

<b>Minutes of the Committee Meeting of the Illingworth &amp; Bradshaw Local Activities Group held on Thursday, 11<sup>th</sup> January 2018 at 2.30 pm at Illingworth Moor Methodist Church</b>	
	<i>Resolved/Action</i>
<b>Present:</b> Jan Hancock, Anne Lees, Sue Merriman, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
<b>1. Welcome by Chair:</b> The Chair welcomed everyone to the meeting.	
<b>2. Apologies for Absence:</b>	All present.
<b>3. Additions to Agenda:</b>	No additions to Agenda.
<b>4. Minutes of the last meeting held on Thursday, 7<sup>th</sup> December 2017:</b>	The Minutes were signed as a correct record.
<b>5. Matters arising from the Minutes:</b>	There were no matters arising.
<b>6. Correspondence:</b> An email from SOFA with an invitation to attend their AGM on Wednesday, 21 <sup>st</sup> February at 2 pm in the Southowram Community Centre, Law Lane.  An email about a Multi-Agency Day of Action on 17 <sup>th</sup> January from Karen Scanlon where certain roads in our area were going to be visited asking questions on the doorstep.	Members made a note of the date and some said they would attend if possible at the time.  The Secretary had spoken to KS and we didn't need to be involved but it could have been a chance to advertised the LA Group.
<b>7. Any Safeguarding Matters:</b>	The Safeguarding Officer had nothing to report.
<b>8. Treasurer's Report:</b> The Treasurer's report was as follows: £7,995.26 in the bank.	
<b>9. Membership:</b> The Membership Secretary's report was that we have currently 164 members – there had been no change from last month.	
<b>10. Short Report covering attendance/issues during the month of December:</b> <b>Art Class :</b> No actual attendance figures but numbers were low before Christmas. <b>Crafty Club :</b> 13 - 14 - 17 <b>Keep Fit :</b> 11 - 9 - 8 <b>Kurling :</b> 15 - 19 - 19 <b>Line Dancing :</b> 9 - 5 + 1 - 6 <b>Pilates – Intermediate Class :</b> 12 - 8 - 13 <b>New Beginners Class :</b> 8 - 11 - 9	Thanks were expressed to those delivering activity group reports.
<b>11. Request to purchase some Yoga Bricks for Pilates Classes:</b> No progress has been made on this matter and a new price of approx. £4.70 per brick had been found. It was felt that there was no reason why the money couldn't be spent on purchasing these but as the Tutor had seen one on eBay for 99p the Secretary was directed to tell her to purchase one. The Secretary had been told that the 99p item she had seen was the stretch bands used by physiotherapists. A further problem was that the Tutor had no idea about how to purchase anything on eBay.	Following on from this delay the Secretary and Chairman had spoken to the man who offered to purchase the material and cut the bricks up to size at the Phoenix Men in Sheds Club and they had given him permission to get on and make them as generally the Committee were in agreement that if the group needed these bricks they should be able to have them.
<b>12. Feedback on the Christmas Event on 20<sup>th</sup> December:</b> ❖ Discussion on Food/Service/Raffle/DJ/Acoustics in the Marquee ❖ Thoughts on another possible venue A full discussion followed when all agreed that the food was good. The Treasurer thought the price was high compared with something she had gone to with a three course menu in Cleckheaton. The Raffle table should have been near the entrance – people missed seeing where it was at the front. Complaint about never getting Decaff Coffee to be mentioned in letter when Secretary writes to them. The sound system again caused problems which the DJ had mentioned. People not too happy about the DJ either.	The Committee reluctantly decided that another venue should be looked for.  The Treasurer said she would contact the Raggalds and see how many people they could accommodate.

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<b>13. Any movement on the Bank and new signatures for cheques?</b>	The Treasurer reported that the Bank had all the details relating to the new people who would be signing cheques. They would let us know when we should all go down to the bank.
<b>14. Any ideas for forward planning?</b> The Secretary was asked to look into taking a group to Pendle Village and then a canal trip from Foulridge.	
<b>15. Any other business:</b>	None
<b>16. Date of next Committee Meeting:</b>	It was agreed that we will next meet on <b>Thursday, 1<sup>st</sup> February 2018 at 2.30 pm at Illingworth Moor Methodist Church</b>

-----*Chair*