

Hornsea & District U3A Committee Meeting

Tuesday 26th November 2019, at

18 Shaftsbury Avenue, Hornsea

Present: David Tribe – Chair & Treasurer, Sue Gray – Secretary, Lesley Tribe – Membership Secretary, Ken Hooper – Communications Officer, Susan Horne – Publicity Officer, Barbara Cowan – Welfare Officer, Hazel Adamson – Joint Speaker Seeker, Rita Bremer – Committee Member, Suzanne Keam – Committee Member

1. Apologies – Paule Senior, Brian Clarvis

2. Minutes of meeting held on Tuesday 29th October 2019

9.3) The guided tour will be held in March, not January.

The minutes were then accepted and will be signed by the Chair and added to the website.

3. Matters arising from meeting held on Tuesday 29th October 2019

4.3) A collection for the British Legion was made from members at the November monthly meeting. This covered the cost of our wreath and more.

4.4) Dave has some leaflets about TWAM – “Tools with a Mission” which he will bring to the December monthly meeting.

7.1) Ken has organised and had 500 speaker list leaflets printed. The committee congratulated him on the result.

10.1) It was decided that Fiona who is taking over the task of providing the Hornsea Community paper with news and photos from our U3A will be given a memory stick for the purpose. Ken suggested co-opting her onto the committee.

11.2) Lesley has calculated that 64 of our members never attend the monthly meeting. Of these 43 are in the Bridge Group. Of the remaining number several have good reasons for not attending eg. Health or conflicting activities.

4. Chair's Report

- 1) The new microphones for our speakers have not worked well. A refund has been obtained. Dave has researched and found an alternative system consisting of 2 microphones which can be attached to the speaker's lapels or top garment. These have been ordered.
- 2) Dave was appreciative of the way the committee has worked together over the last year.
- 3) A message had been received from a group in Hornsea which would like to put the present library building to community use when it is vacated in the spring. Paule has agreed to be the link between our U3A and the group.

5. Treasurer's Report

- 1) A meeting is planned for Dave to hand over some of the Treasurer's duties to Suzanne.
- 2) Our finances are in good shape.
- 3) A routine report has to be sent to the Charities Commission on the state of our finances.

Action: Dave to send a report on our U3A finances to the Charity Commission.

6. Secretary's Report

- 1) Dave and Sue will attend the next meeting of the Accord on Monday 2nd December.
- 2) Sue drew attention to the outcomes of the YAHR Regional Development Meeting held in October which are available on their website.
- 3) For 2020 YAHR are planning an Art Study Day on Turner, a James Cook Study Day and a Summer School.
- 4) YHAR have set up an Art Appreciation Network for which U3A's in the region can register.

Action: Hazel will register our Art Appreciation group.

7. Communications Officer's Report

- 1) The speaker list leaflets have been printed and will be available at the December monthly meeting.
- 2) Ken asked whether any of us look at our U3A Facebook page. No one did and no hits had been made on it.

Action: Ken will shut down our Facebook account.

- 3) The website needs to be streamlined. Ken feels that the home page in particular is too wordy.

Action: Ken to streamline the website

8. Group Co-ordinator's Report

Paule was not at the meeting.

- 1) Suzanne told us that the proposed Advanced French group has been postponed.
- 2) The inaugural meeting of the Country Music group had taken place. From reports it was felt that the group were not sure how to proceed. The committee discussed the problem and Barbara suggested that a handout on "Setting up a Group" should be prepared.

Action: Rita will ask Paule to prepare a "Setting up a Group leaflet".

9. Outings Report

- 1) The York trip had been very successful.
- 2) Rita asked that items for the raffle should be brought to the post- Christmas meal on the day.

10. Publicity Officer's Report

- 1) Fiona, our new Hornsea Community News liaison member is visiting all the groups.
- 2) Susan said that the copy for the January Hornsea Community News needs to be in by 9th December.
- 3) Sue mentioned that the U3A poster had been taken down in the library.

Action: She will order some posters and put one in the library with a speaker list attached.

11. Membership Secretary's Report

We have 280 members to date.

12. Speaker Secretary's Report

The committee agreed that the speaker programme for 2019 had been good.

13. Welfare Officer's Report

Barbara gave us an update, and commented that members are letting her know when a member is sick or having an operation.

14. Preparation for Monthly Meetings – December and January

December

Speaker requirements – Beverley Rock choir need to know Floral Hall parking restrictions.

A few chairs will be put out for them near the bar.

Door – Paule /Sue

Membership table – Lesley

Meet and Greet – Barbara/Jane

Interest group tables – Hazel/Ted

Refreshments – these will be by the bar. Barbara will organise 4 RUG people to serve.

Vote of thanks – Hazel

January

Speaker requirements – speaker will organise.

Door – Sue/Paule

Membership table – Lesley

Meet and Greet – Barbara + another

Interest group tables – Hazel/Ted

Refreshments – Fran /Sue Morley

Vote of thanks – Brian

15. Any other business

Sue asked whether our U3A will have a Christmas tree in the display at St Nicholas's Church. Lesley said that Linda is dealing with this. Susan will take a photo for the Community Newspaper.

16. Next Meeting

Tuesday 28th January 2020 at Catwick

The meeting ended at 11.50am