

## **Hornsea & District u3a Zoom Committee Meeting**

**Tuesday 23<sup>rd</sup> February 2021,10.30am**

**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, Paule Senior, Brian Clarvis

**2. Minutes of meeting held on Tuesday 26<sup>th</sup> January 2021**

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

**3. Matters arising from the minutes**

There were none.

**4. Chair's Report**

1) Jane mentioned the Zoom “ask the Chair” meeting on March 11<sup>th</sup> which YAHR have arranged for members of u3a's in the region. Jane, Sue and Ted have registered to take part.

2) Jane has managed over the last 2 months to fill a full page with u3a news in the Community Newspaper. She will ask for someone to come forward to take over the Treasurer post from Suzanne. Suzanne will continue as a

committee member. Jane asked if there was anything else she should put in her next letter. Ken suggested she should ask for a Publicity Officer too. Fiona Jerome was mentioned.

**Action: Jane will speak to Fiona**

3) It had been suggested that we should hold our 2020 AGM via Zoom.

Tuesday 30<sup>th</sup> March at 10am was put forward as a suitable date followed by the usual Zoom Committee Meeting. Membership numbers stand at 25 people who joined January – March 2020, so are still members, plus 9 committee members and 4 life members paid for from u3a funds. We agreed that committee members would pay the £15 subscription for 2020 – 21. As we were due to collect 2020 subscriptions last April all other memberships were suspended until u3a is able to start again in 2021. Jane suggested £10 subscription for next year. Everyone agreed on this way forward.

**Action: Jane will compose a letter informing members about the AGM and will prepare a report on our u3a for the period July 2019 when we held the last AGM to March 2021.**

**Action: Ken and Suzanne will prepare the 2019/2020 accounts.**

**Ken will set up Zoom for the AGM.**

**Action: Sue will compile and arrange distribution of the necessary documentation to be received no later than 21 days before the AGM.**

## **5. Treasurer's Report**

**Action: 1) Ken will collect the necessary signatures needed by the bank to start using internet banking.**

**Action: 2) Any outstanding treasury materials to be collected from Suzanne.**

## **6. Secretary's Report**

- 1) The Summer Learning break at Easingwold has been cancelled for this year.
- 2) YAHR November news bulletin is available on the YAHR website.
- 3) It is unlikely that we will be able to have an indoor open day at the Town Hall for u3a Day on 2<sup>nd</sup> June.

**Action: Sue will cancel the provisional booking with Hornsea Town Hall.**

- 4) Sue has not had a reply from Hornsea Town Council to her query as to whether our u3a could hold a recruiting event in the bandstand in the memorial gardens on u3a Day, 2<sup>nd</sup> June.

## **7. Communication's Officer's Report**

There was nothing further to report.

## **8. Group Co-ordinator's Report**

There was nothing to report.

## **9. Membership Officer's Report**

**Action: Jane will speak to Paule about the AGM.**

## **10. Speaker Seeker's Report**

- 1) Jane explained that our proposed Zoom speaker had double booked himself, so the Zoom speaker event is on a back burner for now as Brian was not in the

meeting.

- 2) Hazel confirmed that all speakers up to July should be cancelled. She said that the February speaker could come at short notice if we decide to have one at the July meeting (providing we can start indoor meetings by then).

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

Barbara had sent a report:

- 1) Cards have been sent out as requested.
- 2) A recipient of a card had contacted her to say how pleased they were to receive one.
- 3) Please continue to let her know of anyone who might appreciate a card.

## **12. Any other business**

Ken said that he is available to do any necessary mailing.

## **13. Next meeting**

Tuesday 30<sup>th</sup> March - AGM at 10am followed by Committee Meeting

The meeting ended at 11.20am

