

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 10th January 2019 at 12.15 pm held at Illingworth Moor Methodist Church

	<i>Resolved/Action</i>
Present: Martin Cruft, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawnsley and Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed all members to the meeting.	
2. Apologies for Absence: Apologies from Jan Hancock & D. Anne Robinson	
3. Additions to Agenda:	No additional items for the Agenda.
4. Minutes of the last meeting held on Thursday, 6th December 2018:	The Minutes were approved and signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence:	There were no items of correspondence.
7. Any Safeguarding Matters:	MC reported there were no Safeguarding issues and that he is going to enquire about getting set up again with Calderdale in his name.
8. Treasurer's Report: The Treasurer reported she had just paid the sum of £1,196 for the rent to the Church for the months of October to December 2018. There was now £7,063.91 in the bank.	The Treasurer was thanked for her report and work.
9. Membership: In her absence the Membership Secretary had informed the Secretary that there had been one new member during the month of December which makes the total membership now 165.	New members at the moment were paying £3 which takes them through to the end of March 2019. Anyone joining from January 2019 will pay £5 but the membership will take them through to the end of March 2020.
10. Short Report covering attendance/issues during the month of DECEMBER: Art Class: 10 – 7 – 5 Crafty Club : 14 – (13) – 13 Keep Fit: 17- 17 - 14 Kurling: 16 - 19 - 19 + 1F Line Dancing: 9 - 6 – 9 Pilates – Intermediate Class: 14 - 11 – 14 Beginners Class: 16 – 12 - 9	The (13) indicates that the group did not pay their £2 per member subs but instead had sent it to the British Heart Foundation in memory of Marjorie Mukasiej going against the verbal instructions given to them following the decision taken at the November Committee meeting. Due to the fact that the Line Dancing class on 8 th January had to change it's start time to 1 pm to accommodate the Fellowship meeting, there had been a suggestion from the Church that they could do this on the 1 st Tuesday each month instead of not holding a class. Any decision about this to be left with the Line Dancing Tutor and class members. Thanks were expressed to those giving reports.
11. Contracts for our Tutors for Line Dancing & Pilates/Keep Fit:	This is something that the Treasurer has in hand.
12. Comeback on Facebook regarding decision taken at last meeting: The Secretary reported that there had been a comment on Facebook about the Committee not agreeing to send any money to the British Heart Foundation and comment was made about the amount of money we had in the bank.	No further action to be taken by the Committee.
13. Plans for outings/events/Christmas in 2019: Christmas: There had been some excellent feedback about the Christmas party and it was discussed fully and decided that the Marquee should be booked again for 2019 and this year the Secretary should contact Rob Mason (Northern Humour and Song) as JP highly recommended him. Outings: A few ideas were discussed but Sir Richard Arkwright's Masson Mills at Matlock Bath and a trip to the Races were finally decided upon.	The Secretary to contact the Moorlands to arrange date and to contact entertainer to see if he is available. The Secretary to follow these ideas up and come back to next meeting with prices for buses etc.

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14. Any other business: There was no further business.	
15. Date of next Committee Meeting:	It was agreed that the next meeting will be on Thursday, 7th February 2019 at 12.15 pm at Illingworth Moor Methodist Church.

-----*Chair*