

NOTTINGHAMSHIRE NETWORK OF u3as
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 25th OCTOBER 2023 AT 10am
AT ST PETERS RAVENSHEAD

<u>PRESENT:</u>	Chris Niven Chair (Arnold), Sue Blackley Secretary (Beeston), Jean Hogg Treasurer (Southwell), Margot Gale (Beeston) Network contact Rosie Allen (Arnold) Support Officer Paco Saucedo (West Bridgford) Officer Carole Harrison (Mansfield) Peer Support Groups Maria Gabrielczyk, (Ravenshead) Vice Chair and News Bites John Lewis (Bingham) Regional Trustee Wendy Walker, Susan Winning , Pauline Marsh Ashfield Anne Pinnock Beeston, Ann Lewis Bingham, Anna Moore Burton Joyce; Ken Jones Calverton, Paul Martinez Carlton and Gedling Paul Childs Cotgrave and District, Leslye Henstock Dukeries, Martin Holden Edwalton and Gamston, Melvyn Francis, Mark Jackson Hucknall, Katherine Henshaw Mansfield, Graham Edwards Park Nottingham; John Butler Ravenshead Diane Hibbert, Mary Howarth Rainworth and District, Pat Lockett Retford, Jeremy Lloyd Sherwood, Sandra Hart Stapleford, Brian Platts, Southwell , Gary Hall Sutton in Ashfield; Jim Shervey Warsop, Joe Colls West Bridgford, .
<u>ITEM 1</u>	<u>WELCOME & APOLOGIES FOR ABSENCE</u> CN welcomed everyone and accepted apologies from Andrew Harper Mapperley, Christopher Bowerman Soar Valley, Marion Edwards, Hazel Stenson Stapleford, Maggie George Newark, Mark Reynolds Carlton and Gedling, Wendy Walker Ashfield, Veronica Perry Bingham, Paco Saucedo West Bridgford, Peter Shreyhane Cotgrave, Peter Wakelin Ruddington,
<u>ITEM 2</u>	<u>AGREE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 26.10.22.</u> The minutes were agreed with no matters arising.
<u>ITEM 3</u>	<u>CHAIR'S REPORT</u> <ul style="list-style-type: none"> • The Notts Network continues to thrive and develop. • Terry Hardman has resigned as treasurer due to ill health and he was thanked for his hard work. • The Officers were thanked for the work they do, and Jean Hogg was thanked for her excellent work as former Regional Trustee. • Over the last year the Network has been addressed on zoom by Liz Thackray and Alan Walmsley. • The members ere thanked for their support and the Network looks forward to another busy year.
<u>ITEM 4</u>	<u>TREASURER'S REPORT</u> JH circulated the accounts prior to the meeting. <ul style="list-style-type: none"> • The new bank account at Lloyds is now open. • u3as will be asked for £30 which is for two years subs to the Network.
<u>ITEM 5</u>	<u>ELECTION OF OFFICERS 2023-2026</u> Jean Hogg was appointed as Treasurer proposed by Brian Platts and seconded by Sue Blackley Maria Gabrielczyk was appointed as Vice Chair proposed by John Butler and seconded by Susan Owen. The following elected officers have agreed to stay on Sue Blackley Secretary Rosie Allen Support Officer Peter Edge Webmaster Margot Gale Network contact. Carole Harrison PSG co-ordinator There were no further nominations, and the officers were voted in unanimously. No nominations were received for the Officer vacancy.
<u>ITEM 6</u>	<u>DATE OF THE NEXT ANNUAL GENERAL MEETING WILL BE ON WEDNESDAY 23rd October 2024 AT 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD</u>

Chair..... Secretary..... Dated 25.10.2023.