

Hornsea & District U3A Committee Meeting

Tuesday 28th May 2019, 10am at

The Old School House, Catwick

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

1. Apologies – Barbara Cowan

2. Minutes of meeting held on Tuesday 30th April 2019

Three minor alterations were made. The minutes were then accepted. The Chair will sign the amended minutes at the monthly meeting and a copy will be put on the website.

3. Matters arising from meeting held on Tuesday 30th April 2019

8.3) Gill is not a U3A member. Lesley suggested that the group could pay for her membership.

9.2) Dave said that U3A is a voluntary organisation and the principle is that we are self-financing. No trustees should have financial gain. Discussion took place, but the outcome was that the leaders of trips should not be subsidised as it is against the ethos of the U3A.

4. Chair's Report

- 1) We have saved £150 in postage by sending documents for the forthcoming AGM by email to members who have it. More postage money was saved by Lesley who delivered several sets of documents by hand.
- 2) No motions for the AGM have been received from the membership or nominations for the post of Vice Chair. The lack of a Vice Chair has not been a problem so far as we have a good working committee. Suzanne has nominated herself to become a full committee member.
- 3) Dave thinks we need a register of our interest groups as there are variations in the names of certain groups in different places.

Action: Ken will put a list of our interest groups on Google Drive for committee access.

- 4) Only 6,000 U3A members have registered for the Third Age Trust monthly newsletter. The Chair believes it is useful and recommended that the committee should all register to receive it.
- 5) It is Sheila's last committee meeting after four years of service. (see item13)

5. Treasurer's Report

- 1) The Nat West account is now closed and all money is with the Yorkshire Bank. The interest due is not yet correct.
- 2) The account can be accessed by Dave on his PC and his phone.

6. Secretary's Report

- 1) The YAHR May bulletin was passed round. Sue mentioned the National U3A Conference, booking for which has just opened. Our U3A are willing to pay expenses for a small number of committee members to attend.
- 2) **Action: Sue to send the updated information on the Role, Functions, Duties and Responsibilities to all committee members.**

7. Communications Officer's Report

Ken is back in his role. He has updated the website with the new groups, and will also update the rolling screen.

Action: Paule will send Ken information about the new groups.

8. Group Co-ordinator's Report

- 1) The German group is now running, but information is needed for the website and rolling screen. The Ted talks discussion group will have its first meeting tomorrow. Contacts are needed for Spanish and Art Appreciation groups to start.
- 2) **Action: Paule and Susan will download and organise photos on the U3A display board for the 10th anniversary celebration.**
- 3) Sue suggested that the 10th anniversary should be advertised on the website.
Action: Ken to advertise the 10th anniversary celebration on the website.

(11am - SHEILA LEFT THE MEETING)

9. Theatre and Outings Report

- 1) 16 members went on the trip to Burnby Hall Gardens, which went well.
- 2) The next trip will be to the Stephen Joseph Theatre at Scarborough. Tickets will be on a first come basis. If the trip is popular two buses may be ordered.
Action: Ken to advertise this trip on the rolling screen.
- 3) There will be an outing every other month.
- 4) Dave suggested that a separate group could be formed for more expensive trips.

10. Publicity Officer's Report

- 1) Susan asked what she should put in the Community News in August for the September issue, as there is no U3A monthly meeting in August. Some groups continue all year. It was suggested that she should go over the past year. Brian said it could be an opportunity to say a bit about U3A in general.
- 2) The purchase of a camera for Susan's role was mentioned.

Action: Dave to order a camera for U3A use.

Action: Sue to order 150 U3A pamphlets for Hornsea Carnival.

11. Membership Secretary's Report

- 1) We have 331 members. 80 members have not renewed. They will be removed from the membership list as three months have elapsed since the renewal date.
- 2) All members have received AGM papers, either by email or hard copy.

12. Speaker Seeker's Report

- 1) Brian confirmed that all was in hand for the monthly meeting speaker. He needs a screen, and has been asked to speak for no more than an hour. Ken will be away next week so Brian and Dave will operate the laptop.
- 2) Hazel has some ideas for next year's speakers. Lesley said that we will need the list of speakers for 2020 by November, so that the leaflets for members can be printed in time.

13. Welfare Officer's Report

Barbara was away, so there was no report. It was mentioned that we need a thank you card for Sheila as she is leaving the committee.

Action: Sue will obtain a card from the Craft Group and order some flowers for Sheila to be presented with at the AGM.

14. Preparation for the Monthly Meeting and AGM

AGM – The committee will sit at the front. Lesley will ask Susanne and Pearl to sit near the door during the AGM so that Lesley and Sue can sit with the committee.

Door – Sue

Membership table – Lesley

Meet and greet – Jane and another

Interest group tables – Hazel

Theatre and Outings tables – Paule and Susan

Refreshments – Suzanne K and Sheila

Vote of thanks – Brian

15. Any other Business

Rita and Ken gave their apologies for the AGM.

16. Next Meeting

Ken's home – 18, Shaftesbury Avenue, Hornsea

Brian gave his apologies for this meeting.

The meeting ended at 11.40am