

THAMES VALLEY NETWORK



**A MEETING OF TVN REPRESENTATIVES WILL BE HELD ON
FRIDAY, 25TH APRIL 2018 AT BENSON PARISH HALL, OX10 6LZ
FOLLOWING THE AGM.**

Agenda

1. **Apologies for absence:**
2. **Minutes of the last meeting** (25th January 2018)
3. **Matters arising:**
4. **Chairman's report** – Susie Berry
 - TVN Constitution
 - “Network Link”
 - Keeping It Legal
 - Third Age Trust E.G.M.
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 planned for 2018
8. **Proposal for a TVN Science Group** – Jane Sellwood
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. **Any Other Business:**
11. **Date & Venue of next meeting** – Thursday, 26th July at Benson