

Hornsea & District U3A Committee Meeting

Tuesday 21st July 2020, 10.30am

23, Tranmere Park, Hornsea (in the garden)

- 1. 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, Paule Senior – Membership Secretary

It had been agreed that 6 committee members only would be present to keep to government rules during the Covid-19 pandemic

2. Minutes of a Zoom meeting held on Tuesday 16th June 2020

The minutes were accepted, signed by the Chair and will be added to the website.

3. Matters arising from the minutes

- 9) Sheila did not wish to organise a Zoom coffee morning.

4. Chair's Report

1. Jane told us that we had a mention in the editorial of the Hornsea Community News this month.
2. Discussion around what could go in the U3A page of the Community News over the next few months. A short history was suggested.
3. Discussion about U3A laptops. Susan wishes to hand hers in in as she will no longer be Publicity Officer. Paule has the sound system. Ken suggested we store equipment needed at monthly meetings at the Floral Hall when we get back to normal.
4. Should we have an AGM? Strictly speaking as we have not collected the membership subscriptions due in April this year we only have four members at present, the life members. Sue explained that an AGM

should be held no more than 15 months after the last one. The Third Age Trust had said at the beginning of the lockdown that the Charity Commission would be unlikely to criticise U3A's if there was a longer gap between AGM's in the circumstances. She suggested getting in touch with our YAHR Regional Representative, Sue Stokes to ask for her help in clarifying our position. It was agreed she should do this.

Action: Sue to contact Sue Stokes to ask for her help in clarifying our position

5. Treasurer's Report

Suzanne told us the amount of money we have in the bank. She is unsure about the two accounts we have with Yorkshire Bank and how money was transferred between them when Dave was Treasurer.

As Suzanne had not really taken over the position when the previous Treasurer, Dave Tribe resigned, it was decided that she should have a chat with him on the phone.

Action: Ken agreed to contact Dave and set up a chat with Suzanne regarding the bank accounts.

6. Secretary's Report

- 1) YAHR (Yorkshire and the Humber Region of U3A) now have a PR Advisor, Margaret Fiddes who will give support to U3A's with local media and press.
- 2) The provisional date for the YAHR virtual AGM is 17th September.
- 3) A film "U3A life in lockdown" a celebration of wonderful things done by U3A'S can be viewed from the YAHR website.

7. Communication's Officer's Report

Ken had bought some inks, and passed on a few messages from Third Age Trust.

8. Group Co-ordinator's Report

There had been some internet activity between groups in the early days of lockdown, but this had slowed down.

The Canasta Group is now meeting weekly as a group of up to 6 friends in the garden at Lucien's bar in Hornsea.

9. Membership Secretary's Report

Paule has received the Direct Mail window dates for our order of Third Age Matters magazine.

Action: It was agreed that Paule should reorder for the same members as received the magazine last year.

10. Speaker Seeker's Report

- 1) Hazel has booked speakers for January to March next year on the understanding that they may have to be cancelled if Covid-19 is still affecting group meetings. April will be our subscription collecting meeting. South Cave Rescue have been provisionally booked for May.
- 2) There was a question about charges for speakers, the answer being that we usually give the speaker a fee which they can donate if they wish.

11. Welfare Officer's Report

Jane mentioned that Barbara would like some money to pay for the cards she sends out.

12. Any other business

- 1) Paule asked if the committee could go back to meeting on the last Tuesday of the month. It was agreed that we should.
- 2) She also said that we should continue to meet regularly which was

agreed.

13. Next Meeting

Tuesday 25th August 2020 – Jane's garden at 10.30am.

The meeting ended at 11.40am