

# **Hornsea & District u3a Committee Meeting**

**Wednesday 19<sup>th</sup> January 2022, 10.30am**

**at 23 Tranmere Park, Hornsea**

**Present:** Jane Hardman – Chair, Sue Gray – Secretary, Kath Connor – Treasurer,  
Ken Hooper – Communications Officer (co-opted), Barbara Cowan – Welfare Officer,  
Keith Tucker – Committee Member

**1, Apologies:** Hazel Adamson, Brian Clarvis, Paule Senior

## **2. Minutes of meeting held on Thursday 30<sup>th</sup> December**

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

## **3. Matters arising from the minutes**

5.3) Suzanne does not have a u3a bank card.

## **4. “Welcome Back” Social event.**

- 1) Jane and Barbara will be at the Bowls Club at 10.30am.
- 2) Kath to organise table for the raffle prizes. Raffle tickets - £1 a strip.
- 3) Barbara on the door.
- 4) Quiz sheets on the tables.
- 5) The meal will start at 12.30pm.
- 6) Music and raffle later.

## **5. Chair’s Report**

Nothing to report.

## 6. Treasurer's Report

- 1) Kath has sorted out the banking situation. She now has a debit card.
- 2) A form has to be filled in then signed by four u3a officers to enable internet banking.  
This will be done at the end of the meeting.
- 3) Jane has been in touch with Andrea regarding the payment for the Community News page.
- 4) **Action: Kath and Ken will meet to sort out the Charity Commission return.**
- 5) Our financial situation is good now we have received some of the Community Grant.
- 6) Barbara mentioned that Jean would like some card making materials. Kath said that she must obtain receipts.
- 7) Kath will pay the bill for the social event at the Bowls Club next Tuesday.

## 7. Secretary's Report

Nothing to report.

## 8. Communications Officer's Report

- 1) **Action: Ken has produced the final version of the speaker leaflet and will email it to committee members to check their details are correct.**
- 2) He said he and Richard could do with someone else to help with the sound system and projector before the monthly meetings start. Keith volunteered and mentioned that he has had experience of this.

## **9. Group Co-ordinator's Report**

Hazel was not in the meeting.

1) Jane knows someone who will possibly take over the French Group.

**Action: Jane suggested a sheet for signing should be on the groups tables for those interested in a French Group.**

2) Sue had been asked by Bernard on behalf of the Theatre Group to ask what they should do about two members who have pulled out of a theatre trip without paying for the tickets, apart from a £5 deposit each. Discussion followed and it was agreed that we should suggest that in future members interested in attending a production should put their names down when it is announced at one monthly meeting and pay the full price of the ticket at the next monthly meeting. There are notices on display at the Theatre Group desk and on the Theatre display board which say that members are responsible for selling on their ticket if they are unable to attend a performance.

**Action: Sue will let Bernard and Audrey know the committee's thoughts on this.**

**Jane said she would talk to them too.**

## **10. Membership Secretary's Report**

Nothing to report.

## **11. Speaker Seeker's Report**

Nothing to report.

## **12. Welfare Officer's Report**

Barbara has sent out a few cards.

### **13. Preparations for February monthly meeting**

Speaker requirements – Ken has been in touch with the speaker.

Signing in – Sue and Ted

Meet & Greet – Elaine

Membership – Paule & Tony

Group table – Hazel & Keith

Refreshments – Sarah & Chris

Vote of thanks – Ted

### **14. Any other business**

1) Sue mentioned the discount available for u3a members at the Hornsea HUB  
( Leisure Centre).

Jane said she had announced this at a recent monthly meeting.

2) Keith mentioned his difficulty hearing the speakers. Sue agreed. He proposed that we ask the speaker to use the microphone when members asked questions at the end of a talk. Ken said we have several microphones.

**The meeting ended at 11.45 am**