

NOTTINGHAMSHIRE NETWORK OF U3A's AGENDA OF ANNUAL GENERAL MEETING
TO BE HELD ON WEDNESDAY 25th OCTOBER 2017 10AM
AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD

ITEM 1	WELCOME BY CHAIRMAN	Jeremy Lloyd
ITEM 2	APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 19th OCTOBER 2016 Proposed, Seconded & Signed	
ITEM 3	CHAIRMAN'S VERBAL REPORT	Jeremy Lloyd
ITEM 4	TREASURER'S REPORT	Rita Foulkes
ITEM 5	APPROVAL OF THE CHANGES TO THE NOTTS. NETWORK CONSTITUTION – see attached	Margaret Taylor
ITEM 6	ELECTION OF OFFICERS OF THE NOTTS. NETWORK OF U3As Chairman – (2015 – 2018) Jeremy Lloyd is willing to continue as Chairman until early 2018 . Vice-Chairman – (2017 – 2018) Rosie Allen is willing to continue as Vice-Chairman until early 2018 Treasurer - (2016 – 2019) Rita Foulkes is willing to continue as Treasurer until 2019 Secretary. (2017 – 2020) Nomination - David Dobbs. Proposed Tom Grainger, Carlton & Gedling U3A and seconded by Jeremy Lloyd, Sherwood U3A Support Officer. (2017 – 2020) Nomination – Paul Martinez. Proposed Tom Grainger, Carlton & Gedling U3A and seconded by Rosemary Allen, Arnold U3A	Margaret Taylor
ITEM 7	OTHER VACANT ROLE County Contact Back Up – volunteer required urgently.	
ITEM 8	ANY OTHER BUSINESS	
ITEM 9	DATE OF THE NEXT AGM WILL BE <u>WEDNESDAY 31st OCTOBER 2018</u> The Centre, St. Peter's, Ravenshead, Notts. NG15 9FD.	