

Hornsea & District U3A Committee Meeting

Tuesday 26th February 2019, 10am

18, Shaftsbury Avenue, Hornsea

Present: David Tribe – Chair & Treasurer, Sue Gray – Secretary, Lesley Tribe – Membership Secretary, Paule Senior – Groups Co-ordinator, Ken Hooper – Communications Officer, Sheila Ward – Joint Speaker Seeker, Brian Clarvis – Joint Speaker Seeker, Barbara Cowan – Welfare Officer, Susan Horne – Publicity Officer, Rita Bremer – Committee Member, Hazel Adamson – Committee Member, Suzanne Keam – Co-opted Committee Member

1. Apologies: None

2. Minutes of meeting held on Tuesday 29th January 2019

Action: The minutes were accepted and will be signed by the Chair and an e-copy added to the website.

3. Matters arising from meeting held on Tuesday 29th January 2019

4.4) Dave has completed the Third Age Trust survey. He had emphasised that the U3A needs to update its profile. He had received a reply saying that U3A advertisements would be appearing on Arriva buses and the Guardian newspaper website.

11.3) Regarding a new members meeting, the consensus was that that one was not needed at present. We should all be aware of the need to integrate new members.

4. Chair's Report

- Dave believes it would be helpful if the Third Age Trust could see how high U3A appears in the list of organisations by membership numbers. U3A needs more publicity.

Action: Dave will send this information to the Third Age Trust

5. Treasurer's Report

- 1) A few items amounting to about £26 had been purchased to improve the new sound system.
- 2) Members who have email will be informed that our U3A proposes to move to internet banking for the collection of U3A membership subscriptions for those who wish to use it.
- 3) Where couples are both members of our U3A, Gift Aid can be collected for both U3A members if only one of them is a tax payer.

6. Secretary's Report

- 1) A mailing has been received from Third Age Trust which includes downloadable copies of U3A insurance certificates for the showing of film and playing of recorded music within our U3A's.

Action: Sue to print and laminate copies of insurance certificates for display at monthly meetings.

- 2) 100 leaflets advertising U3A had been obtained. It was agreed to put a compliments slip in each of 50 leaflets with Barbara as contact for our U3A using our U3A's mobile phone number.

Action: Sue to make compliments slips, insert them in the leaflets and give to Barbara to take to the GP's surgery and hospital in Hornsea.

- 3) Print outs of events happening in the Yorkshire and Humber Region of U3A were passed round.

7. Communications Officer's Report

- 1) **Action: Committee members holding items of U3A equipment should email the details of these to Ken.**
- 2) It was agreed that Ken and Lesley will liaise over using the membership database to contact members by email about paying the annual

subscription by bank transfer. Members without email will have labels printed to go on hard copy documentation to be sent to them. Lesley mentioned that Susanne and Pearl have helped with this in the past.

Action: Lesley to liaise with Ken over the use of the membership database to contact members with email about the future payment of the annual subscription by bank transfer.

- 3) There is a need for the group drive on the U3A laptops used by committee members to be used properly with regard to the minutes.
- 4) It was suggested that music might be played over the rolling screen at monthly meetings. After discussion this idea was rejected.

8. Group Co-ordinator's Report

Paule would like to combine the monthly meeting in April at which subscriptions will be collected with an Open Day where as many group contacts as possible will be available to talk about and display their activities from tables in the main hall. She will make extra group name labels for the tables.

Action: Paule to make group name labels for the tables.

She would like a preliminary meeting to discuss the Open Day with group contacts. Tuesday 19th March 10.30-12 at the Catholic Church Hall was suggested.

Action: Paule to organise a meeting for group contacts, let them know and ask whether they need power for their display. She will also ask for volunteers to make tea/coffee at the meeting.

9. Theatre and Outings

- 1) A very useful meeting had been held with Audrey and Bernard who passed on their experiences of running theatre and outings over the past few years.
- 2) One outing will be arranged every two months. It is hoped there will be a committee member on each trip.

3) Their provisional plan for the year was presented.

May 10th - Burnby Hall for tulip festival

September – Alan Ayckbourn play at Scarborough

November – York Christmas market

January – late Christmas lunch

4) Lucien's in Hornsea has been booked for Tuesday 9th July, 1-4pm for our U3A's 10th anniversary celebration. There is room for 75 – 80 members. Afternoon tea will be provided. Different caterers were discussed. Paule's musician son will entertain us.

Action: Bookings for the tulip festival visit and the anniversary celebration will be started.

10. Publicity Officer's Report

1) Susan suggested that our U3A should have a presence at the Hornsea Carnival on July 20th.

Action: Susan will look into this.

2) It was agreed that we need more publicity. Sue will give Susan the posters she has. Barbara is willing to be the contact name, using the U3A Mobile phone number.

Action: Sue will give Susan the U3A posters.

3) Paule suggested that Susan should have a camera provided by our U3A.

Action: It was agreed that a camera up to the value of £100 should be bought. Dave and Brian will look into the options.

11. Membership Secretary's Report

1) Alterations have been made to our Data Protection Policy and it is now on the website.

2) We have 321 members to date.

3) Action: Lesley to ask Pearl and Susanne for their help on renewal of membership subscriptions day – Tuesday 2nd April.

The committee clarified that people who join halfway through the year from September to December pay £7.50, half the annual subscription which is £15. Those who join in the last three months of the subscription year from January to March pay nothing until April when £15 becomes due, giving them 15 months membership for that year.

12. Speaker Seekers Report

- 1) More members are needed who are prepared to give the vote thanks after the speaker at the monthly meetings. We need to ask people.
- 2) Our AGM will be in June, so the speaker will have to be asked to give a shorter talk.

Action: Sheila will ask the speaker at the June meeting to give a Shorter talk.

13. Welfare Officer's Report

Barbara gave us an update.

14. Preparation for the Monthly Meeting

Speaker requirements – Brian is in touch.

Door – Paule, Lesley and Sue

Meet & Greet – Barbara, Suzanne, Jane

Interest table – Paule and Hazel

Refreshments – Wendy and Sheila

Vote of thanks – Audrey Taylor

15. Any other Business

- 1) Suzanne mentioned that Hornsea Twinning Association was interested in joining in with her French group. Dave said that members of the association should join U3A as individuals. We are not able to recruit groups.
- 2) Sue brought up the subject of possible new groups. We should perhaps suggest groups that might be of interest, such as one for members on their own.

16. Next Meeting:

The Old School House, Catwick

Tuesday March 26th 2019