

NOTTINGHAMSHIRE NETWORK OF U3As
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 30TH JANUARY 2019 10AM
AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1	WELCOME BY CHAIRMAN, HOUSEKEEPING & APOLOGIES. Apologies: P Martinez, Support Officer Margot Gale, Vice Chair and Network County Contact Jean Hogg, Regional Trustee
ITEM 2	AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 31ST October 2018
ITEM 3	REPORTS/INFORMATION <ul style="list-style-type: none"> • Treasurer's Report – Rita Foulkes • Regional Trustee – Jean Hogg - written report attached • Support Group – Paul Martinez - written report attached <ul style="list-style-type: none"> • First Aid • Flash Mob – Rosie Allen • Network website – Peter Edge - written report attached • 3 Year Plan - attached
ITEM 4	Network Meeting April 24th 2019 Consideration of potential volunteers for this meeting which will be an informal one with coffee and cake where members will share 'Bright/Quirky ideas'. One idea is in future to hold Network meetings for Chairs, Treasurers and other committee roles.
ITEM 5	ANY OTHER BUSINESS Please notify the Chairman 1 week before the meeting. Anything else which is urgent please speak to the Chair or Secretary prior to the start of meeting.
	COMFORT BREAK
	Focussed discussion on recruiting new committee members: Sue Blackley Please would any U3As who have particularly interesting or unusual ideas to put forward contact the Chairman in advance of the meeting.
	DATE OF NEXT MEETINGS Wednesday 24.04.19 Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. Wednesday 24.07.19. & 23.10.19.