

Hornsea & District u3a Committee Meeting

Tuesday 29th March 2022, 10am

Present: Jane Hardman – Chair, Hazel Adamson – Vice Chair, Joint Groups Co-ordinator, Joint Speaker Seeker, Kath Connor – Treasurer, Sue Gray – Secretary, Paule Senior – Membership Secretary, Barbara Cowan – Welfare Officer, Ken Hooper – Co-opted member, Keith Tucker – Joint Groups Co-ordinator

1. Apologies: Brian Clarvis

2. Minutes of meeting held on Tuesday 22nd February

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

3. Matters arising from the minutes

13. iii) Hazel's updated poster was handed out and final alterations made.

Action: The poster will be e-mailed to committee members.

v) Hazel has contacted the Craft group re the possibility of them making a banner for our u3a. She has not yet had a reply.

4. Chair's Report

i) Jane and Sue attended the Accord Committee meeting. The name of the network has been changed to the East Riding Accord.

ii) David Ingram, the Chair of Holderness u3a has been invited to our April monthly meeting to see how we do things.

iii) Kath and Jane went to a "Smile" meeting about obtaining funding for groups. The most relevant for us would give us £2000 in exchange for us distributing leaflets about the NHS app to members. We would have to monitor the take up. Barbara pointed out that the Hornsea Surgery had not fully adopted the app. It was decided not to pursue this for now,

iv) Jane had unsuccessfully tried to log into a Zoom presentation of the Yorkshire

Forum event.

5. Treasurer's Report

- i) Since receiving the first half of the East Riding Community Grant our bank balance is healthy.
- ii) Kath gave Paule £20 as a float for member subscriptions.
- iii) Sue mentioned that the "per capita" fee which is paid each year to TAT is rising to £4 per member this year.

6. Secretary's Report

- i) YAHR have started a private Facebook page for any interested YAHR members.
- ii) The National TAT Facebook page set up at the start of the pandemic "Keeping in touch" is still going.
- iii) The YAHR Summer School will be held from 25th – 28th July at The Hawkhill, Easingwold.

7. Communications Officer's Report

- i) Ken had nothing to report.
- ii) Paule asked Ken if he could produce a membership form which could be filled in online.

Action: Ken to look into producing a suitable membership form.

8. Group Co-ordinator's Report

- i) The Art Group contact has resigned from the Art Group.
- ii) Action: Hazel asked Keith to organise a Group Contacts meeting.**
- iii) Sue suggested that the list on our website be amended to have a star by the groups that no longer have a contact, with an explanation underneath.

Action: Ken to make this adjustment on our website.

- iv) **Action: Hazel will ask Art Group members at the monthly meeting what they would like to do about the group.**

9. Membership Secretary's Report

This will be dealt with under 12.

10. Speaker Seeker's Report

- i) Jane gave Hazel a list of speakers provided by Cottingham u3a.
- ii) **Action: Sue asked Hazel to send our list of speakers to Christine Benson at YAHR. She will send Christine's email address to her.**

11. Welfare Officer's Report

Sue mentioned a member who was about to have an operation.

12. Preparations for April monthly meeting

Membership – Paule and Tony

- i) All membership documentation is now in alphabetical order.
- ii) Discussion on how to tell members not on email that membership subscriptions need to be paid.
Action: Hazel to ask Group Contacts to inform their group members.
- iii) Paule gave each of us a "Guide lines for New Members" sheet she had prepared.
- iv) She told us that the signing in sheet gives the method of subscription payment. Barbara said that there should be a "form completed" column.
- v) Kath asked about Gift Aid. Paule said she has this information on a spread sheet.
- vi) Barbara said we need a table for completing membership forms.
- vii) **Action: Sue suggested that Ken could send a reminder about subscriptions being due to all members with email. He will do this.**

viii) Who will look after the sound system in the absence of Ken? Richard and Brian may or may not be there. Sue said that Ted would help if necessary.

Action: Ken will give Jane the laptop.

Action: Sue will bring bunting.

Signing in – Sue and Ted/other

Meet & Greet – Elaine

Group Tables - Group Contacts

Refreshments – Sue M and Wendy

13. Any other Business

i) Paule would like to get rid of her u3a laptop. Discussion followed but nothing agreed except that –

Action: Ken will talk to Rita who also has a redundant laptop.

ii) Barbara asked Jane about the u3a 40th anniversary and Queen's Jubilee. It was decided that we will join in the Hornsea "Picnic in the Park".

iii) Sue said that she will not be at the next committee meeting. Hazel volunteered to take the minutes.

14. Next Meeting – Tuesday 26th April, 10.30am at Jane's home

