

# **Hornsea & District u3a Committee Meeting**

**Tuesday 26<sup>th</sup> July 2022, 10am**

**At 23 Tranmere Park, Hornsea**

**Present:** Jane Hardman – Chair, Hazel Adamson – Vice – Chair, Joint Groups Co-ordinator, and Joint Speaker Seeker, Kath Connor – Treasurer, Sue Gray – Secretary, Barbara Cowan – Welfare Officer, Brian Clarvis – Joint Speaker Seeker

**1. Apologies** Ken Hooper, Paule Senior, Keith Tucker

**2. Minutes of a meeting held on Tuesday 28<sup>th</sup> June**

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

**3. Matters arising from the minutes**

3.2) Jane will inform group contacts about associate members in September.

12.1) We were shown a draft of the new design for the u3a sandwich board. Everyone approved.

**4. Chair's Report**

a) U3a Week.

Jane has provisionally booked the town Hall downstairs room and kitchen for Tuesday 20<sup>th</sup> September, 9am – 2.30pm at a cost of £14 an hour. The layout of tables and whether to use the display boards was discussed. We will need to go and have a look before the day.

Hazel asked what our aim was. Answer was to celebrate 40 years of u3a and advertise what we do and hopefully increase the membership.

**Action: Hazel will send an email to the group contacts about the Open Day and explain what we are aiming to do.**

**Action: Jane will phone each group leader and ask them to attend and display what their group does.**

**Action: Barbara will ring Christine Codling and suggest Gardening Group could**

**sell some plants.**

A leaflet was discussed and it was agreed that for the Open Day we would have a quantity of A5 sheets advertising the Open Day on one side and information about the groups on the other.

**Action: Ken to be asked to produce a leaflet.**

Brian suggested we have a celebration cake. It was agreed we should.

**Action: Hazel will find out prices from Couplands.**

**Action: Paule to be asked to bring membership forms.**

**Action: Committee, group contacts and members to be asked to bake some u3a appropriate buns. Also members at September monthly meeting.**

Kath suggested bringing some packets of biscuits in case not enough buns.

**Action: Sue will make some posters and distribute around the town.**

**Action: Jane will advertise the Open Day in the Community News.**

**Action: Sue will apply for a grant from u3a.**

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

There has been no change to our finances.

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

1) Sue told the committee about the resolutions being presented by TAT which is asking for permission at the TAT AGM in October to increase the capitation fee for each member automatically each year according to the increase in the national pension. Discussion followed and the unanimous decision was "no, we do not approve of this".

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

No report.

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

Hazel will inform Group Contacts about the Open Day.

## 9. Membership Secretary's Report

No report.

## 10. Speaker Seeker's Report

- a) Brian feels that sharing the job is not working because of the logistics involved. Hazel did not agree and thinks that they compliment one another.
- b) The cost of speakers in view of rising expenses claims was discussed. Should we increase the subscription charge? Charging for the monthly meeting was also suggested.

As there was no resolution to this, Barbara suggested Jane could ask at the AGM whether members would prefer the subscription to be increased or a charge to be made for the monthly meetings. This was agreed to be a good idea.

- c) A suggestion from Brian was that instead of a single speaker one or two members could give short reminiscences.

## 11. Welfare Officer's Report

Barbara will not be at the September monthly meeting. She has ladies arranged to serve tea/coffee. She will contact a few, nearer the time to ask if they are available to help with refreshments at the Open Day.

## 12. Any other business

- 1) Sue had been wondering whether a Tuesday was the best day to have as the Open Day, and suggested a Saturday might be busier in Hornsea and bring in more people. It was agreed this might be better, so Jane rang the Town Hall and booked it for Saturday 24<sup>th</sup> September. The charge will be £15 an hour.
- 2) **Action: Sue will give Kath the display boards and the one for Strollers at the end of the September monthly meeting as she will not be at the Open Day.**

## 13. Next Meeting – Tuesday August 30<sup>th</sup>, 10am at Jane's home

