

Hornsea & District u3a Committee Meeting

Tuesday 25th October 2022, 10am

at 23 Tranmere Park, Hornsea

Present: Jane Hardman – Chair, Hazel Adamson – Vice-Chair, Speaker Seeker and Joint Groups Co-ordinator, Kath Connor – Treasurer, Sue Gray – Secretary, Paule Senior – Membership Secretary, Barbara Cowan – Welfare Officer, Ken Hooper – Communications Officer and Co-opted committee member, Ross Grewer – prospective committee member, Adam Wilkinson – prospective committee member.

1. Apologies: Brian Clarvis, Keith Tucker

Jane welcomed Ross and Adam to the meeting

2. Minutes of a meeting held on Tuesday 27th September

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

3. Matters arising from the minutes

1) Kath said she had not received the copyright licence. Sue said that a digital copy could be obtained from TAT website.

4. Chair's Report

a) Jane had attended the Third Age Trust AGM on 6th October from 11.10 to 4.40! This was online but not interactive. Our u3a was concerned about the motion proposing that Third Age Trust should be able to automatically put up the amount of subscription to be paid annually for each member according to the increase or decrease in the pension announced by the government in October each year. All motions were defeated.

b) Seaside FM - 103.5FM. Jane had met with personnel. They suggest a payment of £75 a month to advertise our u3a. We all thought this was too expensive. Sue suggested we should use Facebook more. Kath said we could perhaps use them for one off events.

c) Hornsea & District u3a AGM – Tuesday 1st November.

1. Committee will sit at the front of the hall.

2. Sue reminded committee where each member was in their term of office. Only Jane and Hazel to be re-elected this time. Ken agreed to be co-opted for another year. Hazel mentioned that Brian has said that he wishes to step back from being joint Speaker Seeker.
3. Members with email have received the minutes of last year's AGM. Members without email attending this year's AGM will need to be given copies of last year's AGM minutes for them to be approved.

Action: Sue will print 30 copies of the 2021 AGM minutes to be handed out at the door.

4. **Action: Ken will display the accounts on the screen at the AGM.**

Action: Kath will say a few explanatory words about the accounts.

5. Treasurer's Report

1. Leo Murray has examined the accounts prior to the AGM.
2. Kath thinks we should divide the subscription form from the payment for Third Age Matters magazine.
Action: Paule will reprint the membership form.
3. Discussion on the subscription amount and whether it should be reduced towards the end of the year. It was agreed that the subscription should be £10 from January to March.
4. Kath asked whether we could invite guests to our monthly meetings to hear speakers. Discussion around the subject. Could non – members pay a small amount? Hazel pointed out that at the moment prospective members could attend one meeting free of charge. No definite decision reached.
5. Jane said that we do need to promote our u3a for the future.
6. Kath has suggested the possibility of having credit card machines for u3a payments. The company she is looking into is Global Payments.

6. Secretary's Report

1. British Legion would like to send us an invitation to their service on Remembrance Sunday. It was agreed the invitation should come to me as Secretary. Jane and Ted

will attend and lay our wreath.

2. Sue explained our u3a area which is Yorkshire and Humber Region (YAHR) to Adam and Ross and suggested that they might have a look at the website – YAHRu3a.uk.
3. Information on the upcoming YAHR Trustees workshop has been sent out. No one wishes to attend.
4. The YAHR Zoom Q&A session will take place at the same time as our AGM.
5. Photos from our Open Day can be sent to Margaret Fiddes our trustee at YAHR.
6. The “Movement Wide Learning Opportunities” information from TAT has been sent to members with email.

7. Membership Secretary’s Report

Paule will not be at the November monthly meeting. She passed the folder for the Membership desk to Sue.

8. Group Co-ordinator’s Report

Hazel has made clipboards for prospective new groups – bridge and bereavement. Interest has been shown in sewing and wine. She will speak about these possible new groups at the November monthly meeting.

9. Communication’s Officers Report

Ken asked whether we would like a speaker leaflet again for 2023. It was agreed we would. Sue suggested it might include email addresses for the committee. No conclusion was reached.

Action: Ken will organise a speaker leaflet in the new year.

10. Speaker Seeker Report

1. Paul Schofield will speak at the November meeting.
2. Speakers for 2023 are almost all booked. Hazel went through them.
3. Discussion on date for January 2024 – 2nd or 9th. The 9th was agreed. Adam wondered why the speaker leaflet did not follow our u3a year, April to March. It was agreed that the speaker leaflet will follow our u3a year from 2023 onwards.

11. Welfare Officer's Report

1. Barbara organises mince pies for our December meetings and as she will not be there she wanted to organise this now. Discussion followed and it was agreed to order 100 from a local food shop where she obtains a discount.

Action: Barbara to organise 100 mince pies for December meeting.

2. Some cards have been sent.

12. Preparations for November meeting

Seating for AGM

Speaker - table for projector

Sign in – Sue & Ted

Meet & greet – Elaine

Membership – Tony & Adam if needed

Group tables – Hazel & Keith

Refreshments – Sheila Ellis and Sarah

Vote of thanks – Jane

13. Any other business

1. Outing to York. Two buses ordered. There are seven places left, which Jane will mention at the beginning of the November meeting.
2. January meal. Paule has made a poster. Cost £15, carvery with vegetarian option.

Action: Paule will send this information to Ken to put on the website.

Action: Names only will be taken at the November meeting.

14. Next meeting – Tuesday 29th November

The meeting ended at 11.30am

