

HORNSEA & DISTRICT U3A

Committee Meeting

Wednesday 2nd January 2019, 10am

At 9, Strawberry Gardens, Hornsea, HU18 1US

Present: David Tribe – Chair & Treasurer, Sue Gray – Secretary, Lesley Tribe – Membership Secretary, Paule Senior – Groups Coordinator, Ken Hooper – Communications Officer, Sheila Ward – Joint Speaker Seeker, Barbara Cowan – Welfare Officer, Susan Horne – Publicity Officer, Hazel Adamson - Committee Member, Suzanne Keam – Co-opted Committee Member

1. Apologies: Rita Bremer, Brian Clarvis

2. Minutes of meeting held on Tuesday 27th November 2018

Two amendments were made:

3.5) Take out “Nat West”.

4.1) Add “once the application has been made”.

Action: The amended minutes were accepted. They will be signed by the Chair and an e-copy added to the website.

3. Matters arising from meeting held on Tuesday 27th November 2018

There were none.

4. Chair’s Report

- Our application for charity status is proving to be a longer process than first thought.
- Dave explained the concept of the U3A Accord to be a grouping of U3A’s in the Hull and East Yorkshire area for mutual benefit. At a recent meeting of Chairs from the group, a problem with members attending more meetings than they should at U3A’s other than their own, had arisen. It was felt that members of the Accord should all have the same policy.

Action: We will discuss our U3A’s policy on this at a future meeting.

- Pearl Dickerson is to be presented with a life time membership certificate and badge at the next monthly meeting. Paule showed us the framed certificate she had made.

Action: Lesley to make the badge for Pearl.

- A portable sound system has been purchased. This will be tested in the Floral Hall on Friday 4th January with U3A members concerned. The roving microphone will need to be powered by AA batteries.

Action: Dave to ensure we have a supply of AA batteries.

- This year will be the 10th anniversary of our U3A. There was discussion as to exactly when it started.

Action: Dave to look into when the 10th anniversary should be.

5. Treasurer's Report

- We are in a strong financial position and could do something special for the 10th anniversary. A few ideas were suggested.
- When we have Charity status our banking will be transferred to the Yorkshire Bank which offers free banking to charities and can supply us with a bank card which best meets our requirements.

6. Secretary's Report

- Flyers describing forthcoming events organised by Yorkshire and the Humber Region (YAHR) of U3A were circulated.
- Sue mentioned "Social Prescribing" as outlined in the YAHR November Bulletin and asked whether our U3A could be doing anything constructive. Barbara believes that someone has been appointed as a link person.
- The topic of Research and Shared Learning projects was also put forward. Could our U3A become involved?

Action: Ken to put an item about Research and Shared Learning on the rolling screen at the monthly meeting.

7. Communication's Officer's Report

- Ken needs updates from groups for the rolling screen.

Action: Paule to email group contacts to ask for updates for the for the rolling screen. She will send letters to those not on email.

- A new Facebook page has been created by Ken which he will control. He suggested that others could put posts on. We should have a look at it and think of ways we could use it.

8. Group Co-ordinator's Report

- Susan, Paule, Rita and Barbara are willing to organise outings, which pleased everyone. A discussion followed.
- Paule has the list of bookings for the U3A lunch.

Action: Susan will take bookings and payments for the lunch at the monthly meeting.

9. Publicity Officer's Report

- Lesley pointed out a few errors in the calendar with dates and days in the last Community News. No one knew who put the calendar together. Lesley proof reads our U3A insert which Susan is happy with.
- Susan was complimented on her excellent text for the Community News.

10. Membership Secretary's Report

- We have 311 members to date.

11. Speaker Seeker's Report

- Everything is ok for the next monthly meeting.
- A couple of errors on the Speakers list for 2019 were pointed out.

Action: Sheila and Brian to rectify the errors.

12. Welfare Officer's Report

- Barbara has sent 90 cards this year, supplied by the craft group.
- Some of our members are getting quite old and less able, there was discussion as to how we could help people. A Smartphone application, ICE (In Case of Emergency) where contact and medication details can be recorded, and the U3A ICE card with which all new members are issued, were mentioned.

13. U3A Equipment List

Action: Committee members who have any U3A equipment, please forward a list, with serial numbers where appropriate to Dave. He will make an up to date list for the next meeting.

14. Preparation for the monthly meeting

- Speaker requirements – all in hand apart from:

Action: Ken to test laser pointer before next Tuesday.

- Door – Sue and Paule
- Meet and greet – Barbara and others
- Interest table – Suzanne and Hazel
- Refreshments – Fran and Jane
- Vote of thanks – June

15. Any other business

- Sheila mentioned the monthly coffee mornings at Tesco which are open to the public, including representatives of groups. Tesco gives money to good local causes. They are willing to give donations but not discounts.

Action: Sheila to keep her eye on Tesco coffee mornings.

- The raffle at the Christmas meal was discussed. Members will be given a free ticket at the entrance. Entertainment will be provided by The Barn.
- **Action: Dave will obtain vouchers for the Floral Hall film club as prizes.**

16. Next Meeting

Tuesday 29th January 2019, 10am at:

The Old School House, Main Street, Catwick

The meeting closed at 11.45am