

Hornsea & District u3a
Informal Committee Meeting

Wednesday 26th July 2023, 10am at 14, Tansley Lane, Hornsea

Present: Jane Hardman – Chair, Kath Connor – Treasurer, Sue Gray – Secretary, Sheila Ellis – Membership Secretary, Keith Tucker – Joint Groups Co-ordinator, Ken Hooper – Co-opted Committee Member and Communications Officer

Apologies: Hazel Adamson, Barbara Cowan, Brian Clarvis, Adam Wilkinson

1. HOT (Hornsea Organisations Together) are holding an event for Hornsea organisations to advertise themselves at the Floral Hall on Sunday 24th September from 11am – 3pm. Jane has booked a table for us. She will find out if we could have two tables. Barbara, Kath and Adam have already volunteered to help man the table.

Action: A rota for manning the table/s will be compiled at the August committee meeting.

Action: Jane will try to find a suitably coloured covering for the table. Sheila will bring a sheet to go underneath. U3a bunting and flyers will be retrieved from our cupboard in the Floral Hall.

Action: Ken will correct the errors on the speaker list and some will be taken to the HOT event.

It was decided that the HOT event was sufficient for u3a week.

2. Jane reported that we have received the Dogger Bank grant.

Action: Ken will use some of the money to buy two portable sound systems for group use.

3. **Action: Membership - Sheila will e-mail 25 members who have not renewed. Sue will look over the list in case she knows the reason why not.**

4. Hazel has not yet found anywhere for our Christmas meal.

5. Change of speaker for October – now a talk about Amy Johnson.

6. A decision was made to buy a set of 3 mixed design rolling banners.

Action: Sue will order a set of banners from the u3a Brand Centre.

7. Based on her design for last year's Open Day, Sue will adapt the poster for the HOT event and print some general ones for local distribution.

Action: Sue to reword and print two sets of posters.

8. We had a look at the display board.

Action: Sue to print a list of our current groups for the centre.

Action: Jane will contact Linda about the flags she made for the board when Chair with a view to adding groups not represented.

THE MEETING ENDED AT 11.30AM