

Hornsea & District u3a Committee Meeting

Tuesday 26th September 2023, 10am at

18 Shaftesbury Ave., Hornsea

Present: Jane Hardman – Chair, Hazel Adamson – Vice – Chair, Joint Groups Co-ordinator and Joint Speaker Seeker, Kath Connor – Treasurer, Sue Gray – Secretary, Sheila Ellis – Membership Secretary, Barbara Cowan – Welfare and Volunteer Officer, Keith Tucker – Joint Groups Co-ordinator, Adam Wilkinson – Publicity Officer, Ken Hooper – Co-opted Committee Member and Communications Officer, Rosemarie Bishop – Prospective Committee Member, Paddy Thompson – Prospective Committee Member

1. Apologies: Malcolm Way – Prospective Minute Taker

2. Minutes of meeting held Tuesday 29th August

Accepted and will be signed, filed and added to website.

3. Matters arising from the meeting

6a) Adam had joined the “u3a fit for the future” forum on the internet, but found it hard work.

6b) Jane has spoken to Brian. He wants to come off the committee.

7b) Community News have been in touch with Kath.

12b) We can have a meeting in the Floral Hall in August.

4. Chair’s Report

1. Jane will send an email to members telling them about the East Riding Accord. She will attend a YAHR (Yorkshire and Humber Region u3a) Trustees Workshop on 7th November in York.

2. There will be a Summer School at York University in July next year. Details to follow.

3. The Zoom meeting for Chairs she had attended was mainly “moans and groans”.

4. The copy for our Community News page has been sent in.

Action: Jane will email her letter to our members.

5. Treasurer's Report

1. Kath with the help of Ken has applied for Gift Aid for the period April 2022 to March 2023.
2. The accounts April 2022 to March 2023 have been approved.

Action: Kath will send a copy of the accounts to committee members.

Action: Sue will include the accounts with the AGM documents.

3. £55 was made from the raffle last month.
4. Our finances continue to be healthy.

6. Secretary's Report

- 1) AGM – This will be on Tuesday 7th November. Sue and Ken are coming off the committee as it is the end of their periods of office. Kath has agreed to another 2 years as Treasurer and will be re-elected. Everyone else is mid term.

Action: Sue will send the notice of the AGM along with the minutes of the last AGM, accounts and nomination forms to Ken week beginning the 9th October.

Action: Ken will send the documents to all members with email.

We discussed how best to send notification of the AGM to members without email.

Action: Sue will assemble the documents for members without email and distribute them either at next week's meeting, deliver by hand or post if necessary.

2. Adam and Sue have met to look at our policies. At present we have one for Carers and a Data Privacy Policy. The Third Age Trust website has templates for policies which u3a's can adapt for their particular u3a. Sue read out the comprehensive list of policies that Caves u3a have on their

website.

Action: Jane suggested a sub-committee should be formed to look at these. This will be Jane, Sheila, Barbara and Adam. They will meet on 24th October, 10am at Sheila's.

7. Membership Secretary's Report

1. We have 14 new members taking the membership to 217. 4 were through our page in the Community News, 5 through friends, 2 word of mouth, 2 from Facebook and one used to be a member.

8. Group Co-ordinators Report

1. **Action: Sheila asked Hazel to send her a list of our interest groups as she intends to update the new member packs.**
2. **Action: Sue will give Hazel the 2nd lunch group board to go on Groups table next week.**

9. Communication's Officer's Report

1. Ken has been looking into possible storage solutions for our u3a equipment. "Men in Sheds" may have room – they will be in touch.
Action: Kath asked that we photograph the equipment each of us stores for the next meeting.
2. He is letting it be known that we have two sets of portable sound systems that may be loaned. The Local History group will have one set.

10. Speaker Seekers Report

1. Brian to confirm next week's speaker on Amy Johnson.
2. Speakers are booked up to March 2025, apart from January 2025.
3. Should we plan to have an August 2024 meeting? It was agreed we should. Hazel knows an adult conjuror.

4. Barbara asked how many singers there would be with the Northern Voices choir in December. 12 – 15 was the answer.
5. Adam mentioned that the Co-op will do a free talk on Lasting Power of Attorney and wills.
6. Christmas Meal. This will be at the Hornsea Golf Club, 2 courses for £20. Roast dinner with choice of 2 meats from 3 with vegetarian and gluten free provisions. We chose apple crumble, sticky toffee pudding and cheese cake options for dessert. Tea and coffee and free crackers. Limit of 100. Discussion on entertainment. Decided to ask Paule's sons again. A price was agreed.

Action: Kath will contact Paule's sons about the music.

11. Welfare and Volunteer Officer's Report

1. Several cards had been sent to members.
2. Discussion on mince pies for Christmas meeting.

Action: Barbara to ask Floral Hall Manager whether we can bring our own mince pies or whether hall could supply them.

12. Publicity Officer's Report

1. **Action: Sue will make a u3a poster for general distribution.**
2. Adam reported our followers on facebook have gone up to 90.

13. Preparations for October monthly meeting

Speaker – Ken will be there

Sign in – Sue + Ros/Kath

Meet and Greet – Elaine + others

Membership – Sheila

Group tables – Hazel +Ted

Refreshments – Janet Phelan + friend

Raffle – Hazel

Vote of thanks – Jane

14. Any other business

1. HOT event on Sunday had been quite busy. Jane will mention in next Community News and on u3a “Keeping in touch page”.
2. Barbara mentioned a disabled member who is worried about access to venues.

Action: Keith will find out about access at the Golf Club.

3. Sue will not be at the October committee meeting. Hazel agreed to take the minutes. Sue will continue acting as Business Secretary until a new Business Secretary is appointed, but will not attend committee meetings.

15. Next Meeting

Tuesday October 31st at Ken’s – 18, Shaftesbury Ave, Hornsea, 10am

Meeting ended at 11.26am

