

Hornsea & District U3A Zoom Committee Meeting

Tuesday 29th December 2020, 10.30am

Present: Jane Hardman – Acting Chair, Hazel Adamson – Acting Vice-Chair, and Groups Co-ordinator, Sue Gray – Secretary, Suzanne Keam – Acting Treasurer, Ken Hooper – Communications Officer

1. Apologies: Rita Bremer, Barbara Cowan, Brian Clarvis, Paule Senior

2. Minutes of meeting held on Tuesday 24th November 2020

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

3. Matters arising from the minutes

2) Hazel had sent Jane information about the Ad Hoc singers of which she is one. Jane mentioned them in her monthly letter to members.

6.5) Organising payment of membership fees online is work in progress.

This depends on when we can restart our u3a meetings. Discussion around this subject followed. April was thought possible.

4. Chair's Report

1) Jane and Linda had decorated the u3a Christmas tree in the church.

2) We talked about the possibility of having a speaker via Zoom which any of our members could access.

Action: Committee members to research possible speakers for a Zoom presentation and bring suggestions to the next committee meeting.

3) We began discussing how we should prepare for the end of lockdown.

Sue mentioned u3a Chair, Ian McCanna's article which appears on the website and condenses the views of u3a members around the country. He suggests we should prepare "a draft relaunch plan".

5. Treasurer's Report

1) Suzanne told us how much money we have.

2) Ken, who has been helping Suzanne said the accounts are now up to date on the treasurer's laptop.

6. Secretary's Report

1) Sue asked Hazel to suggest to Group Contacts that they might sign up to receive the Yorkshire and Humber Region of u3a newsletter. It contains useful information on forthcoming study days, workshops and events.

Action: Hazel to suggest to Group Contacts that they might sign up for the YAHR newsletter.

2) Ken asked Jane in her next letter to members to ask members to let her have their email address if they have not already done so. This will save money on postal mailings to members who appear on our membership list without an email address.

Action: Jane to ask members in her next letter to let her have their email address if they have not already done so.

3) A diary order has been placed, so Ken was asked to remove details from the website and possibly replace it with items from the monthly newsletters that may be of interest eg – Third Age Trust's partnership with Independent Age to provide advice to u3a members.

Action: Ken to update the front page of the website.

4) Action: Sue to let the YAHR Publicity Officer, Helen Leech know about our link with Hornsea Community News.

7. Communication's Officer's Report

Ken had nothing further to report.

8. Group Co-ordinators Report

Hazel was planning to email all group contacts to ask how they were managing, and she will add Sue's request regarding YAHR newsletter.

9. Membership Secretary's Report

There was nothing to report.

10. Speaker Seeker's Report

Hazel had informed Brian that January – March 2021 speakers have been cancelled. If we are able to restart monthly meetings by April then the February speaker could come at short notice.

11. Welfare Officer's Report

There was nothing to report.

12. Any other business

There was none.

13. Next meeting

Tuesday 26th January 2021 at 10.30am. It will be a Zoom meeting.

The meeting ended at 11.05am