

Hornsea & District u3a Zoom Committee Meeting

Tuesday 30th March 2021, 11am

Present: Jane Hardman – Chair, Hazel Adamson – Vice- Chair and Groups Co-ordinator, Sue Gray – Secretary, Ken Hooper – Communications Officer and Acting Treasurer, Barbara Cowan – Welfare Officer, Rita Bremer – Committee Member, Suzanne Keam – Committee Member

1. Apologies: Paule Senior, Brian Clarvis

2. Minutes of meeting held on Tuesday 23rd February 2021

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

3. Matters arising from the minutes

4.2) **Action: Jane will speak to Fiona**

4. Chair's Report

There was nothing to report.

5. Treasurer's Report

Ken will act as a temporary treasurer, for which we are very grateful.

1) There was discussion about how to handle money from the

groups. Jane emphasised that we do need a treasurer.

2) Ken went through our u3a expenditure with us.

6. Secretary's Report

- 1) U3a Day on 2nd June was discussed. It was agreed that we would have a recruitment drive sometime after restrictions are lifted in June.
- 2) Sue asked whether the committee are in favour of continuing sending Jane's monthly letter and TAT Bite size newsletter to members without email. It was agreed we should continue with this as some favourable comments have been received.
- 3) A Zoom meeting about u3a Day organised by YAHR (Yorkshire and Humber Region of u3a) will be held on Friday 9th April. Any member can join in but will need to register.
- 4) YAHR's AGM is planned for Wednesday 28th April at 10.30am. Registration is necessary.

7. Communications Officers Report

There was nothing to report.

Jane thanked Ken for setting up the AGM.

8. Group Co-ordinator's Report

There was nothing to report.

9. Membership Secretary's Report

1) As Paule was not in the meeting Sue read out the Membership Secretary's suggestions, the main points of which are:

- Membership fee should stay at £15. Consider exempting for a year those who joined Jan – Mar 2020.
- She hopes that first Tuesday in September could be “grand reopening” and enrolment day.
- A letter could be written to members by Jane and Paule to tell them when we intend to restart our u3a and methods of payment. Paule will deal with cheque payments and send out receipts.

2) There was discussion as to when we should restart monthly meetings. July was favoured, but we need to find out when the Floral Hall will reopen for meetings. Rita knew who to contact and was told that they will reopen on 21st June. The committee agreed that we should have the first meeting on July 6th and that it should be a social meeting without a speaker. We decided to meet in August too and that it should be a recruitment drive for the different groups.

3) As we will not be meeting until July, the subscription was set at £10 for the year to March 2022.

4) Action: Jane will compile a letter to go to all the members telling them when our u3a will resume and the instructions for paying their subscription.

Action: Ken will send the bank details to Jane for paying online.

Action: Sue to book the Floral Hall for the coming year.

10. Speaker Seeker's Report

There was nothing to report.

11. Welfare Officer's Report

There was nothing to report.

12. Any other business

There was none.

13. Next meeting

Tuesday 27th April, 10.30am – in Jane's garden

The meeting ended at 12noon

