

**Hornsea & District u3a Committee Meeting**  
**Tuesday 28h October 2024 @ 10am**  
**@ 44 Tansley Lane Hornsea**

**Present:** Jane Hardman (Chair) Hazel Adamson (Vice-Chair & Speaker Seeker); Kath Conner (Treasurer); Rosemarie Bishop (Group Co-ordinator); Sheila Ellis (Membership Sec') Paddy Thompson (Committee member); Barbara Cowan (Welfare/Safeguarding) Adam Wilkinson (Secretary & Publicity) Jan (Committee member). Meeting began at 10.15am

**1/ Apologies:** Malcolm Way

**2/Minutes of Meeting held on Tuesday 24th September:** As read and will be signed and uploaded to Website.

**3/ Matters Arising:** Paddy & Rosemarie have filled in their nomination forms. Poppies to be sold at Tesco and at the u3a monthly meeting in November'24. The wreath is with Ted.

**4/ Chair's Report:** Jane thanked everyone for changing the date of the meeting. Jane and Kath attended the HUB meeting and found it interesting.

Barbara, Kath and Jane manned a table at the Saturday HUB Day which was not well attended but they thought it worthwhile. Leaflets and u3a programmes were given out. The HUB can be flexible with room hire charges for us.

Parish Hall is now available for hire.

The HOT meeting hi-lighted grants available for new groups, but nothing suitable for us at the moment.

Community News: Andrea the Editor to give the deadlines for future editions.

Jane attended the streamed meeting of the TAT AGM which began with the film about the u3a forest, with 375 attending. A special resolution to elect a Council as an intermediary took place with votes: 905 for and 144 against.

October meeting went well with Commonwealth War Graves presenting.

**5/ Treasurer's Report:** We are now part of the Nationwide Bank.

Leo the Auditor has audited this years accounts and is willing to do next years.

So far 35 Christmas tickets for the meal have been sold.

Need to change the mandate for signing cheques as Jane is stepping down as Chair.

New signatories will be Kath & Adam.

**6/ Secretary's Report:** Adam & Hazel attended the Accord quarterly meeting.

Discussed interest groups across the Accord. The Open Door policy was discussed yet again with the AWAKE member (Anlaby, Willerby & Kirk Ella) hoping to become more compliant.

Dave Ingram of Holderness u3a is putting together a paper on What do Networks do? Chairs position is to secure the roles within the committee. Succession planning being the biggest problem.

Ensuring the Secretary gives updated information.

Emails from the YAHR Accord to be sent only to committee members.

**7/ Membership Secretary's Report:** We have 238 members; 21 take the magazine. Sheila no longer has a u3a laptop, and has given it to Ken.

**8/ Group Co-ordinator's Report:** The Garden Group is almost ready to start, with information being produced for the Interest Table. They hope to arrange monthly outings.

New groups hoping to begin are: German Language and Pie & a Pint. More information to follow.

**9/ Speaker Seeker Report:** January '26 in progress, after which the years plan will be complete .

**10/ Welfare & Safeguarding Officer's Report:** Mince pies are ordered on a 'sale or return' basis for the December meeting. In January there won't be any refreshments due to Floral Hall doing a deep clean.

We have new volunteers but still need more.

**11/ Publicity Officer's Report:** More A5 flyers required. Various places need replacement flyers. More programmes needed for Floral Hall Cafe, however we appear to have none left.

**12/ Preparations for August Meeting:**

Setup for Speaker-

Signing in -	Paddy
Meet & Greet -	Elaine, Barbara, Rita, Pam
Membership -	Sheila
Group Tables -	Rosemarie, Sue
Refreshments -	Carol, Margaret & Barbara
Raffle -	Hazel
Vote of Thanks-	Paddy
Xmas dinner-	Jan

**13/ AOB:**

Linda Sharp is decorating the u3a Christmas Tree for St Nicholas annual display.

Rosemarie & Adam will do a quiz for the Christmas Meal.

The raffle will be wrapped bottles of any description.

Jane was thanked for her time as Chair.

**AGM:**

Accounts prepared and audited; need new appointments; need new people.

Committee members to sit at the front.

**Next Meeting** : 26th November at Sheila's home. Meeting closed at 11.35am