

**Hornsea & District u3a Committee Meeting**  
**Tuesday 29th April 2025 9.30am**  
**@ Rosemarie's**

**Present**

Hazel Adamson (Chair); Kath Conner (Treasurer); Barbara Cowan (Welfare & Safeguarding); Shelia Ellis (Membership); Angela Atkinson (Grants) Ken Hooper (Communications) Rosemarie Bishop (Group Co-ordinator) Paddy Thompson (Vice Chair)

**Apologies**

Adam Wilkinson;

**1/Minutes of Meeting March 25th 2025:** Agreed & signed

**2/ Matters Arising:** Covered in April meeting

**3/ Communications Report:**

Ken demonstrated the new website, which was appraised and accepted and agreed to go live. He asked whether we want the minutes of the monthly meetings on the website. It was agreed we should. He will also include the monthly email and the Hornsea Community News Article.

**Action: Adam to check with TAT regarding how many years worth of minutes need to be kept.**

Sitebuilders is the name of the new website.

Received money back for the returned microphones.

Asset list checked.

Discussion of GDPR.

Beacon: waiting for year end. Thanks were expressed to Ken for his contribution.

**4/ Chairs Report**

YAHR Pat Collard & Brian Cave are attending the Garden Party & VE 80 celebration in September '25.

Still awaiting a response from Ian Cassidy (TAT)

New TAT council begins on 1st April, we can send any questions regarding ideas, interests to them.

In this transition period, registered users can continue to purchase publicity materials and merchandise from the existing [u3a Brand Centre](#).

For any queries, or if you have any ideas for new promotional materials that would help your u3a, please contact [communications@u3a.org.uk](mailto:communications@u3a.org.uk).

Volunteers week 2-8th June to celebrate the work of our volunteers....

U3a week: 20-28 September -showcase what u3a does. Apply for a grant.

The following workshop provides support in our role as volunteers running our u3a.

**Monday 19 May:** Contingency Planning

Would individual groups like a visit from the Chair and/or Rosemarie (Group Contact) The question will be added to the monthly email.

April Accord meeting focussed on Group Co-ordinators and a lively discussion followed.

Next Accord meeting 21st July: Chair & Membership secretaries.

20th October: Chair & Publicity.

'Sea Shanties' singing group have not been in touch with Speaker Seeker regarding August 2026 meeting.

**Action: Paddy ask again**

### **5/ Treasurer Report:**

Capitation fee has been paid: £1060.

24 magazines ordered and paid.

Sitebuilders fee £50 paid.

Accounts are now with Leo the auditor. A bottle of wine will be purchased for him.

Discussion on what to do with obsolete laptops.

**Action: Kath will ask James if the council could use them.**

Treasurer having a meeting with Carl Northwood Tuesday afternoon with regard to him taking over the Treasurers role when Kath steps down.

Contingency planning: it was agreed to set aside £2500.

It was agreed to purchase 3 new laptops for Adam; Ken; Paddy.

### **6/ Secretary's Report**

In Adam's absence he sent a written report.

He spoke to the relevant tutor at E/R College in respect of recording for the GP&VE 80 event in September, but don't think they are keen.

It was a good day at the HOT event, showed the 'face' of u3a.

Annual return is done.

We have been asked by NHS to help with a Health Study amongst our members in June, for which we will be paid a fee.

The survey is trying to understand what people know about heart disease, its prevention and identification. Evidently heart disease is higher in coastal areas and areas of deprivation.

It was suggested to ask for a show of hands at the May meeting.

**7/ Grants Officer:** Angela has finished her course and has a bid in progress.

Atwick wind farm is open for applications.

It would appear we can use the amount of small change from the Lions grant.

Suggestions were made for future expenditure.

Let's Sing have said they would love to come to the Garden Party & VE 80 celebration.

Jonathon may reduce the cost of the cream tea.

Jamie Robinson will record memories and do photos for £200 incl.. School-children to be asked "What would you ask the veterans?"

Suggested a number of children from the school attend, making it intergenerational.

Thanks were expressed to the Planning Committee.

A meeting on Friday 16th May at The Lounge for anyone interested in attending.

### **8/ Membership Secretary**

178 people have renewed their membership, including 4 new members.

More expected to renew in May.

### **9/ Group Coordinator report**

Antique & Collectables group now functioning again after illness.

Canasta continues to meet at Lucien's.

Accord meeting members agreed it was difficult to get group leaders.

Suggested that where paid venues are used, it could be done on an annual payment, thereby making sure enough money is raised for the rent regardless of participation, and could possibly get a small discount.

Suggestion for an annual New Members meeting, although presently they are encouraged to join the Coffee Club.

### **10/ Speaker Seeker Report:**

Pursuing a number of leads

### **11/ Welfare & Safeguarding:**

John at Floral Hall will be Pac Testing again this autumn.

**Action: Barbara to ask if he will do u3a's equipment again.**

Cards have been sent to ill members

More volunteers required.

Could we ask for a photographer for u3a

### **12/ Publicity Report:**

Posters & leaflets refreshed on display and notice boards.

All outings etc have been put on the FB page as 'events'.

New website completed and ready to go.

Re: having a stall at Hornsea Carnival not thought to be viable at the moment.

### **13/ Set-up for Speaker & Meeting: Needs the screen, will arrive around 10am**

<b>Signing in</b>	Paddy
<b>Meet and greet</b>	Elaine; Barbara; Pam
<b>Membership</b>	Sheila

