

Hornsea & District u3a Committee Meeting

Tuesday 30th August 2022, 10am

at 14 College Gardens, Hornsea

Present: Hazel Adamson – Vice – Chair, Joint Groups Co-ordinator and Joint Speaker Seeker, Kath Connor – Treasurer, Sue Gray – Secretary, Keith Tucker – Joint Groups Co-ordinator

1. Apologies: Jane Hardman, Paule Senior, Barbara Cowan, Brian Clarvis, Ken Hooper

2. Minutes of a meeting held on Tuesday July 26th

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

3. Matters arising from the minutes

4 a) U3a Week. Town Hall booking confirmed for Saturday 24th September from 9 – 2.30 at £15 an hour.

Jane has spoken to group contacts, Christine Dipper re Local History, Tony Hardman re Family History, Pat Sewell re Poetry and herself for the Book Group.

Action: Other group contacts still to be spoken to.

100 leaflets have been printed – Jane will bring to monthly meeting.

The Open Day has been publicised in the Community News.

Hazel had details of cakes available. A 14inch one was agreed at cost of £55.

Sue has applied for a u3a Special Event Grant.

Action: Jane will ask members to bring cakes/buns to Open Day.

4. Chair's Report

Hazel had brought a report from Jane who could not be at the meeting.

1) Jane had met with Angela Merrill and Kath regarding the grant payment from "Let's do it for Yorkshire".

2) We need another meeting to finalise the arrangement for the Open Day. Monday September 19th was agreed providing this was ok for Jane.

Action: Sue will check whether this date is convenient for Jane.

5. Treasurer's Report

- 1) Kath reported on our finances.
- 2) She is not in favour of increasing our subscription which is £15 at present at this time when the price of everything else is increasing. Hazel agreed but would like an average of £100 for speakers. It is £50 at present. A suggestion was to have an occasional outstanding speaker and make it an event. We need to build up the membership again to pay for this.

6. Secretary's Report

- 1) Pat Collard Chair of YAHR is arranging a Zoom meeting for u3a's in the region. This will be at 10.30am on Monday 26th September to discuss the amendments that have been put forward regarding the TAT proposal to increase the per capita fee all u3a's pay fee according to the increase in the pension. Sue has the details if anyone is interested.
- 2) Keith does not like the name Yorkshire and the Humber Region. He wonders why Humber is in the name. Sue said she would bring this up at the next East Riding Accord meeting.
- 3) Our u3a is registered to vote at the TAT AGM on 6th October.
- 4) Sue asked Kath whether a Copyright Licence (CLA) has been bought. Kath said that she will organise this.

Action: Kath to buy a Copyright Licence for our u3a.

- 5) Short discussion on when to have our next AGM. November was agreed.

7. Group Co-ordinators Report

- 1) Keith commented that information on the rolling screen about the groups was sometimes out of date and incorrect. It was agreed that he will write to all group contacts.

Action: Keith will draft an email to go out to all the group contacts asking them to look at their web pages and make any corrections. He will run it past Hazel before sending.

8. Membership Secretary's Report

Paule is still away.

9. Communications Officer's Report

Ken was away.

10. Speaker Seekers Report

- 1) The speaker's subject next Tuesday will be "The life of a Registrar". She would like a £30 donation.
- 2) November speaker on "The History of Whitefriargate" is asking for a £40 fee.
- 3) Hazel will check the choir for December.

11. Welfare Officer's Report

Barbara is away. She gave Sue the following report.

- 1) Sarah Eggleston and Frances Comerford will do refreshments at September meeting.
- 2) Barbara will ask Jane to make a request for volunteers to help with teas and coffee at the September 40th Open Day event.

12. Preparations for September monthly meeting

1. Speaker – assume laptop and screen
2. Door – Sue & Ted
3. Meet & Greet – Elaine & Kath
4. Membership – Paule and Tony. Kath will stand in if necessary.
5. Group tables – Hazel & Keith
6. Refreshments – Sarah and Frances
7. Vote of thanks – Brian

13. Any other business

- 1) Sue mentioned that Sheila Ward is unable to say a few words about restarting the Art group at the September meeting. Sue has suggested she might do this in October.
- 2) Sue will not be at the September committee meeting. Hazel kindly offered to take the minutes for her.

14. Next meeting – Tuesday 27th September – Jane's home at 10am

The meeting ended at 11.10am

