

**Hornsea & District u3a Committee Meeting**  
**Tuesday 28th September 2021 @ 23 Tranmere Park Hornsea**

**Present:**

Jane Hardman (Chair), Hazel Adamson (Vice Chair), Paule Senior (Membership Sec'), Barbara Cowan (Welfare Officer), Brian Clarvis (Joint Speaker Seeker).

**Apologies:**

Sue Gray (Secretary), Rita Bremer, Suzanne Keam, Ken Hooper

**2/ Minutes**

The minutes of previous meeting taken as read.

**3/Matters Arising**

3/12 It was felt that we cannot tell people not to talk during the presentation.

4/1 "Do it for East Yorkshire Community Grant ", we have now received £650.

4/2 YAHR grant of £200 has been received.

5/ We have a possible replacement treasurer who will shadow Ken at the next meeting.

10/ Jane has not received a list of the speakers for next year as yet. Hazel will forward a copy.

**4/ Chairs Report**

See AOB

**5/Treasurers Report**

Ken was not present at the meeting, but the bank has been 'tightened up'. Hazel asked for authorisation to agree to pay next years October speaker £90. Granted

**6/ Secretary's Report**

No Report.

'Accord Group' allows people to attend other group activities in different u3a's for nothing. Hornsea & District u3a is a member of Accord.

The website needs updating, as does Facebook.

Jane asked if at the AGM in November, we are all ok to remain in office.

**7/Communications Officer**

No report.

### **8/ Group co-ordinator Report**

Last month Hazel sent an email to group contacts telling them of the need to keep a register of people attending their individual groups. She will send an email again with more information of why this is important. Any group co-ordinator must ensure that they are contactable if on any arranged outing. A complaint was received that someone was 'left behind'.

### **9/ Membership Report**

Paule has done a lot of work with Ken in streamlining the numbers of people who are members as there was an anomaly between who Ken had and who Paule had. Both lists are now updated.

Sue has a list of people who have paid and issued cards too.

The list of people who have paid in now complete.

We have a register of 170 members including approximately 20 new members.

### **10/Speaker Seekers Report**

The monthly speakers for 2022 is close to being completed. Brian is waiting for confirmation of a couple of speakers. April will now be 'Subs & Social', with June being a normal month with speaker.

### **11/ Welfare Report**

No report

### **12/ Preparations for October '21 meeting-**

Door + Meet & Greet - Barbara

Membership - Paule & Tony

Group tables - Hazel

Refreshments - Sue Morley & Rita

Vote of thanks - Brian

### **October speaker will need the use of the screen**

### **13/AOB**

We need to record all meetings; and all speakers.

Group contacts need a record of their meetings

Need to update any volunteers with information

We need to recruit more committee members.

Acquiring the funding necessitates the recording of progress made in meetings and of any new members + attendance at each meeting. And the overall growth of Hornsea & District u3a.

HOT (Hornsea Organisation Together) event at Floral Hall on 10th October'21  
10am- 3pm needs a rota of people to man the stall: Barbara; Paule; Jane; Sue.

A risk assessment had to be done. Ie: no trip hazards; enable boards to be securely erected.

It was decided to organise a January lunch at The Barn. Carvery; raffle; music. Paule will organise.

**14/ Next Meeting:**

26th October 10.30 at the home of Sue Gray 14 Tansley Lane