

THAMES VALLEY NETWORK



THE UNIVERSITY OF THE THIRD AGE

**THE 9TH ANNUAL GENERAL MEETING OF THE U3A THAMES VALLEY NETWORK
WILL BE HELD ON FRIDAY, 5TH MAY 2017 at 10.00 for 10.30 a.m.
AT BENSON PARISH HALL, OX10 6LZ**

Agenda

1. **Apologies for absence:**
2. **Minutes of the last meeting** (29th April 2016)
3. **Matters arising:**
4. **Chairman's report** – Susie Berry
5. **Treasurer's report** - Agnes Budagowska – Accounts for year ending 31st December 2016
6. **Election of Officers & Committee members:**
 - Agnes Budagowska is retiring as Hon. Treasurer but offers herself for election as a committee member.
 - Anne Marie Lord retires as Hon. Secretary after three years but offers herself for re-election
 - Derek Randall is proposed as Treasurer
 - Gill Le Du retires after three years but offers herself for re-election
 - Len Smith retires after three years but offers himself for re-election.
7. **Resolutions from members** – (none received to date)
8. **Any Other Business:**

The AGM will be followed by a meeting of TVN Representatives

Agenda

9. **Apologies for absence:**
10. **Minutes of the last meeting** (7th February 2017)
11. **Matters arising:**
 - First Aid at U3A meetings – Update by Chalfonts U3A
12. **Chairman's report** – Susie Berry
 - Update on the Consultation Process
 - Workshop – November 2017 – subject to be covered?
 - History of TVN
13. **Treasurer's report** - statement of financial situation to date in 2017

14. **SE Region Trustee's report** – Hilvary Robinson
15. **Events Team Report** – Patsy Thornton
 - Report on early 2017 events
 - Events planned for rest of 2017
 - Citizens 800 Project - SLP with Royal Holloway
8. **Collaboration between small groups of U3As** – Mike Price (CHaTTR)
9. **Information:**
 - Database of Speakers (maintained by Vice-chairman)
 - TVN Contacts list (maintained by Chairman)
 - Events contact list (maintained by Mike Price)
 - Website www.u3atvnetwork.org.uk (maintained by Len Smith)
10. **Membership Database** – John Culling (Princes Risborough)
11. **A.O.B.**
12. **Date & Venue of next meetings** – Thursday, 27th July at Benson
Friday, 27th October at Benson

Followed by lunch if ordered in advance (£6)