



**A MEETING OF TVN REPRESENTATIVES WILL BE HELD ON  
THURSDAY, 26<sup>TH</sup> JULY 2018 AT BENSON PARISH HALL, OX10 6LZ**

**Agenda**

- 1. Apologies for absence:**
- 2. Minutes of the last meeting** (25<sup>th</sup> April 2018)
- 3. Matters arising:**
- 4. Chairman's report** – Susie Berry
  - Communication with TVN U3As
  - “Network Link”
  - Growing the Movement
  - Learning not Lonely
  - National Conference.
- 5. Treasurer's report** - Derek Randall
  - Financial statement for the year to date
- 6. SE Region Trustee's report** – Bob Duckmanton
- 7. Events Team Report** – Patsy Thornton
  - Report on events since last meeting.
  - Events for the remainder of 2018
  - Events planned for 2019
  - Proposals for future topics are welcome
- 8. TVN Science Group** – Progress report Jane Sellwood
- 9. Information:**
  - Database of Speakers & Group lists (maintained by Vice-chairman)
  - TVN Contacts list (maintained by Chairman)
  - Events contact list (maintained by Mike Price)
  - Website [www.u3atvnetwork.org.uk](http://www.u3atvnetwork.org.uk) (maintained by Len Smith)
- 10. Any Other Business:**
  - Proposed purchase of a projector for TVN. Recent experience of good make / model would be appreciated.
- 11. Date & Venue of next meeting** – Friday, 26<sup>th</sup> October at Benson  
Suggestions for topics to discuss or National Office /Trust members who might be invited to attend would be welcomed.