

**NOTTINGHAMSHIRE NETWORK OF U3A's**  
**AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 20<sup>th</sup> JULY 2016 9.45am AT**  
**THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD**

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| <b>ITEM 1</b><br><b>9.45am</b> | <b>WELCOME BY CHAIRMAN, HOUSEKEEPING &amp; APOLOGIES</b><br>Please note Reminder to Members previously circulated  | JL                         |
| <b>ITEM 2</b>                  | <b>AGREE MINUTES, ACTION POINTS &amp; ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 20<sup>TH</sup> APRIL 2016 NOT ON THE AGENDA</b><br>Proposed and Seconded by and Signed by the Chairman & Secretary  | JL                         |
| <b>ITEM 3</b><br><b>10am</b>   | <b>APPROVAL OF WRITTEN REPORTS - attached</b><br>a) Secretary & Diary of Events<br>b) Treasurer<br>c) Regional Trustee<br>d) North Notts. Neighbourhood Group + <b>Verbal</b><br>e) Newsletter Editors Group   | MT<br>RF<br>JP<br>RT<br>ER |
| <b>ITEM 4</b><br><b>10.15</b>  | <b>VERBAL REPORTS</b><br>a) Chairman<br>• Appeal for Help – see attached breakdown of Network<br>b) Support Officer<br>• 3 Year Plan – New U3As<br>• Workshops<br>c) Update on The Holocaust Shared Learning Project                                       | JL<br><br>JG<br><br>RA     |
| <b>ITEM 5</b>                  | <b>ANY OTHER BUSINESS</b><br>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.  |                            |
| <b>10.20am</b>                 | <b>COMFORT BREAK</b>   |                            |
| <b>10.30 am</b>                | <b>CONVERSATION AROUND THE TABLE</b><br><b>"The Future and where does the Network Feature"</b>   |                            |
|                                | <b>UNFORTUNATELY DUE TO A FUNERAL TAKING PLACE THE MEETING WILL BE CLOSED AT 11.30AM</b>   |                            |
|                                | <b>DATE OF NEXT MEETING</b><br><b>Wednesday 19<sup>th</sup> October 2016</b> including the <b>AGM</b> . Start 10am.<br>The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD.<br><b>DATES OF FUTURE MEETINGS</b><br>25.01.17. 26.04.17. 26.07.17. 25.10.17. |                            |