

## **Hornsea & District u3a Committee Meeting**

**Tuesday 25<sup>th</sup> May 2021, 10.30am**

**20, Tranmere Park, Hornsea**

**Present:** Jane Hardman – Chair, Hazel Adamson – Vice-Chair, Groups Co-ordinator and Joint Speaker Seeker, Sue Gray – Secretary, Ken Hooper – Communications Officer and Acting Treasurer, Paule Senior – Membership Secretary, Barbara Cowan – Welfare Officer, Rita Bremer – Committee member

**1. Apologies:** Suzanne Keam

### **2. Minutes of meeting held on Tuesday 27<sup>th</sup> April 2021**

These were accepted and will be signed, filed and a copy added to the website.

### **3. Matters arising from the minutes**

5.i) Ken and Jane had visited the Floral Hall and were given some fixed cupboard space enough to store our PA equipment. There is no other space in the hall for a further storage cupboard. A cupboard had already been bought on ebay by a u3a member. Hazel pointed out that we should offer to reimburse him.

**Action: We will offer to reimburse the money spent on the cupboard.**

6.d) Jane has received an email form asking whether our u3a wishes to take part in the “Click and Save” discount scheme. She has replied that we

do.

8.a) Rita reported that some members of the Bridge group believe the group has not been disbanded.

**Action: Jane will ring Catherine to find out the situation.**

d) Sue showed the poster she had printed from the u3a Brand Centre.

It showed a youthful lady dancing which led to a discussion on the image we want to display. It was felt that it should reflect the average age of our members, which overall in u3a is 74 years.

Hazel commented that the health of over 70's has improved. Some committee members did not like the poster. It was decided that some of the other posters in the Brand Centre would be printed off by Jane and Sue in time for u3a Day

**Action: Jane will see if the library, Town Hall, Park and Parish Hall will display posters.**

**Sue will print off a few posters for Rita to take to Floral Hall, Brandesburton and Lucien's.**

**Jane will print a poster for Barbara to take to Men in Sheds.**

#### **4. Chair's Report**

1) Jane will write her last letter for the June Community News.

Ken asked her to put a request in her letter for members to let us know if they are not rejoining. Ken will not send any mass mailings after July.

2) Jane has phoned a few members to encourage them to rejoin.

## **5. Treasurer's Report**

- 1) We have 120 paid up members.
- 2) The bank balance is healthy.
- 3) Ken passed round a form he has devised for detailing petty cash transactions.

## **6. Secretary's Report**

- 1) 34 members out of 51 u3a's in the YAHR took part in their AGM. Draft minutes are available to view on their website.
- 2) YAHR are asking whether there are any workshops we would like them to organise. There was no interest at present.
- 3) Helen Leech the YAHR Publicity Officer is looking for short case studies about u3a members who's lives have been changed for the better through involvement with the u3a. Barbara suggested two people.
- 4) Margaret Fiddes, the u3a trustee for YAHR has had to give up for health reasons. Please let her know if you are interested in this position.

## **7. Communications Officer's Report**

Ken mentioned that the rolling screen needs updating.

**Action: Hazel will update Ken on the groups that will continue.**

## **8. Group Co-ordinators Report**

- 1) Jane suggested a group contacts meeting and it was agreed that it should be before our u3a restarts in July.

**Action: Hazel will look into possibilities for dates with her contact at the Catholic Church Hall.**

- 2) Sue gave Hazel a written suggestion from Ted for a possible “Memories” group.

## **9. Membership Secretary’s Report**

- 1) The canasta group has started again with fully paid up members.
- 2) Ken mentioned that three people have overpaid.
- 3) Paule still has a considerable number of membership cards to distribute.

## **10. Speaker Seeker’s Report**

Next year’s speakers have yet to be thought about. Hazel will contact all cancelled speakers to see whether they will still be available.

## **11. Welfare Officer’s Report**

- 1) Barbara has several members lined up to help with refreshments when we reopen.
- 2) It was decided to provide wrapped biscuits which Barbara will buy.
- 3) She has sent out a few more cards provided by Jean Sutton.

## **12. Any other business**

There was none.

## **13. Next Meeting**

Tuesday 29<sup>th</sup> June 2021, 10.30am at 23, Tranmere Park, Hornsea

**The meeting ended at 11.50am**