

# Hornsea & District U3A Committee Meeting

Tuesday 24<sup>th</sup> September 2019, 10am at

The Old School House, Catwick

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

**1. Apologies** – Rita Bremer, Ken Hooper

**2. Minutes of meeting held on Tuesday 27<sup>th</sup> August 2019**

Suzanne's name should be spelt like this.

The minutes were approved and will be signed at the monthly meeting. A copy will be added to the website.

**3. Matters arising from meeting held on Tuesday 27<sup>th</sup> August 2019**

4.3) At the next AGM it should be mentioned that the accounts for 2018-19 were voted through at the September 2019 monthly meeting.

**4. Chair's Report**

1) Dave asked whether other committee members were having problems with their laptops. Sue's was fine, but Susan had problems with her printer. Paule offered her laptop to Dave. We may need another laptop when the Chair and Treasurer's roles are split.

2) A member has received a £90 fine from the Floral Hall car park after the last monthly meeting. Paule is certain that all correct procedures were followed. A form consisting of two pages on which the member had written her car registration number had been handed in at the Floral Hall Information desk.

**Action: Dave will look into the matter with the Floral Hall management.**

3) Dave asked whether Paule had the register of interest groups in hand. Paule said that this was now available on Google Drive.

4) The Chair and Treasurer's roles will be split as soon as possible.

## 5. Treasurer's Report

- 1) We are in a strong position financially.
- 2) Paule asked whether a spreadsheet had been prepared for the outings finances. Dave said that he knew what payments that had been made, were for.

## 6. Secretary's Report

- 1) A couple of good features from the website of the fairly new Holderness U3A were mentioned.
- 2) Barbara has received a form from East Riding of Yorkshire Council for us to provide details of our U3A for inclusion in their new website [eastridinghealthandwellbeing.co.uk](http://eastridinghealthandwellbeing.co.uk), where health support, advice and signposting can be found all in one place.

**Action: Dave will complete the form and Barbara will hand it in.**

## 7. Communication's Officer's Report

Ken is away.

## 8. Group Co-ordinator's Report

- 1) The Wine Appreciation Group has restarted and Art Appreciation has held an inaugural meeting. Singing for Pleasure will be restarting soon.
- 2) Paule has mentioned to Ken the need to keep the website up to date.
- 3) Brian mentioned that members do not know who the Group Contacts are. It was decided that they should each have a U3A lanyard and identity label.

**Action: Paule will give Lesley a list of the groups so she can make and print labels for each group contact.**

**Action: Sue to order 40 lanyards with label holders from U3A HQ.**

## 9. Theatre and Outings Report

- 1) In future only outings and not theatre visits will be organised by our organising sub-committee. It is felt that it is too difficult to organise both. Audrey Taylor may be willing to organise a separate theatre group.
- 2) The theatre trip to Scarborough had been a great success.
- 3) Two buses have been booked for the York visit and 10 places are left to fill.
- 4) The Barn will be booked again for our post Christmas meal.

## 10. Publicity Officer's Report

Susan told us that she wishes to give up her role with Hornsea Community News at the end of the year. Committee members complimented her on her good work.

## 11. Membership Secretary's Report

Our membership stands at 267. A few lapsed members have rejoined.

## 12. Speaker Seeker's Report

- 1) Dave said that the speakers we have had this year have been very good.
- 2) The 2020 speakers list is almost completed.
- 3) Ken has offered to produce the speakers leaflet ready for the December monthly meeting.

**Action: Ken to produce the speaker list leaflet for distribution at the December meeting.**

- 4) Discussion on various issues around the monthly meeting. Should we have a social meeting again? Brian suggested that members might talk for a few minutes about their life experiences. Donations to charity? – Now we are a registered charity we cannot give donations directly to other charities. The speaker can choose what to do with their cheque for speaking. Susan mentioned that we should ask the speaker whether he/she mind being photographed for the Community Newspaper. Barbara told us that some visiting members from Beverley U3A had said how friendly our U3A is.
- 5) Brian read the speaker list (so far) to us.

### **13. Welfare Officer's Report**

Barbara gave us an update.

### **14. Preparation for Monthly Meeting**

Speaker requirements – Paul Schofield has his own Powerpoint presentation.

Door – Paule/Sue

Membership table – Lesley

Meet and Greet – Barbara/Jane

Interest Group Tables – Hazel/Ted

Refreshments – Wendy/Suzanne

Vote of thanks – Susan

Brian commented that we need to look at how we obtain members willing to give the vote of thanks.

### **15. Any other business**

Following on from a suggestion that some members may not know what the ethos of U3A is, Lesley suggested that we should look at the contents of the pack given to new members.

**Action: Lesley to bring a new members pack to the next committee meeting.**

### **16. Next Meeting**

Tuesday 29<sup>th</sup> October 2019, at Catwick

**The meeting ended at 11.55am**