

# **Hornsea & District u3a Committee Meeting**

**Tuesday 31<sup>st</sup> August, 10.30am**

**23, Tranmere Park, Hornsea**

**Present:** Jane Hardman – Chair, Sue Gray – Secretary, Paule Senior – Membership Secretary, Barbara Cowan – Welfare Officer, Brian Clarvis – Joint Speaker Seeker

**1. Apologies:** Rita Bremer, Hazel Adamson, Ken Hooper

## **2. Minutes of meeting held on Tuesday 27<sup>th</sup> July**

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

## **3. Matters arising from the minutes**

12a) Barbara wrote the personal message inside the cards.

13) Brian asked that people at the group tables should be quiet while the speaker is talking.

**Action: Jane will ask everyone to be quiet while the speaker is talking.**

## **4. Chair's Report**

1) Jane has applied for a "Do it for East Yorkshire" Community Grant, but has not had an acknowledgement so far.

2) YAHR are offering grants of up to £200 to help u3a's in the region start again. Jane has registered an interest.

3) Our first monthly meeting at the beginning of August was amazing. 97 people attended and there were 21 visitors. Committee members and helpers did well and there was a good atmosphere.

4) Jane thanked Brian for looking after the sound system at the meeting. Brian

said that he and Ken were meeting Richard to run through for the meeting next Tuesday.

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

Ken was not in the meeting.

- 1) He has sent Jane and Sue a rough budget for 2021-2. A sizeable amount of money is owed to the theatre group for refunds.
- 2) Jane and Ken have had a meeting with Audrey and Bernard about this money.
- 3) General expenses including hall rent, speakers and payment for our page in the Community News are covered by the grant. Discussion on whether we should continue to have a whole page. It was decided that we should.
- 4) We need to record hours spent volunteering for the grant. We need to get more volunteers.
- 5) RUG's ("Really Useful Group") of members willing to help on an irregular basis was discussed. We need more people to do this.

**Action: Jane to ask for RUG volunteers at meeting next Tuesday.**

**6) Action: Jane will ring a new lady who has said she may be willing to be our Treasurer.**

- 7) Barbara put in a request for more petty cash for her welfare officer expenses.
- 8) Sue asked whether we should bring back the £1 entrance fee to the monthly meetings that we used to take. Consensus was that we shouldn't as more money will be coming in for subscriptions.
- 9) Paule mentioned that we could stop paying for the committee copies of Third Age Matters from now on. This was agreed.

## **6) Secretary's Report**

- 1) YAHR have started a Facebook page. Sue has added a short entry about our first monthly meeting after Covid restrictions were lifted.
- 2) The YAHR newsletter for July contains a link to a useful "recruitment toolbox".
- 3) Sue will be away for the September committee meeting and asked that

someone take the minutes in her absence.

**Action: A committee member to take the minutes of the committee Meeting on Tuesday 28<sup>th</sup> September.**

4) **Action: Sue is mindful that our 2021 AGM will be held on November 2<sup>nd</sup> and will organise the necessary documentation to be sent out in time.**

5) A monthly coffee morning for u3a members and potential members was suggested, with Lucien's bar as a possible venue. Committee members were amenable to the idea and Paule said she would broach the subject with Lucien's.

**Action: Paule to talk to Lucien's staff about the possibility of this.**

Brian mentioned the new bar opposite the Town Hall may be another possible venue when it is completed.

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

Ken was unable to be in the meeting.

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

Hazel was unable to be in the meeting.

1) Sue suggested that group contacts should be reminded to keep registers of attendances at group meetings particularly for the requirements of the community grant we have obtained.

**Action: Sue will message Hazel and ask her to contact group contacts about this.**

2) Jane said that she may have found someone willing to take on the French Group.

3) Paule mentioned that we need to have a group contacts meeting.

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

1) Paule liked the arrangement of her tables at the August monthly meeting.

2) She has made signs for the membership and signing in tables.

- 3) The door sheets have been simplified. There will be an alphabetical list only.
- 4) Sue will sign in only paid up members and deal with the car park list. Paule will deal with membership renewals and new members and sign them in at the same time. This should reduce the time people have to wait.
- 5) There was discussion about the membership list. Jane noted that a few members who are no longer with us were on it.
- 6) Sue and Barbara each asked for a copy of the membership list.  
**Action: Paule will amend the list and print paid up member lists for Sue and Barbara.**
- 7) **Action: Barbara asked that Jane or Paule would explain the arrangement of the signing in and membership tables to the new meet and greet lady.**

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

- 1) Brian said that speakers for January and February 2022 have been have been booked.
- 2) **Action: Jane asked Brian for a list of next year's speakers for the Community News.**

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

- 1) A 70<sup>th</sup> birthday card has been sent to a member.
- 2) Two members will do the teas at the September meeting.

## **12. Preparations for the September monthly meeting**

Speaker – requires a screen.

Door – Sue

Meet & Greet – Barbara, Kath Connor, Tony

Membership – Paule

Group tables (on the left) – Hazel, Ted

Hall – chairs in rows

Refreshments – Astrid, Sarah

### **13. Any other business**

1) Paule asked whether we should have our u3a annual lunch in January.

Everyone was in favour of this, and that the venue should be the Barn again.

Barbara suggested a raffle. Sue mentioned two members who had organised good raffles at previous Christmas lunches.

2) Brian thinks we should encourage campsite residents in Hornsea to come to our u3a. The committee thought this a good idea and suggested we put posters at the campsites.

### **14. Next Meeting**

Tuesday 28<sup>th</sup> September, 10.30am at Jane's home – 23, Tranmere Park,  
Hornsea

**The meeting ended at 12.10pm**