

Hornsea & District u3a Committee Meeting

Thursday 30th December 2021, 10.30am

At 23 Tranmere Park Hornsea

Present: Jane Hardman – Chair, Hazel Adamson – Vice-Chair, Groups Co-ordinator and Joint Speaker Seeker, Sue Gray – Secretary, Kath Connor – Treasurer, Barbara Cowan – Welfare Officer, Keith Tucker – Committee Member

1. Apologies: Brian Clarvis, Ken Hooper, Paule Senior

2. Minutes of meeting held on Tuesday 30th November

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

3. Matters arising from the minutes

- 3) Keith questioned the amount receipted by the British Legion. Sue explained that we were asked to donate at least £20 to cover the cost of the wreath. A collection at the November meeting raised the sum receipted.
- 10) Hazel thought that Keith was willing to help with the Group Co-ordinator role, but he confirmed that he was willing to take the role on.
- 13) The Co-op are willing to help our social event with items for the raffle. Jane will try Tesco too. Hazel suggested the wind farms may be willing to help in future.

4. Chair's Report

Jane asked Hazel to check that the group details on the u3a page in the last copy of the Community News are correct.

5. Treasurer's Report

- 1) Kath has asked for an appointment with our bank to transfer all the dealings

into her name.

- 2) We agreed which trustees can sign cheques – Jane, Sue and Kath.
and which have bank cards – Kath and Sue.
- 3) Kath asked whether the previous Treasurer, Suzanne has still got a bank card.

Action: Kath will find out whether Suzanne still has a bank card.

- 4) Sue said that the annual subscription for the website becomes due for payment next month. Kath said it was ok for Sue to pay this.

6. Secretary's Report

Several items from the YAHR (Yorkshire and Humber Region) website were mentioned.

- 1) The Yorkshire Forum led by Dr Liz Thackray, the Chair of TAT with her future vision for u3a will be held in York on 22nd March. Sue mentioned the networking value of trustees attending these events.
- 2) Workshops for Chairs and Secretaries, new Trustees and Treasurers are suggested. We should let YAHR know if we are interested.

Action: Sue will inform YAHR that we are interested in the Chairs and Secretaries workshop in particular.

- 3) The postponed Summer School at Easingwold will go ahead from 25th – 28th July 2022.

7. Communication's Officers Report

No report.

8. Group Co-ordinator's Report

- 1) Hazel does not want to hold a Group Contacts meeting before February.
We should discuss this at the next committee meeting.
- 2) Sue mentioned that a Group Contacts handbook is available on the TAT website.

- 3) Kath asked why some Group Contacts had given up. Jane said it was usually for age or health reasons.

9. Membership Secretary's Report

No report.

10. Speaker Seeker's Report

- 1) Discussion as to whether we will go ahead with the speaker next week. It was agreed that we should.
- 2) Jane has been in touch with the Floral Hall management who are asking that users of the hall should wear facemasks when moving about. It is the law at the moment that masks should be worn when moving inside public spaces.
- 3) Barbara asked whether we should buy some masks for anyone who comes to the hall without.

Action: Jane will buy some masks.

- 4) Next year's speakers are all booked apart from December. Should we have Adhoc again? Some thought yes, Kath thought we should have something different. Other suggestions discussed, but no conclusion reached.
- 5) Sue asked whether we should have the speaker list made into a leaflet as we did for 2020. It was agreed that we should. Barbara had allowed for this in the grant application.

Action: Sue will ask Ken if he will organise the printing of the leaflet as he did before.

11. Welfare Officer's Report

Barbara had sent out some cards.

12. Preparations for January monthly meeting

Speaker – Hazel phoned him to make sure he was still able to speak. He was.
Kath commented that it is easier to pay speakers by bank transfer.

Signing in – Sue and possibly Ted

Meet & Greet – Barbara, Chris Nicolls

Membership and “Welcome back” social event tickets – Kath

Group Tables – Hazel & Keith

Refreshments – Sue Morley & friend

Vote of thanks – Hazel

13. Any other business

1) Discussion on whether the “Welcome Back” social event should go ahead in view of possible new government restrictions. Paule who was organising it is unwell and unlikely to be at the event. She is wondering whether we should postpone it. Does she have a future date in mind? Is Paule well enough to continue with the organising? There are 21 tickets left.

Consensus was that if regulations do not change we should go ahead with the event. If Paule is not well enough to organise it then the rest of the committee will do it. In the mean time we will wait until after new year to see if there is any more advice from the government.

Action: Jane will text Paule about the social event.

2) Action: Sue to ask Ken to get 300 speaker leaflets printed.

14. Next Meeting

Provisional date – Tuesday 18th January 2022 at Jane’s home. This is earlier than usual to allow for the possibility of having to organise the social event the following week.

