

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 11th February 2016 at 2.30 pm at the Community Room, Illingworth Fire Station

	RESOLVED/ACTION
Present: Jean Butler, Rose Grant, Jan Hancock, Anne Lees, Irene Mulhall, Sue Merriman and Brian Sinnett.	
1. Welcome by Chair and Apologies: The Chair welcomed everyone. Apologies were received from Rita Parkin and Joan Taylor.	
2. Additions to Agenda: Rose Grant had an additional item.	
3. Minutes of the last meeting held on Thursday, 7th January 2016:	Signed by the Chair as a correct record.
4. Matters arising from the Minutes:	There were no matters arising from the Minutes.
5. Correspondence: The Secretary had received an invitation for LA Group members to attend the SOFA Annual General Meeting on 24 th February.	Several Committee members agreed to attend.
6. Discussion & decision on the 2016 Christmas Celebrations: The Committee considered the information JB had received from The Moorlands - date Wednesday, 7 th December and the price of £15 per person for an event like we had in 2015.	The Committee decided that JB should contact The Moorlands and book the venue as outlined in the email and also contact "Silhouette" to see if we could book them.
7. Ideas for visits/outings: i) Young at Heart Concert on 15 th March ii) Suggestion we organise a trip round Halifax Town Hall iii) Outings for the year.	i) The Committee decided not to apply for tickets for this event. Most members seemed to go with other groups and friends. ii) The Secretary to enquire with the Mayor's Secretary. iii) The Secretary to enquire about a trip to "The Dogs" for May/June time.
8. Dates of Committee Meetings:	A decision was taken that <u>all</u> Committee meetings remain on the first Thursday afternoon in the month and not be moved for any reason.
9. Safeguarding Policy:	Jean Butler reported that a meeting will be held shortly.
10. Treasurer's Report: The Treasurer's report was presented by the Secretary which showed we had in the Bank £5,751.21	
11. Membership: The Membership Secretary reported we now have 133 members.	
12. Short Report covering attendance/issues in the current weeks in January 2016: Art Class - 12; 8; 9; 11. Crafty Club - No figures available Keep Fit - 18 + 1F; 17; 20; 19 + 1F Kurling - 18 + 1F; 17 + 1F; 16; 24 Line Dancing - 11; 12; 10; 14 (included 2 F & 3 from High Five) Pilates Trial Class - 15; 14 + 1F; 19; 19 + 1 observer Walking - JB had not done a walk.	Thanks were expressed to all providing reports on our activities.

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<p>13. Any other Business:</p> <p>i) RG suggested that when Kurling is taking place on a Tuesday morning we should try Table Tennis as well.</p> <p>ii) The Membership Secretary would like to have the Renewal of Membership Forms available by mid March.</p> <p>iii) The Secretary reported that the small room will not be in use for the Art Class on Thursday 5th May when it will be in use for voting. Pilates will however be able to run as normal.</p>	<p>The Secretary to ask permission from the Church to use their Table Tennis table and the small room.</p> <p>The Secretary to organise this and will email as many as possible to save on printing.</p> <p>The Secretary had checked with the Church and was assured the Hall could be used for Pilates despite the building being a Polling Station.</p>
<p>14. Date of next Committee Meeting</p>	<p>Thursday, 3rd March 2016 at 2.30 pm at the Community Room at Illingworth Fire Station.</p>

Chair