

**Thames Valley Network**

**A MEETING OF TVN REPRESENTATIVES WILL BE HELD ON**

10th Octoberat10.30

Benson Parish Hall, Sunnyside, Benson, OX10 6LZ

**Agenda**

1. **Apologies for absence**
2. **Minutes of the last meeting** (**25th July** – see attached)
3. **Matters arising**
4. **Chair’s welcome –** David Morton

**5. Treasurer’s Report -**  Rod Ellis

* See Financial Statement (attached)

**6. SE Region Report** – Avis Furness (attached)

**7.**  **Events Team Report –** Fay Sinai (attached)

**8. Discussion –**(i) Use of Beacon (Wendover u3a)

 (ii) Inclusion, particularly of those with dementia (Thatcham)

 (iii) Suggestions for questions from TVN to the Council (Avis)

 **9. Information:**

* Database of Speakers (Recently sent out by Avis)
* List of Interest Groups (Please update Fay with any changes)
* TVN Contacts list (Please update Fay with any changes to your Rep)

**10. Any Other Business:**

 **11. Date & Venue of next Reps’ meetings –**

 6th February on Zoom,

 1st May, AGM at Benson

 24th July at Benson

 23rd October at Benson