

Hornsea & District u3a Committee Meeting

Tuesday 28th June 2022, 10am

at 23 Tranmere Park Hornsea

Present: Jane Hardman – Chair, Hazel Adamson – Vice-Chair, Joint Groups Co-ordinator and joint Speaker Seeker, Kath Connor – Treasurer, Sue Gray – Secretary, Paule Senior – Membership Secretary, Barbara Cowan – Welfare Officer, Keith Tucker – Joint Groups Co-ordinator, Brian Clarvis – Joint Speaker Seeker, Ken Hooper – Co-opted member and Communications Officer

1. Minutes of meeting held on Tuesday 31st May

These were approved and will be signed and filed. A copy will be added to the website.

2. Matters arising from the minutes

5.4) Ken gave out new inks to Paule and Sue.

5.6) Sue will send details of second printer to Kath. Jane did not want it.

8.2) There was no interest in the suggested new groups from Jane's talk at the beginning of the last monthly meeting. Hazel has made clipboards with the suggestions to go on the groups table at the monthly meeting.

3. Chair's Report

1) Jane showed us her latest u3a page in the Community News. She explained that she was happy with the layout agreed with the editor.

2) She had attended the East Riding Accord meeting yesterday. A member of Bridlington u3a would like to join our Bowls group. Bridlington u3a is not in the Accord so it was agreed he could be an associate member, paying £11 – our £15 subscription minus the £4 we pay to the Third Age Trust per member annually.

Action: Jane will tell Group Leaders about this.

4. Treasurer's Report

1) We have about £450 grant money.

- 2) There are some members who are not paying tax, so we should not be receiving Gift Aid for them.

Action: Jane will mention Gift Aid at the monthly meeting and Ken will put it on the website.

- 3) Kath has worked out a provisional budget. The cost of speakers was mentioned. Barbara suggested using more local speakers and members as Beverley u3a do.
- 4) Sue asked for the u3a asset register to be emailed to her.

5. Secretary's Report

- 1) The latest YAHR (Yorkshire and the Humber Region) newsletter is published. It has been emailed to committee members.
- 2) Sue mentioned the u3a You Tube channel and suggested we might look at the latest video, "do something brilliant today".

6. Communication's Officer's Report

Action: Jane asked Ken to update the speaker on the front page of the website.

7. Group Co-ordinator's Report

- 1) Hazel has made clipboards for the suggested new groups to go on the group tables at the monthly meeting.
- 2) She will not be at the monthly meeting so will leave the boards with Jane. Keith will manage the tables and was advised to arrive at about 9.30am.

8. Membership Secretary's Report

- 1) After next week Paule will be away until September.
- 2) She has compiled an up to date membership list.
- 3) Door lists have been prepared for July and September monthly meetings and have been left with Jane.
- 4) Kath will keep the membership folder.
- 5) We need to chase up members who have not filled in application forms. Kath suggested asking the groups.
- 6) Discussion on what to do with membership cards for members who have not

re-joined. Decision was to hold on to them until the end of the year.

9. Speaker Seeker's Report

- 1) The speaker for next week has not confirmed. Brian has sent an email, and will try to contact him. We need a backstop speaker in case he cannot come. Sue suggested that Ted would be willing to stand in.

10. Welfare Officer's Report

- 1) Barbara has sent a card to the wife of a longstanding member who has recently died.
- 2) Ken thanked Barbara for the card sent for his and Kath's recent Golden Wedding.

11. Preparations for July monthly meeting

Signing in – Sue & Ted

Meet & Greet – Elaine

Membership – Paule

Group Tables – Keith (Ted will help if necessary)

Refreshments – Sarah and Sue M

Speaker Requirements – Ken will be there

Vote of thanks – Brian

12. Any other business

- 1) Jane would like to update the sandwich board we display outside the Floral Hall on monthly meeting days. Discussion followed on wording and colours.

Action: Ken will take this job on.

Barbara will talk to the grants person at ERYC and ask whether we can have money for this purpose.

- 2) What should our u3a do for u3a Week 18th – 26th September?

An Open Day possibly in the Town Hall or a coffee morning at Lucien's were suggested. This was discussed. Tuesday 20th September is a possible date.

Action: Jane will research prices for Town Hall, Methodist Church and Lucien's.

- 3) Will there be a committee meeting in July? Yes, to organise u3a Week.
- 4) Sue mentioned that she understood that Sheila Ward had said she would say a few words at the monthly meeting about the possibility of restarting the Art/Architecture group.

Action: Jane will ring Sheila and ask if she is still willing to do this.

- 5) Paule had spoken to Seaside FM radio at the lighting of the beacon for the Jubilee. Their details are in the Community News.
- 6) Paule said that she and Barbara are willing to start organising outings in October. Ideas so far are a day in York, Lincoln and Scarborough Fair, but others are needed. Jane will mention this at next Tuesday's meeting.

13. Next meeting – Tuesday 26th July, 10am at Jane's home

The meeting ended at 11.15am