NOTTINGHAMSHIRE NETWORK OF U3As
AGENDA FOR THE MEETING TO BE HELD ON WEDNESDAY 24TH JULY 2019 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1	**WELCOME BY CHAIRMAN, HOUSEKEEPING & APOLOGIES.**
ITEM 2	**AGREE MINUTES, ACTION POINTS & ANY OTHER MATTERS ARISING FROM THE LAST MEETING DATED 30th January 2019**

ITEM 3	**REPORTS**
	• Treasurer's Report – Rita Foulkes
	  • Budget Plan
	  • Network Subscription for adoption at AGM
	• Support Group – Paul Martinez
	Group Talk – Paul Fileman
	Ageing Well conference update – Rosie Allen
	• NETWORK Link meeting – report
	• Regional Trustee – Jean Hogg
	• 3 Year Plan

ITEM 4	**ANNUAL GENERAL MEETING 23rd October** Revised Constitution for adoption at the AGM in October See attached Draft Constitution, former constitution, the two procedure documents – see below. This constitution has been amended to include the two documents below within it instead of having them as separate documents.: Procedure for Election of Officers Procedure for Annual General Meeting in October The other significant change relates to the previous requirement for a Network Officer being a U3A Committee member. The new constitution does not have this requirement, the thinking here is that many members do not choose to take on a role for the Network until they have given up their U3A committee role due to the workload.
ITEM 5	**PROPOSED DISCUSSION ITEM FOR OCTOBER MEETING:** **Social prescription**
ITEM 6	**U3A HEALTH CHECK: 10 Key Questions See attached**
ITEM 7	**PICNIC IN THE PARK** Do we wish to hold a social gathering in the summer of 2020 as suggested at our April meeting?
ITEM 8	**ANY OTHER BUSINESS** Please notify the Chair, Rosie Allen, 1 week before the meeting. rosieallen21@outlook.com Anything else which is urgent please speak to the Chair prior to the start of meeting.
	COMFORT BREAK
	Discussion item around the table: **Are we full? Keeping your U3A and Interest Groups open to new members.**
	DATE OF NEXT MEETINGS **Wednesday 23.10.19.** Start 10am. The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD. **Future Meetings** – all at 10 am St Peter's, Ravenshead **Wednesday 29th January 2020** **Wednesday 29th April 2020** **Wednesday 29th July 2020** **Wednesday 21st October 2020**