

Hornsea & District u3a Committee Meeting
Tuesday 30th July 2024 10am
@ 44 Tansley Lane Hornsea

Present: Jane Hardman (Chair) Hazel Adamson (Vice-chair & Speaker seeker); Kath Conner (Treasurer); Rosemarie Bishop (Group Co-ordinator); Sheila Ellis (Membership Sec') Paddy Thompson (Committee member); Jan (Committee member)

1/ Apologies: Barbara Cowan; Malcolm Way; Adam Wilkinson

2/ Minutes of Meeting held on Tuesday 25th June'24 : As read and will be signed and uploaded to Website later.

3/ Matters Arising: Item 6: Adam has spoken with Ken re laptops.

4/ Chair's Report: Jane attended the Accord meeting on 15/7/24 with Adam. It was a disjointed meeting as the previous chair had suddenly resigned. Adam volunteered to do the agenda for their next meeting..

June's u3a meeting in the Floral Hall had a good speaker and the Banking Hub representatives were very pleased with responses.

Alan Walmsley is the new chair of TAT.

Enquiries are being made with Community News as to reducing our full page feature to half a page, thereby reducing our costs. At present we pay £75.

Jan Richardson was co-opted onto u3a committee.

5/ Treasurer's Report: The copyright licence has been paid. Current funds are: Charity a/c £4497.59; Current a/c £1960.72

6/ Secretary's Report: A continuing discussion re- Open Door Policy with some u3as within the Accord. Accord meetings will continue. Steve Clarke is putting together a summary of the interest groups that run within the Accord.

Hornsea Community Org' next meeting will be 31st July in The Hub.

Laptop technology etc: Ken has update Adam's laptop and now it works fine. Ken can do the same for everyone else if need be. In light of this the Aggregate Grant is now on hold; we could use the opportunity for other needs. Ken is looking at ways to make the Cloud easier to use.

AGM. We need to give members 1 month's notice, and aim to do it by 1st October. New Chair & Vice Chair required. Sheila & Paddy up for re-appointment. Barbara can be appointed for another 3 years.

7/ Membership Secretary's Report: We presently have 210 members (down on 253 March'24). 205 paid and 5 honorary. 125 gift aid; 17 take the magazine and there are 23 new members. Kath & Jane are contacting members who haven't renewed yet. Kath will speak with Ken regarding recording meetings by Zoom or TeamMeeting for

people to access monthly meeting from home.

8/ Group Co-ordinator's Report: The Lions Grant application for £1000 for groups: ie games; equipment; subsidy toward transport for outings; promotion for events, has been sent. Ken Sutton doesn't require any money for the Bowls group. A new Garden Group is hoping to start and also interest has been shown for a Dog Walking Group.

9/ Speaker Seeker Report: The speaker for August has been contacted. At present there are four possible speakers for Hazel to contact regarding future bookings.

10/ Welfare & Safeguarding Officer's Report: Barbara sent this report: A 'Thank You' card was sent to Pat Lambert; she is no longer available to help at the monthly meeting.

Several volunteers were recruited at the last meeting to help with 'teas' & 'meet & greet'. A get well card has been sent to a member taken ill.

11/ Publicity Officer's Report: Adam has had website training and now able to add and update information. Ken looking to transfer from the Wix hosting platform to u3a recommended platform.

Garden Party: See AOB

12/ Preparations for August Meeting:

Setup for Speaker-

Signing in -	Paddy
Meet & Greet -	Elaine, Pam, Jan
Membership -	Sheila
Group Tables -	Rosemarie
Refreshments -	Janet & Sandra
Raffle -	Hazel
Vote of Thanks-	Paddy

13/ AOB: Open Day on Saturday 7th September to held in Hornsea Museum 12 - 4pm. The Museum will be open as usual for visitors. Sheila & Paddy will oversee u3a members registration. Sue is doing posters. Donations for cakes will be required and additional bought cakes; plus tea, milk & coffee; paper plates & napkins (Kath will oversee this) Rosemarie will bring information on the groups. Jane to check on drinking vessels.

Paddy & Adam are becoming school readers. Sarah & Adam attended the u3a York Festival.

A final discussion regarding an increase in subscriptions will be had at the next meeting.

Next Meeting - 27th August at Sheila's home. Meeting closed at 11.34am

