

Hornsea & District U3A Committee Meeting

Tuesday 28th January 2020, 10am

at The Old School, Catwick

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

1. Apologies – Brian Clarvis

2. Minutes of meeting held on Tuesday 26th November 2019

2. The planned walk is not a “ghost” walk. It is a guided tour.

The minutes were then accepted. The amended minutes will be signed by the Chair and added to the website.

3. Matters arising from meeting held on Tuesday 26th November 2019

5. David will send a report on our U3A finances to the Charity Commission.

6. Sue will register the Art group with YAHR Art Network.

8. Paule has prepared a “Setting up a Group” leaflet which is available to new Group Contacts.

10. Barbara has taken speakers leaflets to the library. Sue has put a poster in the library and will take one to Leven village hall.

Action: Sue to put a U3A poster in Leven village hall.

4. Chair’s Report

Dave broke the news to us that he and Lesley will be moving to Northallerton possibly by the end of March. We will therefore need to appoint a new Chair, Membership Secretary, and hopefully find a Vice Chair too. Dave will tell the membership at next week’s monthly meeting and we will all look out for members who might fill these roles.

5. Treasurer's Report

- 1) Dave will prepare our accounts to the end of March.
- 2) Our finances are fluctuating owing to the periodic block booking of theatre tickets.
- 3) Suzanne, who will take over the Treasurer role with Dave's help, will attend the YAHR Treasurers workshop next month.

6. Secretary's Report

- 1) Sue mentioned the U3A Annual Conference which will be held at East Midlands Conference Centre in Nottingham from 27 – 29th August 2020.
- 2) Posters for events being organised by the YAHR were passed round.

Action: Ken to make a link to the Turner Study Day from the Art Appreciation group page to the YAHR website.

- 3) Walking sports were mentioned as something that there might be interest in among the membership. We only have one physical exercise group in our U3A at present. Sue showed some pages from a PowerPoint presentation on the YAHR website. After discussion it was decided to print off a couple of pages to go on the interest group table at the monthly meeting.

Action: Sue to prepare some information about "Walking Sports" to go on the interest group table.

7. Communications Officer's Report

- 1) The home and groups pages of the website have been slimmed down.
- 2) We seem to have two Facebook pages. It doesn't seem possible to delete one of them. Ken will make a link from the second to the website.

8. Group Co-ordinator's Report

- 1) Paule will arrange a meeting for group contacts and suggested 10th March at the Catholic Church Hall.
- 2) Group contacts are not providing her with membership lists and registers of attendance.

- 3) Membership renewal will be at the April monthly meeting. Paule would like this to be an Open Day for the groups to display what they do.

Action : Paule to email Group Contacts about both meetings.

- 4) New Group Contacts will be needed for the Great Escapers and Canasta groups.
- 5) The Art Appreciation and Country Music groups are going well.
- 6) Bernard and Audrey are doing a good job of giving Paule updates about the theatre visits.

9. Outings Report

- 1) The annual U3A lunch went well. Thanks to everyone who helped.
- 2) Future plans include a walk in Beverley with historian Paul Schofield on March 24th, a trip to Sewerby Hall for “Wildlife Photographer of the Year” exhibition at the end of April and a visit to Scarborough Fair in June.
Barbara is to organise a visit to Bomber Command in Lincoln.
- 3) “Buskings” was mentioned as a coach company that will pick up in Hornsea and may be worth looking into.

10. Publicity Officer’s Report

- 1) Fiona will no longer prepare copy for the Community News. Instead Susan and Paule will share the job. Dave will do an introduction. There will be an A-Z of groups and news about what the groups are doing. Paule will visit all the groups. Barbara asked that in the Craft group slot it could be mentioned that the group hand make all the cards that are sent to members.

Action: Paule to visit all the groups

11. Membership Secretary’s Report

We have 298 members

12. Speaker Seekers Report

Ideas for next year are beginning to come.

13. Welfare Officer's Report

Barbara gave us an update. Chris Nicholls has been co-opted to help "meet and greet".

14. Preparation for Monthly Meeting

Speaker requirements – Hazel will liaise with Ken

Door – Sue and Paule

Membership table – Lesley

Interest group tables – Suzanne and Ted

Refreshments – Sue M and Fran

Vote of thanks – Jane

15. Any other business

Ken gave his apologies for the next meeting.

16. Next meeting

Tuesday 25th February 2020 at Catwick

The meeting ended at 11.10am

