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 & ACCEPTANCE OF APOLOGIES**	
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 4 (2 officers & 2 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 is willing to stand as Chairman. (Term of office October 2013 – October 2016) Jeremy Lloyd is willing to stand as Vice-Chairman. (Term of office October 2013 – October 2016) To confirm Mr. Pat Smith as Treasurer following Jane Pavier's Proposal and seconded by Lorraine Wood of Worksop U3A. (Term of office will run from October 2015 to October 2018) To confirm Margaret Taylor, as Secretary. (Term of office will run from October 2015 to October 2018)	
ITEM 7	**DATE OF THE NEXT AGM WILL BE WEDNESDAY 19th OCTOBER 2016 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**	

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