

Hornsea & District U3A

Committee Meeting Tuesday 26th March 2019, 10am at

The Old School House, Catwick

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

1. Apologies: None

2. Minutes of meeting held on Tuesday 26th February 2019

A few amendments were made.

Action: The amended minutes will be signed by the Chair at the monthly meeting.

3. Matters arising from meeting held on Tuesday 26th February 2019

4) The information was given to Sue Stokes at the last Accord meeting.

6.2) Barbara will use her own landline phone number as a contact.

4. Chair's Report

1) Dave is pleased with the support he is receiving from the new committee.

2) The Third Age Trust are pushing the Beacon Data Management System with U3A's. Discussion took place. It was felt that our present system serves us well and there would be a cost if we were to change to Beacon. A vote was taken and it was agreed not to go with Beacon.

3) At a recent meeting of the Accord group of local U3A's it was suggested that U3A's are acting as tour operators when organising outings. Dave feels that their legal advice is not good, as we are not offering outings to the general public. Going abroad is different.

Action: Dave to look into this matter.

- 4) Another point from the Accord meeting was that “Any other Business” should not be on the agenda at a U3A’s AGM.
- 5) An invitation to the Hornsea Town Council’s Church service for the new mayor had been received.

Action: Susan and Rita agreed to go to this.

Action: Sue to reply to the invitation.

5. Treasurer’s Report

- 1) The Yorkshire Bank has been slow to provide cheque books, cards and set up internet banking. Members are now able to pay subscriptions by bank transfer but as yet we are unable to verify payments.

Action: Dave to contact the bank about this.

- 2) There seems to be a problem with emails not reaching the Community Newspaper.

Action: Ken to look into this.

- 3) The accounts for the last year will be closed soon. Our finances are in good shape.

6. Secretary’s Report

- 1) The annual return has been received. Sue explained what it was and what is required as regards the per-capita charge for each member, payable to Third Age Trust each year.

- 2) The Barbara Lewis U3A fund for new start up U3A’s was explained.

- 3) THE GDPR Lawful Basis information was read out.

Action: A copy of the above was passed to the Membership Secretary for action.

- 4) An email from Hazel Ward (YAHR Secretary) regarding a Community Research Project was passed round.

- 5)

7. Communications Officer’s Report

- 1) **Action: Ken to get together with Susan regarding copy for the Community newspaper.**

- 2) Dave advised us to let Susan have any information regarding our U3A.
- 3) Sheila pointed out that the correct date for the U3A monthly meeting should be displayed in the newspaper diary and on the Floral Hall's rolling screen.
- 4) E-mails to Group Contacts through the website and general information queries should go to the correct Group Contact directly.

Action: Ken will set this up.

- 5) Ken queried whether the calendar on the website was used. No one knew the answer!

8. Group Co-ordinator's Report

- 1) Paule showed us balloons she has obtained for the social Monthly Meeting.
- 2) She reported that the group Contacts meeting had been good and went over the preparations that had been made for the social Monthly Meeting.
- 3) She noted that on the YAHR website the list of U3A's in Yorkshire did not include Hornsea & District.

Action: Ken to contact YAHR about this.

- 4) Paule has researched interest groups in Yorkshire U3A's on the YAHR website. She has made up clipboards for members to sign for ones that we do not have and will display these at the next monthly meeting. Hopefully some new and different groups will result.
- 5) Local History 2 will end as no one wants to take over the group

9. Theatre and Outings Report

- 1) Lists of members interested in the outings planned so far, and the 10th anniversary celebration were displayed at the last monthly meeting.
- 2) 16 places have been booked for the Stephen Joseph theatre outing in September, so another or larger bus will be booked. Posters advertising the trip will be prepared for the May monthly meeting when money will start to be collected.
- 3) Paule passed round an invitation card she had prepared for the 10th Anniversary celebration. Everyone approved it and it was suggested that this card should be used.

Action: Paule to make invitations using thin card.

- 4) Dave mentioned that the Third Age Trust has dropped the use of “ University of the Third Age” wording.
- 5) The food for the 10th Anniversary has been organised. Mappleton café will provide a cake.

10. Publicity Officer’s Report

- 1) Susan has received an application form for Hornsea Carnival on 20th July. As a charity we will be charged £10. The gazebo was discussed. Sue is storing this.

Action: Brian will help to erect the gazebo on the day.

11. Membership Secretary’s Report

- 1) There were 11 new members in March, bringing the total to 332.
- 2) Lesley, with help from Ken has sent an email to all members who have it, informing them that they can now pay the annual subscription by bank transfer. She is waiting for Yorkshire Bank to complete the setting up of online banking so that receipts can be sent to those who have paid.
- 3) Susanne Jones has helped Lesley to make the new membership cards for 2019-20.

12. Speaker Seeker Report

- 1) Sheila told us that she will finish in this role at the end of May.
- 2) Brian would like to work with someone as it is felt that two people bring different ideas and can share the work. Hazel agreed to do this.

13. Welfare Officer’s Report

- 1) Barbara has added our website address and herself as contact on the compliments slips put in the U3A leaflets given to Hornsea Surgery. The

surgery do not want to display a poster, but the Cottage Hospital are willing.

2) Regarding “Social Prescribing”, Michael Gallagher is the Community Connector and his boss is advised about people who might benefit from more social contact. He will attend our March Monthly Meeting to see what we do.

14. Preparation for Monthly Meeting

Dave will make the announcements

Door – Sue & Paule

Subscriptions – Lesley, Pearl and Susanne Jones

Meet & Greet – Sheila & Barbara

Interest Group Tables – Hazel

Refreshments – Sarah & Nerys

15. Any other business

Action: The committee decided that Ken should take the photographs of committee members off the website.

16. Next Meeting - 30th April at Ken’s – 18, Shaftesbury Avenue, Hornsea