

## THAMES VALLEY NETWORK



**A MEETING OF TVN REPRESENTATIVES WILL BE HELD ON  
FRIDAY, 8<sup>th</sup> February 2019 AT 10.30 AT BENSON PARISH HALL, OX10 6LZ**

### Agenda

1. **Apologies for absence:**
2. **Minutes of the last meeting** (26<sup>th</sup> October 2018)
3. **Matters arising:**
4. **Chairman's report** – Susie Berry
5. **Treasurer's report** - Derek Randall
  - Draft financial statement for 2018
6. **SE Region Trustee's report** – Bob Duckmanton
7. **Events Team Report** – Patsy Thornton
  - Report on events since last meeting.
    - Med, Science & Art - 1<sup>st</sup> November
    - Finance Workshop - 6<sup>th</sup> November (National)
    - Workshop on Convenors – 27<sup>th</sup> November
    - Christmas Concert – 12<sup>th</sup> December
  - Events planned for 2019
    - Dunkirk repeat – 5<sup>th</sup> March
    - Arctic Exploration part 2 – 4<sup>th</sup> April
    - Med, Science & Art repeat – 30<sup>th</sup> April
    - History on Film – 28<sup>th</sup> May
    - The Work of William Morris – 30<sup>th</sup> August
  - Proposals for future topics are welcome
8. **Safeguarding Policy** – a short presentation and Q&As by Sophie Wellings (who is the responsible person at National Office for any concerns.)
9. **The Beacon System** – item requested by Wokingham U3A
10. **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)
11. **Any Other Business:**
12. **Date & Venue of next meeting** – AGM in May at Benson date t.b.c

(Lunch available afterwards if booked in advance. £6 per person payable on arrival.)