



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

Agenda

- 1. Apologies for absence:**
- 2. Minutes of the last meeting** (27th July 2017)
- 3. Matters arising:**
- 4. Chairman's report – Susie Berry**
 - U3A Conference & AGM
 - “Network Link”
- 5. Treasurer's report - Derek Randall**
 - financial statement for 9 months to end of September 2017
- 6. SE Region Trustee's report – Bob Duckmanton**
- 7. Citizens 800 Project – Patsy Thornton**
 - Update on progress with the SLP with Royal Holloway College
see www.citizens800.org/u3a
- 8. Generic email address problems – Tony Darbyshire**
 - a short explanation on solving these.
- 9. Events Team Report – Patsy Thornton**
 - Report on events since last meeting.
 - Events planned for rest of 2017
 - Provisional programme for 2018
 - Refunds policy
- 10. Schoolreaders – Jane Whitbread**
 - A presentation by the founder of the scheme, which has U3A approval..
- 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 – January / February at Benson**

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