

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

**Tuesday 31<sup>st</sup> May 2022, 10.30am**

**Present:** 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, Ken Hooper – Co-opted member

**1. Apologies:** Jane Hardman, Brian Clarvis

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

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

**3. Matters arising from the minutes**

- 6) Kath brought up the matter of the flag banner. After a meeting with Jane it was decided to put the suggestion on a back burner until our financial situation is more secure.
- 3) Action carried out.
- 7) Action carried out.
- 8) Jane wanted to thank Keith for booking the Catholic Church Hall, and Kath for organising the refreshments for the Group Contacts meeting on 17<sup>th</sup> May.
- 13) Keith has had no response to his email or phone call to Seaside FM.

**4. Chair's Report**

- 1) The speaker at the May monthly meeting, The Gong Space was generally well received but several of our members were adversely affected when the gong was played, which was unfortunate but we had no way of knowing that might be the case. Most people found the talk interesting.
- 2) Jane's latest article has gone into the Community News and several new members have told her it is where they first saw our information, so it is definitely worth continuing.
- 3) Next meeting is "Planes, Boats and Trains", by Larry Malkin. From the information sent by him it seems that this is quite art based – he is an artist, so it should be interesting. Jane has no information regarding his requirements but imagine it will be access to a computer. Ken Sutton has volunteered to do the vote of thanks.

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

- 1) We have 173 members including two new members.
- 2) The bank balance is healthy.
- 3) Kath will do a budget soon.
- 4) Sue and Paule asked for more ink.

**Action: Ken will order the ink**

- 5) Kath will look into the insurance position for groups.

**Action: Kath will work out the Gift Aid figures with Ken**

- 6) An asset list was passed round.

**Action: Committee members to let Kath know what u3a items they have.**

Sue mentioned that she has a brand new printer which was bought by our previous Chair.

**Action: Sue to ask Jane whether she would like it.**

- 7) Keith brought up the subject of Gift Aid and whether members who signed up for Gift Aid were still paying tax.

**Action: Kath will look into this.**

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

- 1) Sue asked if anyone had looked at the YAHR website recently as she is not keen on the new layout of the site apart from the photos of the committee. No one had.
- 2) There is limited availability for the YAHR Summer School.
- 3) U3a Day has been extended into a week and will be held in the 3<sup>rd</sup> week of September every year from now on. This will be the 17<sup>th</sup> – 25<sup>th</sup> September this year.

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

There was nothing to report.

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

- 1) The minutes of the recent Group Contacts meeting have been compiled and will be sent to all Group Contacts.
- 2) Sue showed a list of possible new groups that she has put on the notice board. Discussion followed. It was agreed that we could benefit from some new groups. Barbara had met members of other u3a's on a recent holiday and had heard about successful groups for members on their own. Ken commented that there was nothing to attract men. He thought a

Transport group might be worth pursuing and suggested that Ken Sutton who was giving the vote of thanks after the June monthly could bring up the idea with members. Paule would like to restart the outings group but could do with help. Barbara said that she was willing to be involved. Keith mentioned snooker and said there are several tables at the ex-servicemen's club in Hornsea which might be used.

**Action: These ideas to be brought up with members at the next monthly meetings.**

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

- 1) Paule asked that we should contact her on her personal email address when the message was urgent.
- 2) Please let her know if we hear of any members who cease to be members or die.
- 3) Sue asked whether a particular member had re - joined. Paule said she hadn't.

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

- 1) Hazel and Brian are making good progress with next year's speaker bookings.
- 2) Brian usually books the January speaker. Barbara pointed out that sometimes we move the date on, because of when New Year falls.

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

Cards have been sent to a few members.

### **12. Preparations for the June monthly meeting**

Sue said she and Ted will not be at the June meeting.

Meet and Greet – Elaine

Signing in – Tony

Membership – Paule

Group Tables – Hazel & Keith

Refreshments – Sue Morley and Frances (new member)

Speaker Requirements – Jane thinks he will need access to a computer

Vote of thanks – Ken Sutton

### **13. Next Meeting – Tuesday 28th June, 10am at Jane's home**

