

**ILLINGWORTH AND BRADSHAW L.A. GROUP
MINUTES OF THE SECOND ANNUAL GENERAL MEETING**

Meeting held at 2 pm on 24th September 2013 at Illingworth Moor Methodist Church

Chaired by Jean Butler

Minutes taken by Irene Mulhall

Members and Guests Attending: There were 42 members plus invited guests attending.

1. WELCOME BY CHAIR: Jean Butler welcomed everyone to the AGM and read the Aims of the Group which are:

1. *To offer the older members of the community in Illingworth and Bradshaw and surrounding areas a range of activities and classes.*
2. *To offer members opportunities for/to:*
 - a. *Social interaction*
 - b. *Promote well being and good health*
 - c. *Share knowledge and skills.*
2. *To reach out to the older community and to be inclusive and accessible to all.*

2. APOLOGIES FOR ABSENCE:

From Group Members: Jean Coles, Sue & Roger Merriman, Jan Salmons, Julie & Gordon Heron and Jennifer Tomlinson.

From Invited Guests: Malcolm Kielty & Pauline Dickinson (Young at Heart Group at The Shay), Councillors Lisa Lambert & Tim Swift, Wendy Mitchell (Calderdale Carers), P. & J. Jagger, V. Butterworth & E. Brook (SOFA at Southowram), Marsha Clarke from Tai Chi Tigers & Bev Maybury (Adults, Health & Social Care).

3. MINUTES OF THE FIRST AGM HELD ON 25th September 2012: Copies of the Minutes had been circulated to all members and copies were available at the meeting. The Chair asked if everyone had seen a copy and asked for a proposer and a seconder that the Minutes were a true record of the meeting. Rose Grant proposed and Anne Lees seconded.

4. SECRETARY'S REPORT: Irene Mulhall read the Secretary's Report. Brian Sinnett proposed and Peter Grant seconded that the Secretary's Report be accepted.

5. TREASURER'S REPORT: Rita Parkin read the Treasurer's Report which showed the group had a balance of £4,504.72. Joyce Dixon proposed and Joan Taylor seconded that the Treasurer's Report be accepted.

6. ELECTION OF OFFICERS AND COMMITTEE: At this point all the Committee stood down. Nomination forms had been circulated widely at all the activities requesting that people either nominate themselves or someone else to serve on the Committee.

There were ten places on the Committee and ten nomination forms had been submitted. There was therefore no necessity for a vote to take place. Jean Butler read out the names of the new committee members which were as follows: Jean Butler (Chair), Rita Parkin (Treasurer), Irene Mulhall (Secretary), Rose Grant (Membership Secretary), Jean Coles, Anne Lees, Brian Sinnett, Joan Taylor, Gordon Heron and Audrey Reid.

The acceptance of the above was proposed by Frances Prince and seconded by David Parkin.

There were no objections. In their absence, the Chair, thanked Jean Coles for her time as Treasurer and welcomed Gordon Heron to the Committee.

7. VISITORS' REMARKS:

Councillor Bob Metcalfe thanked the Committee for inviting him and for the opportunity to say how impressed he continued to be with the growth and success of the group since he had attended the launch party at the end of March 2012. He wished the group continued success.

The Meeting closed at 2.30 p.m.

8. DATE OF NEXT ANNUAL GENERAL MEETING: Tuesday, 23rd September 2014.

Signed by: Jean Butler
Chair