

Hornsea & District U3A Zoom Committee Meeting

Tuesday 24th November 2020,11am

Present: Jane Hardman – Acting Chair, Hazel Adamson - Acting Vice-Chair and Groups Co-ordinator, Sue Gray – Secretary, Suzanne Keam – Acting Treasurer, Ken Hooper – Communications Officer, Barbara Cowan – Welfare Officer, Brian Clarvis – Speaker Seeker

1. Apologies: Rita Bremer, Paule Senior

2. Minutes of meeting held on Tuesday 27th October 2020

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

3. Matters arising from the minutes

5) Online banking is work in progress.

8) Jane is continuing to ring group contacts. 2 groups are meeting via Zoom.

11.2) A decision about the speaker leaflet was deferred.

11.3) Speakers for January to March 2021 will be cancelled.

4. Chair's Report

1) Ted, Jane and Sue laid our U3A wreath at the Hornsea Memorial on Remembrance Sunday.

2) Jane asked Hazel as Speaker Seeker for information about the Ad Hoc singers who had been booked to entertain us at the December monthly meeting. Jane provides a regular article about our U3A for the Hornsea Community News.

Action: Hazel to send Jane information about Ad Hoc singers.

5. Treasurer's Report

Suzanne was not in the meeting at this point.

6. Secretary's Report

1) The Third Age Trust has formed a partnership with Independent Age to provide free and confidential advice to U3A members. Details can be found in the U3A November Newsletter.

2) U3A 2021 diaries are now available. Sue will send Ken details for the website.

Action: Sue to send Ken details of U3A 2021 diaries for the website.

3) From December Regional Representatives will be known as "Trustee for....." and National Office will be "U3A Office".

4) The new U3A "Save as you Spend" scheme offering discounts on goods and services was mentioned. This will be launched early in 2021.

5) Sue showed the committee a business card with details of how to join Bridlington U3A. It was agreed that it is something our U3A could consider.

7. Communication's Officers Report

There was nothing to report.

8. Group Co-ordinator's Report

There was nothing to report.

9. Membership Secretary's Report

There was nothing to report.

10. Speaker Seeker's Report

Hazel pointed out that should U3A's be able to restart in April then that would be our membership subs collection month. Discussion on whether we should have a speaker. Jane thought perhaps best not to have one. Ken suggested it could be a celebratory "back together" meeting. Barbara proposed cake might be in order.

11. Welfare Officer's Report

There was nothing new to report.

12. Any other business

(Suzanne joined the meeting at 11.20)

1) We talked about the possibility of starting up again in April.

Jane would like to send all members a letter encouraging them to rejoin and pay their membership subscription. It was decided

that this would be best done when we know we can definitely start up again.

Being able to pay online as many did last year was thought to be a good thing.

Action: Ken will organise payment of membership fees online.

2) Jane reported that the December Community News will be out on December 7th. Her letter to members will be posted with the Bitesize newsletter to members without email, as near to that date as possible.

Action: Ken to show Sue how to print labels for the mailing to members without email.

13. Next Meeting

Tuesday 29th December at 10.30. It will be a Zoom meeting.

The meeting ended at 11.30am

