendix 3 in Secretary's Report, should there be an election process? Discussion on questions raised and wording of document.  <b>2. Current U3As – Forward Planning - SWOT (Strengths, Weaknesses, Opportunities &amp; Threats)</b>	