



A MEETING OF TVN REPRESENTATIVES WILL BE HELD ON THURSDAY, 27TH JULY 2017 AT 10.30 a.m. AT BENSON PARISH HALL, OX10 6LZ

Agenda

- 1. Apologies for absence:**
- 2. Minutes of the last meeting** (5th May 2017)
- 3. Matters arising:**
 - First Aid at U3A meetings – Update by Chalfonts U3A
- 4. Chairman's report – Susie Berry**
 - Update on the Consultation Process – *see details in TAM*
 - Workshop – November 2017 – “Speakers & Speaking”
 - U3A Conference & AGM
- 5. Treasurer's report - Derek Randall**
 - accounts for 6 months to end of June 2017
- 6. SE Region Trustee's report – Hilvary Robinson**
 - introduction of Bob Duckmanton (SE Region Trustee elect)
- 7. Citizens 800 Project – Patsy Thornton**
 - Update on progress with the SLP with Royal Holloway College
see www.citizens800.org/u3a
- 8. Constitutions Update – Norman Dutton**
 - a short report on changes in some U3As constitutions.
- 9. Events Team Report – Patsy Thornton**
 - Report on events since last meeting.
 - Events planned for rest of 2017
 - New events and organisers
 - Cancellation policy
- 10. Access to Databases – Shirley Rouse (Didcott U3A)**
 - How many people have access to a U3A's database?
- 11. 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)
- 12. Any Other Business:**
- 13. Date & Venue of next meetings – Friday, 27th October at Benson**

Followed by lunch if ordered in advance (£6 per person)