

THAMES VALLEY NETWORK



**A MEETING OF TVN REPRESENTATIVES WILL BE HELD ON
THURSDAY, 25TH JANUARY 2018 AT 10.30 a.m. AT BENSON PARISH HALL, OX10 6LZ**

Agenda

1. **Apologies for absence:**
2. **Minutes of the last meeting** (27th October 2017)
3. **Matters arising:**
4. **Chairman's report** – Susie Berry
 - TVN Constitution
 - “Network Link”
 - National Office Mailing / Committee Reference File
 - Draft Constitution
 - Third Age Trust E.G.M. 23rd March
 - “Keeping it Legal” 5th April
5. **Treasurer's report** - Derek Randall
 - Financial statement for 2017 (copies attached).
6. **SE Region Trustee's report** – Bob Duckmanton
7. **Citizens 800 Project** – Avis Furness
www.citizens800.org/u3a
8. **Events Team Report** – Jane Sellwood
 - Report on events since last meeting.
 - Events planned for 2018
 - Provisional programme for other 2018 events
 - Booking policy
9. **Social Media** – how to use it effectively and safely – Elizabeth Drury –
Communications Officer at National Office
10. **GDPR** – a short presentation to explain the changes – John Culling
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 meeting** – A.G.M. Friday, 27th April at Benson