



Improving the health & wellbeing of people over 50 in Calderdale

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**You are invited to attend the
Fifth Annual General Meeting of the LA Group to be held on
Tuesday, 20th September 2016
at 2 pm at Illingworth Moor Methodist Church**

A G E N D A

1. Welcome by Chair
2. Apologies for absence
3. Minutes of the 4th AGM held on 22nd Sept 2015
4. Acceptance of the Safeguarding Policy
5. Acceptance of the addition to the Constitution
6. Secretary's Report
7. Treasurer's Report
8. Election of Committee
9. Any other business
10. Date of next Annual General Meeting - Tues. 19th Sept. 2017

*Following the business meeting there will be a short talk & film show by Martin Longbottom, District Commissioner for Scouts, entitled "**Explorer Belt Trip to Vietnam**".*

Tea/coffee and cream cakes will be served after the meeting and there will be an opportunity to view a display of work done by the Art Class and the Crafty Club

Please bring this document with you to the AGM

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

Meeting held at 2 pm on 22nd September 2015 at Illingworth Moor Methodist Church

Chaired by Jean Butler

Minutes taken by Irene Mulhall

Members and Guests Attending: There were 42 members plus 10 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 :*
 - a. *For Social interaction*
 - b. *To Promote wellbeing and good health*
 - c. *To Share knowledge and skills.*
3. *To reach out to the older community and to be inclusive and accessible to all.*

2. APOLOGIES FOR ABSENCE: From Group Members: Mary Wright, Lynne Kowalski, Elizabeth Gould, Anne Sharkey, Jean Nicholson, Pam & Donald O'Callaghan and Joan Aveyard.

From Invited Guests: Anne Louise Doherty, Rev. Paul Welch, Sue Watson, Peter & Viv Butterworth, Elizabeth Brook, Vicky McGhee, Cllrs Barry Collins, Tim Swift, Daniel Sutherland & Bob Metcalfe.

3. MINUTES OF THE THIRD AGM HELD ON 23rd SEPTEMBER 2014: 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. Proposed by Anne Lees, seconded by Georgie Stirrat.

4. SECRETARY'S REPORT: Irene Mulhall read the Secretary's Report. Proposed by Peter Grant that the report be accepted and seconded by Audrey Reid.

5. TREASURER'S REPORT: Rita Parkin read the Treasurer's Report which showed the group had a balance of £5,487.23. Gordon Heron 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 nine nomination forms had been submitted. Jean Butler asked if there was anyone present who would come forward to serve on the Committee but there were no volunteers. With nine out of the ten positions filled there was no need to take a vote. 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), Jan Hancock, Anne Lees, Sue Merriman, Brian Sinnett and Joan Taylor.

The acceptance of the above was proposed by Joan Taylor and seconded by Brian Sinnett.

There were no objections. The Chair thanked all Committee Members for their hard work in keeping the group going over the last twelve months and particularly Sylvia Drake and Gordon Heron who had come off the Committee.

7. VISITORS' REMARKS:

Malcolm KIELTY, MBE, Chairman of the Calderdale Forum 50+ attended to give the LA Group members more information about the Calderdale Forum 50+ and an invitation to attend an event they are staging at The Shay on Tuesday, 24th November from 11 am until 4 pm at which there was a free lunch. He had brought with him 20 tickets for the event and hoped that members would use them. Shuttle buses will take people from the bus station to The Shay.

Jean Butler thanked Malcolm for the information he had given.

The Mayor of Calderdale, Councillor Lisa Lambert, gave a very interesting talk on how she is coping with the job of being Mayor as well as being our local Councillor, a wife, mother, working lady and organising her Mayor's Charities.

Jean Butler thanked The Mayor and her Consort for their attendance and giving us a picture of how she was organising and enjoying her Mayoral year.

Helen Enevoldson from the Staying Well Project (*about linking older people with local community groups*) thanked the LA Group for being so inclusive and welcoming when she brought any people along to the group's activities.

In closing, Jean Butler told those present about the Christmas Dinner to be held on 2nd December 2015 and copies of the menu were available for members to take away.

The Meeting closed at approximately 2.30 p.m.

8. DATE OF NEXT ANNUAL GENERAL MEETING: Tuesday, 20th September 2016 at 2 pm.

-----Chair