

Hornsea & District u3a Committee Meeting
Tuesday 27th September 2022 @ 23 Tranmere Park Hornsea

Present:

Jane Hardman (Chair), Hazel Adamson (Vice Chair), Kath Conner (treasurer), Paule Senior (Membership Sec'), Barbara Cowan (Welfare Officer), Brian Clarvis, Keith Tucker (Joint Co-ordinator), Ken Hooper (Communications), Adam.

Apologies:

Sue Gray (Secretary)

Welcome to new committee member Adam

Minutes

To be signed on Sue's return.

Matters Arising

Jane was very pleased with the outcome of Saturdays Open Day to celebrate the 40th Anniversary of u3a in UK. It was a very positive experience with a good number of people attending, or taking leaflets for future interest. Everyone agreed.

Kath has obtained the copyright certificate.

Keith contacted the Group Contacts regarding Saturday.

Item 10 on the previous minutes was incorrect. The speaker for October is John Hope: 'Time through the Ages' at a cost of £60 plus 15p per mile mileage.

Chairs Report

Saturdays success!

Jane has done her usual page for the Hornsea Gazette. Noted that Audrey and Bernard had received a 60th Wedding Anniversary card from the (late) Queen.

Treasurers Report

Saturday cost £82.50 for the room hire and £68.61 for the celebratory cake, tea, coffee, milk. But donations on the day gave us £49.70. In addition a grant from yahru3a has been received off £150.

Still no grant payment from E/R, neither the gift aid reimbursement.

Secretary's Report

Sue away

Group Co-ordinator Report

Two new groups: Bereavement & Bridge have the potential to start. This was an outcome of Saturdays event.

Membership Report

2 new members from Saturday and enquiries made. Paule said it is important to have the forms filled in for new member. Group contacts need to ensure members have filled in a form.

Communications Report

Nothing to report, merely a reminder for updates for the rolling screen and website. Richard is putting together a video on how to set up the sound system in the event of Ken, Brian or Richard being unable to attend.

Speaker Seeker report

Brian to follow up the speaker for October 2023 and Hazel to book November 2023. Brian taking a break from being a speaker seeker.

Welfare Report

Barbara sent a card for Audrey & Bernards Platinum Anniversary (60). Other various cards sent.

Outings

Trips are restarting with Paule, Rita and Barbara joining forces to organise them. A trip to York Christmas Market on Thursday 17th November '22. Two buses will be booked at a cost of £436. This will equate to £15 per person.

Preparations for October '22 meeting-

Door + Meet & Greet	- Elaine & Barbara
Signing in	- Sue & Ted
Membership	- Paule & Tony
Group tables	- Hazel & Keith
Refreshments	- Sue Morley & Adam
Vote of thanks	- Hazel

AOB

East Coast Radio is still causing Keith problems. He will send details to Jane.

January Christmas meal will be a carvery, held at the Bowling Club with musical entertainment. Paule too organise.

Next Meeting

Tuesday 25th October '22 at Jane's home 10am

Meeting closed at 11.20am