

## **Hornsea & District U3A Committee Meeting**

**Tuesday 25<sup>th</sup> August 2020, 10.30am**

**23 Tranmere Park 10.30am**

**Present:** Jane Hardman – Acting Chair, Sue Gray – Secretary, Suzanne Keam – Acting Treasurer, Paule Senior – Membership Secretary, Ken Hooper – Communications Officer

**1. Apologies:** Rita Bremer, Barbara Cowan, Hazel Adamson

**2. Minutes of meeting held 21<sup>st</sup> July 2020**

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

**3. Matters arising from the minutes**

**4.2)** Bernard and Audrey, Catherine Walker and Judy Jones have sent articles for the Community News.

**4.4)** Jane pointed out that our membership is about 30 including the life members, as several people had joined during the last year.

**5.4)** Sue had decided against contacting Sue Stokes. She had been encouraged by reading a discussion thread on the National U3A Facebook website that other U3A's had suspended their membership subscription collection in the same way as we have.

**4. Acting Chair's Report**

1. Jane explained the National U3A's High Street Project which aims to collect data from around the UK on how our retail areas have been affected by online shopping and Covid-19.

**Action: Ken will put this on the website and ask for volunteers.**

2. National U3A has devised a "Health check" for all U3A's. Jane went through this with the committee.

## **5. Acting Treasurer's Report**

- 1) Suzanne reported a healthy amount in our two accounts. Ken explained the two accounts to the committee.
- 2) Sue and Barbara are owed small sums for stationery.

## **6. Secretary's Report**

1. The CLA ( Copyright Licensing Agency) licence had been paid.
2. YAHR are asking for a name of the publicity person for our U3A.

**Action: Sue agreed to put her name forward.**

3. Sue will be away during September so will need someone to send Jane's monthly letter to the membership along with the National U3A's "Bitesize" newsletter for members without email.

**Action: Ken and Jane agreed to do this.**

## **7. Communication's Officer's Report**

1. Ken had spoken to David. He will visit Suzanne and help her with her U3A laptop.  
**Action: Ken to help Suzanne with her U3A laptop.**
2. Jane thanked Ken for sending out various emails to the membership.

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

There was no report.

## **9. Publicity Officer's Report**

There was nothing to report.

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

Ken would like an up to date membership list. Paule said she has trouble putting it into A-Z order.

**Action: Ken will help Paule with this.**

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

There was no report.

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

Jane reported that cards had been sent.

### **13. Any Other Business**

- 1) Paule said that we will be able to store our equipment for monthly meetings at the Floral Hall when it reopens. No one knew when that would be. Nor when our U3A would be able to start up again.

**Action: Ken will source a lockable cupboard for the purpose.**

### **14. Next Meeting**

Tuesday 29<sup>th</sup> September, 10.30am at Sue's – 14, Tansley Lane