# Agenda for u3a South Wales Network Meeting, Tuesday 22nd September at 6pm

Zoom details have been emailed to SWN reps. If for any reason you have not received those details, please contact the chair ken.syme1957@icloud.com

**Agreement to record the meeting to facilitate production of minutes.**

1. **Apologies**

2. **Accept meeting notes of 13th July - link**

3. **Executive Officers Reports**
   a. **Chair**
   b. **Treasurer**
   c. **Secretary**

4. **Briefing by Welsh Language Advisor, Cher Palmer.**

5. **Reports from local u3as.**

6. **There has been some movement on the AGM resolution we discussed at our last meeting:**
**"u3a's role in activism and campaigning about issues affecting older people."**
**The latest developments regarding this resolution can be found** here
**The Board argues that "the Trust has no intention of moving beyond its established purpose: remaining focused on lifelong learning and education, and on promoting, supporting and strengthening the u3a movement."**
**Board's preference would therefore be to have no time-bounded or independent consultation but would prefer u3as to have confidence in whatever way the Board sees fit to conduct a consultation when appropriate.**

7. **Update from Wales Regional Representative.**

8. **Any other business.**

9. **Date of next meeting: Wednesday 27 January 2027 at 6pm**