

Hornsea & District U3A Committee Meeting

Tuesday 25th June 2019, 10am at

18, Shaftesbury Avenue, Hornsea

Present: David Tribe – Chair & Treasurer, Sue Gray – Secretary, Lesley Tribe – Membership Secretary, Paule Senior – Groups Co-ordinator, Ken Hooper – Communications Officer, Hazel Adamson – Joint Speaker Seeker, Rita Bremer – Committee Member

1. Apologies – Brian Clarvis, Barbara Cowan

2. Minutes of meeting held on Tuesday 28th May 2019

A minor alteration was made after which the minutes were accepted. The Chair will sign the amended minutes and a copy will be put on the website.

3. Matters arising from meeting held on Tuesday 28th May 2019

13) Dave passed on Sheila's thanks for the flowers.

4. Chair's Report

1) The AGM planned for Tuesday 4th June was inquorate, so it has been postponed until Tuesday 2nd July. All members have been informed.

Action: Hazel to inform the speaker booked for 4th July that she should arrive at the Floral Hall a little earlier as the meeting will start at 10.15am not 10.30am.

2) Providing the nomination for President of our U3A is approved, there will be a presentation to the new President at the anniversary celebration on 9th July.

3) Hazel suggested that we should buy some lapel microphones for our speakers.

Action: Dave will research and buy lapel microphones.

4) Dave is concerned that 80 members, a substantial number have not renewed their membership.

Action: Dave will make a spreadsheet and find out what our members are involved with, in our U3A. He believes a smaller, but active membership is better than a large membership with many who are inactive.

Various suggestions as to what we could do about this drop in membership were made.

Consensus was that this subject should be put aside until the autumn.

5) Commercial companies are getting in touch with our U3A. eg –The Oldie magazine offering £1 an issue to members.

5. Treasurer's Report

- 1) The Gift Aid form has been completed, including our change of bank.
- 2) We have a healthy bank balance. The per-capita charges have been paid.
- 3) Suzanne is to become a full committee member at the AGM and will be introduced to the work of the treasurer gradually, with a view to her taking over this post in time.

6. Secretary's Report

The forthcoming trip organised by YAHR of U3A to Drax Power Station was mentioned.

7. Communication's Officer's Report

- 1) Some of the committee are not getting on well with their U3A laptops. Dave commented that the email set up to the membership is working well, as is photo sharing.
- 2) There is an interest group spreadsheet on Google Drive.
- 3) Paule asked whether a link could be made so that group contacts could update their membership lists.

Action: Ken to look into this.

8. Group Co-ordinator's Report

- 1) Paule asked that "Theatre and Outings" should not be an agenda item under 14) Preparation for the Monthly Meeting.
- 2) She has checked that all the members of the interest groups are members of U3A.
- 3) The German group has finished.
- 4) Rosie is prepared to host an Art group.

9. Theatre and Outings Report

- 1) Rita said that they were not getting the numbers they had hoped for the theatre outing planned for September. Dave and Lesley said they were willing to be reserves and make up the numbers if necessary.
- 2) There is a problem with deposits for outings. It was decided that it would be advertised as "a deposit will be required" – not a particular amount.
- 3) The 10th Anniversary preparations were discussed. Afternoon tea would be served on cake stands. Paule has made a display of photos of our U3A over the years. Help will be needed at Lucien's for setting up from 11am onwards. Any contributions for the raffle will be welcome.

10. Publicity Officer's Report

We are providing a stand at Hornsea Carnival on Saturday 20th July. Anyone who can help on the stand will be welcome.

Action: Sue and Susan to check gazebo is fit for use at the carnival.

11. Membership Secretary's Report

We have 257 members to date.

12. Speaker Secretaries Report

The list of speakers for 2020 is in progress. Hazel and Brian will meet to meet to discuss this.

Discussion on how much to pay speaker's.

Paule suggested that group contacts could do short presentations on their group's activities.

13. Welfare Officer's Report

No report as Barbara is away.

14. Preparation for the Monthly Meeting and AGM

Rita gave her apologies. The committee will sit at the front of the hall.

Speaker Requirements – own equipment

Door – Sue

Membership table - Lesley

Action: Lesley will ask Pearl and Susanne to be on the door during the AGM

Meet and greet – Sheila?

Interest group tables – Ted

Refreshments - ? from Barbara's rota

Vote of thanks – Hazel

15. Any other business

There was none.

16. Next meeting

Tuesday 30th July at Catwick

Paule gave her apologies.