

## **Hornsea & District U3A Zoom Committee Meeting**

**Tuesday 16<sup>th</sup> June 2020, 2pm**

**Present:** Jane Hardman – Acting Chair, Hazel Adamson – Acting Vice-Chair and Groups Co-ordinator, Sue Gray – Secretary, Ken Hooper – Communications Officer, Barbara Cowan – Welfare Officer, Brian Clarvis – Speaker Seeker

**1. Apologies** – Paule Senior, Rita Bremer, Susan Horne, Suzanne Keam

**2. Minutes of meeting held on Tuesday 25<sup>th</sup> February 2020**

The minutes were accepted and will be signed by the Chair and added to the website.

**3. Matters arising from meeting held on Tuesday 25<sup>th</sup> February 2020**

14) Barbara has not received expenses for organising the refreshments.

**Action: Jane will look into this.**

**4. Minutes of emergency meeting held on Tuesday 17<sup>th</sup> March 2020**

The minutes were accepted and will be signed by the Chair and added to the website.

**5. Matters arising from emergency meeting held on Tuesday 17<sup>th</sup> March 2020**

There were none.

**6. Chair's Report**

1. Jane thanked Ken and Sue for their help since she took office.

2. She has sent three letters to all members since the lockdown and had a phone chat with each of the group contacts.

3. Susan no longer wishes to be responsible for copy being sent to Hornsea

Community News. Jane has taken this on and has sent material for the July edition.

## **7. Treasurer's Report**

Suzanne was not in the meeting.

1. Sue mentioned that the bill for our page in the Community News is paid by Direct Debit every three months. The invoice recently received is for information only.

## **8. Secretary's Report**

1. The YAHR Summer School has been postponed until 26 – 29<sup>th</sup> July 2021 and the Captain Cook event to 23 -24<sup>th</sup> June 2021.

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

1. Ken reported that he had not had a great deal to do since the lockdown.
2. Sheila has suggested a virtual coffee morning for members using Zoom.

**Action: Jane to email Sheila and ask her if she would like to organise this.**

## **10. Group Co-ordinator's Report**

1. Hazel has sent out a few emails to Group Contacts.
2. She has heard that the Gardening Group are sending photos of the plants in their gardens and that Art Appreciation are sharing programmes/items of interest on YouTube, TV etc.

**Action: Hazel will send an email to all Group Contacts to ask how they are keeping in contact with their group members during the lockdown.**

## **11. Outings Report**

There was nothing to report.

## **12. Publicity Officer's Report**

Susan was not in the meeting.

1. Paule is willing to help with publicity if needed.
2. Jane would like our U3A to send a piece to Third Age Matters magazine about what the groups have been doing to keep in touch during lockdown.

**Action: Hazel to email Group Contacts and ask if any of them would like to contribute to this.**

## **13. Membership Secretary's Report**

Paule was not in the meeting.

There was nothing to report.

## **14. Speaker Seeker's Report**

1. Brian asked whether he should cancel the October speaker. We all thought it unlikely that we will be able to hold monthly meetings before Christmas, so it was agreed that the speaker should be cancelled.
2. Brian is hoping to book a geologist speaker, one from the Deep and one on Beverley Gate for 2021. A talk on Yorkshire Butterflies has been booked for March 2021. Brian then left the meeting.
3. Hazel who has been sharing the Speaker Seeker role with Brian asked Ken when they should get the speaker list for 2021 to him for printing. Ken said a couple of weeks before it was required would be sufficient time.

Barbara pointed out that they should bear in mind that the first meeting of the year may not be the first calendar Tuesday as this could be a Bank Holiday.

## **15. Welfare Officer's Report**

Barbara had sent cards to members where appropriate.

## **16. Any other Business**

1. Jane had enquired about groups restarting. A discussion took place around the subject. Should there be risk assessments? Rita has suggested that the canasta group might meet outdoors in Lucien's garden when it reopens. Risk with handling cards. Need to sanitize equipment etc.

At this stage with the virus it was thought best we should meet as small groups of friends if we wish, not as U3A members as we are not covered by U3A insurance at present.

2. Sue mentioned Trust U3A, a virtual U3A which has been set up by the Third Age Trust for people who wish to join U3A during lockdown and take advantage of their online resources, new online interest groups, events, discussions etc.

## **17. Next Meeting**

No date was agreed. Ken suggested that next time we could have a hybrid meeting with members who do not Zoom. They could be socially distanced in a garden with committee members who are happy to Zoom on a laptop which they could see.

**THE MEETING ENDED AT 2.40PM**