

| Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 2nd May 2019 at 12.15 pm held at Illingworth Moor Methodist Church | |
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| | <i>Resolved/Action</i> |
| Present: Martin Cruft, Jan Hancock, Anne Lees, Irene Mulhall, Lilian Rawnsley, Brian Sinnett and D. Anne Robinson. | |
| 1. Welcome by Chair: The Chairman, Anne Lees, welcomed members to the meeting. | |
| 2. Apologies for Absence: Apologies from Rita Parkin and Julian Patrick. | |
| 3. Additions to Agenda: | No additional items for the Agenda. |
| 4. Minutes of the last meeting held on Thursday, 4th April 2019: | Signed as a correct record. |
| 5. Matters arising from the Minutes: | There were no matters arising. |
| 6. Correspondence: A letter from Staying Well about their 'Bring Your Neighbour' Event on 29 th May and an email Newsletter from VSI Alliance (<i>Supporting the Voluntary & Community Sector in Calderdale</i>) | Members made a note if they were interested. |
| 7. Any Safeguarding Matters: | MC reported there were no Safeguarding issues. |
| 8. Treasurer's Report: The Treasurer had provided details of the bank balance which now stands at £8,441.66. | The Treasurer was thanked in her absence for her work. |
| 9. Membership: The Membership Secretary reported she had had 140 renewals and three new members since the April meeting. | The Membership Secretary was thanked for her work. |
| 10. Short Report covering attendance/issues during the month of APRIL: Art Class: 10 – 11 – 13 - 7 Bowling: 14 – 17 – 20 – 17 – 17 (<i>The Secretary brought up a matter which is detailed below under AOB</i>) Crafty Club: No attendance figures available. Keep Fit: 16 – 20 – 13 – 13 – 14 Kurling: 16 – 19 – 14 – 14 - 14 Line Dancing: 11 – 6 – 7 - 12 Pilates – Intermediate Class: 16 – 14 – 16 – 14 - 10 Beginners Class: 21 – 17 – 16 – 13 - 14 | Thanks were expressed to those giving reports. |
| 11. Update on Trip to the Races on Wednesday, 5th June: The Secretary reported that most people had paid for the trip and there were just a few places remaining. | <i>By the end of the day the trip was fully subscribed.</i> |
| 12. The Staying Well 'Bring your Neighbour' Event on Wednesday, 29th May – 10 am to 2 pm with Buffet Lunch: | This had been advertised at classes and people had been told to make contact with the Staying Well team if they wanted to have lunch. |
| 13. Cover for the Secretary during her hospitalisation and recuperation: The Secretary had consulted with Neil Making who is in charge of the Church building about Anne Louise Doherty (our Tutor) having keys to the building so she can unlock the building on a Tuesday & Thursday (also lock up on Thursdays if the Treasurer is not present (<i>she too is having surgery early June</i>)). | It had been agreed that A.L.Doherty could have the keys and D.A.Robinson agreed to do the registers and be responsible for the money taken and pay our Tutor for the Keep Fit on Tuesdays and for the two Pilates classes on Thursdays. J.Patrick agreed he and his wife would take charge of the Kurling register and money. |
| 14. Any other business: The Secretary brought up the matter of the £1 which members of the LA Group, who are also members of the Holmfield Bowling Club, have been paying since the start of bowling at Holmfield. When this had been introduced it had been unpopular and lost us some members. She wondered if now was a time that it should be given up. | The full facts and figures were discussed by the Committee and it was decided that they had no objection to the £1 being stopped and this information to be passed to the bowlers and it be left up to them. The £1 covered their refreshments and the rest came to the LA Group but there was no rent to be paid and should they wish the LA Group to provide any new equipment they could put in a bid like any other group does when needing new equipment. |
| 15. Date of next Committee Meeting: | It was agreed that the next meeting will be on Thursday, 6th June 2019 at 12.15 pm at Illingworth Moor Methodist Church. |

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