

Hornsea & District u3a Committee Meeting
Tuesday 27th June @ 44 Tansley Avenue Hornsea 10am

Present:

Hazel Adamson (Vice Chair), Kath Conner (treasurer), Sheila (Membership Sec'), Barbara Cowan, Brian Clarvis, Keith Tucker, Ken Hooper, Adam Wilkinson.

Apologies:

Jane Hardman (Chair) Sue Gray (Secretary)

Minutes :

Agreed. To be signed on Sue's return.

Matters Arising:

Item 4a Jane sent Community News to Adam but the wrong one. Sent previous month rather than current.

Item 4c Ken will help Jane to send multi email.

Item 5 Ken will check whether the new charges have been put on the website. Item 6 see below article on Recruitment.

Item 8a the 'spare' laptop is actually for the use of the chair. As Jane will be stepping down later this year, the laptop needs to be kept for the use of the new chair. **Action:** Hazel to let Jenny know the laptop is unavailable.

Both Barbara & Adam said they weren't getting any Group Contacts emails. **Action:** Hazel to add both Barbara and Adam to Group Contacts email list.

Chairs Report: Jane was unable to be at the meeting but sent this

report. Met with Sheila & Kath, with input from Barbara and Sue to look at our current membership list and to follow up people who have not rejoined. This to be done diplomatically and sensitively. Some anomalies were found and will be put right. Community News article prepared - thanks to Sarah for the photographs.

Treasurers Report

Cath has received the money form Dogger Bank of £398 for the 2 x Sound systems. £50 from last months raffle & £9 from guests. Present balance £4k

Budget: Income

Subscriptions 190 x 15 2850
Raffle 11 x 50 550
Guests 11 x 9 99
Gift Aid 100 x 3.50 350

Outgoings

Capitation 190 x 3.50 665
Office 400.
Publicity/ Comm' News 600.
Leaflets 50
Rent 11 x 77 847

3849

Web & Licences 201
Travel/ Incidentals 100
Speakers 900
3823

Keith asked whether we need to present our accounts anywhere.

Secretary's Report

Sue away

Membership Report

Sheila has been through the list of members and contact groups. We have 2 new members and 1 x renewal, making a total of 193 members. 42 have not renewed, she will give until the end of July and delete them from our files and then upload to the cloud for all committee members to see. It was thought a personal email from Jane (?) might be useful.

Group Co-ordinator Report

Re-siting the Groups table worked well, along with the 'brightened' information slips. Speakers cards are to be put on the Groups table. Do we need a Group Coordinators meeting? No. Plan for February/ March 2024 **Action:** Keith to organise.

Communications Report

Ken is to spend £400 on 2 x sound systems

Speaker Seeker report

Agreement was reached to pay £100 for the Northern Rose Voices for our December meeting.

The Commonwealth War Graves have been booked for October '24. Brian has booked 'A Golden Age of Highwaymen' for September 2024, and waiting for confirmation of Jul'24.

A question was raised as to whether we should have a meeting in the month of August. It could be beneficial with holidaymakers, caravaners. To be looked into for August 2024. All agreed

Welfare Report

The American lady whom we supported, by letter, for asylum in this country has been accepted.

Volunteers? Barbara is actively recruiting people for the RUGS

Elaine is recovering and pottering in her garden.

Could Jane, in the newsletter, remind people 'we are all in it together' regarding u3a In an attempt to get more volunteers

Outings & Publicity. See also ***

Updating the Facebook page with all events; although there are only around 30 followers at the moment. Is it worth continuing?

Recruitment is essential for growth and running u3a

Are we sending feedback to Nick?

What about contacting Garden centres; Lions; Men in Sheds, The HUB etc

Action: Adam to contact the above regarding putting flyers with them. All agreed.

Recruiting committee members could be done with small things. Get someone to organise a small project. Make it clear people are not signing away 2/3 years of their life; just short term task.

Preparations for July 2023 meeting

Speaker only needs a table

Meet & Greet - Pat & Barbara

Signing in - Roz

Membership - Sheila

Events & Outings - Adam

Group tables - Hazel & Keith

Refreshments - Jane Lane

Raffle - Hazel

Vote of thanks - Jane

AOB

U3a Week is 16th-24th September. Last year we had a successful day at Hornsea Town Hall, attracting several new members and with others showing future interest. However, Let's Go Hornsea is organising a HOT event at the Floral Hall on Sunday 24th September (Hornsea Organisations Together) from 11-3. A table there is free and we have participated in one of these events before, again providing positive results. (Information in Community News (p 28) or on the Let's Go Hornsea Facebook page) Which should we do? I am signed up to be with the Theatre Group on the Sunday so would be unavailable apart from helping to set it up, but when we did it last time, a rota of people manned the stand.

Thoughts and opinions please to be discussed and finalised at our next meeting.

Potentially Barbara, Cath and Adam could do part of the day.

Is there room to hold an event in the run up to the 24th re **u3a Week**

There are grants available for expenses regarding the u3a event at HOT Pens; stickers; fridge magnets.

Action: Would Sue price up suggested items and look into the grant.

Are we up to date with all our policies? Safeguarding; carers etc.

Action: Adam to speak with Sue

Xmas Meal: Hazel to investigate several sources.

Next Meeting

Tuesday 29th August 2023 (no committee meeting in July) at Sheila's home-

44, Tansley Lane at 10am