

NOTTINGHAMSHIRE NETWORK OF u3as
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 23rd OCTOBER 2024 AT 10am
AT ST PETERS RAVENSHEAD

<u>PRESENT:</u> =	Chris Niven Chair Eastwood and District, Sue Blackley Secretary (Beeston), Jean Hogg Treasurer (Southwell), Margot Gale (Beeston) Network contact Rosie Allen (Arnold) Support Officer Carole Harrison (Mansfield) Peer Support Groups Maria Gabrielczyk, (Ravenshead) Vice Chair and News Bites John Lewis (Bingham) Regional Trustee Ged Clarke, Sue Taylor, Wendy Walker, Ann Lewis, Paul Martinez, Peter Shreyhane, Martin Holden, Diane Hibbert, Mary Howarth, John Butler, Pat Lockett, Jane Lowe, Chrstopher Bowerman, Sandra Hart, Jane Hall, Liz Gilder, Jean Henderson, Roger Hancocks
<u>ITEM 1</u>	<u>WELCOME & APOLOGIES FOR ABSENCEP</u> CN welcomed everyone and accepted apologies from Anne Pinnock, Sarah Spilsbury, James Bartlett, Val Wilkinson, Veronica and John Perry, Nina Sedgwick
<u>ITEM 2</u>	<u>AGREE MINUTES OF THE LAST ANNUAL GENERAL MEEWTING DATED 25.10.23.</u> The minutes were agreed with no matters arising.
<u>ITEM 3</u>	<u>CHAIR'S REPORT</u> • The Notts Network continues to thrive and develop. • The Officers were thanked for the work they do. • The members were thanked for their support and the Network looks forward to another busy year. CHAIRS REPORT ATTACHED.
<u>ITEM 4</u>	<u>TREASURER'S REPORT</u> JH circulated the accounts prior to the meeting. • Subs will stay at £15 for the coming year.
<u>ITEM 5</u>	<u>ELECTION OF OFFICERS 2024-2027</u> The following elected officers have agreed to stay on Chris Niven Chair Sue Blackley Secretary Rosie Allen Support Officer Peter Edge Webmaster Margot Gale Network contact. Carole Harrison PSG co-ordinator Paco Saucedo Officer Jean Hogg has stepped down as treasurer. She had agreed to take on the role for a year when Terry Hardman resigned. Ken Brown (Carlton and Gedling) has been nominated to be treasurer by Coleen Bee and seconded by Kim Furr Unfortunately Ken was absent from the meeting, but his nomination was accepted unanimously. There were no further nominations, and the other officers, who have agreed to stay on, were voted in unanimously.
<u>ITEM 6</u>	<u>DATE OF THE NEXT ANNUAL GENERAL MEETING WILL BE ON WEDNESDAY 22nd October 2025 AT 10AM AT THE CENTRE, ST. PETER'S, RAVENSHEAD, NOTTS. NG15 9FD</u>

Chair..... Secretary..... Dated 23.10.2024.