

Hornsea & District u3a Committee Meeting

Tuesday 27th August 2024, 10 am at

Sheila's home.

Present: Jane Hardman (Chair), Hazel Adamson (Vice – Chair and Speaker Seeker), Kath Connor (Treasurer), Sheila Ellis (Membership), Barbara Cowan (Welfare and Safeguarding Officer), Rosemarie Bishop (Group Co-ordinator), Malcolm Way (Minutes Secretary)

1. Apologies:

Were received from Paddy Thompson and Adam Wilkinson

2. Minutes of meeting held Tuesday 30th July 2024

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

3. Matters arising from the meeting minutes

The community news may be reduced from a full page at £50 to a half page at £30.

4. Chair's Report

Congratulations for Hazel for arranging the entertainer/ magician for the August meeting, which 125 members attended. Many positive comments have been received from the members and the committee.

Ex-members have been asked as to why they have not renewed, different reasons have been given

The community news has been completed; the copy has been circulated.

5. Treasurer's Report

The accounts are £4624.10 Savings

£2446.13 Current (which includes Theatre and Trip money etc.)

It was decided to investigate the possibility of extending certain committee members tenure.

6. Secretary's Report

See file attached (Adam to attach relevant files)

Matters arising from the secretary's notes

Membership secretary to delete obsolete members data records in accordance with GDPR. **Adam to discuss with Sheila**

Secretary to update new committee members briefing pack

Adam and Kath attended the July meeting of the Hornsea community organisations and promoted the upcoming u3a events. The next meeting is the 25th of September which Jane will attend.

Regarding contingency planning – **Adam will type up the notes from the relevant committee members and then share with the committee.**

Not all the committee members wished their e-mail addresses to be given to the accord.

It was agreed not to proceed with the Silvertime Estate Planning talk but to look for a local company with similar attributes.

Committee members with u3a laptops will pass to Ken their log- in and password details.

The AGM was discussed and the secretaries request for the committee to review the agenda and documents was covered and the draft minutes and Agenda for the meeting agreed.

The summary proposal for increasing the annual subscription was briefly discussed and agreed.

Ken has begun building a new Hornsea u3a website.

The garden party was discussed, plans are in place to cover the organisation and volunteers for this event. (See AOB)

7. Membership Secretary's Report

To date there are 220 members which include 29 new members.

The attendance at the monthly meetings has improved by between 15% and 20% on average.

8. Group Co-ordinators Report

A successfully applied for grant has been received from the Lions for £700 which must be used, over the next year, for games, craft materials, transport costs and the Garden party.

Two volunteers have agreed to help Ann, the new co-ordinator of the Garden Group, to arrange garden visits etc.

The strollers group committee has decided not to continue but attempts are being made to keep it running.

The Dog Walking group is an ongoing work in progress.

The Tai-Chi group will end it's summer break on the 14th of September, which Jane will announce at the next meeting and an e-mail will be sent to the members of that group.

An e-mail has been received regarding a charity bridge event at Hull Bridge Club to be held on the 11th to the 14th of September which may be of interest to the members. Jane will announce this on Tuesday the 3rd September

Speaker Seekers Report

The Entertainer /Magician was excellent and well received at the August meeting, it was agreed to plan something very similar for another meeting.

Extra Speakers are being arranged for 2026.

The Christmas meal, at the Golf Club, has been booked for the 21st January 2025 with Emma the catering Manager. The entertainment from 2024 is to perform again.

10. Welfare and Safeguarding Officer's Report

The Pac testing will take during the September meeting.

11. Publicity Officer's Report

As previously stated, Ken is building a new website.

The Garden Party - all members of u3a will get in free, new members (joiners on the day) will also have free entry. Sheila and Paddy will oversee members registration at the gate. All other entries will pay the normal entrance fee. U3A volunteers are in the process of being arranged to assist in the running of the event.

12. Preparations for September monthly meeting

Speaker – Hazel

Sign in – Paddy.

Meet and greet – Barbara, Elaine etc.

Membership – Sheila

Group tables – Rosemarie

Refreshments – Margaret and Jane (Not Chair)

Raffle – Hazel

Vote of thanks – Paddy

14. Any other business

The open day/garden party will, again, be announced at the September meeting with a request for Cakes and biscuits to be donated.

15. Next Meeting

Planned for Tuesday 24th September 1000 at Sheila's house.

Jane thanked everybody for attending.

Sheila was thanked for hosting and supplying the refreshments.

The meeting closed at 11.43am.