

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 2nd November 2017 at 2.30 pm at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, Sue Merriman, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
1.Welcome by Chair: The Chair welcomed everyone to the meeting.	
2.Apologies for Absence: No apologies - All present.	
3. Additions to Agenda:	There were 3 additional items to the Agenda.
4.Minutes of the last meeting held on Thursday, 5th October 2017:	The Minutes were signed as a correct record.
5.Matters arising from the Minutes:	There were no matters arising.
6. Feedback on 'Tackling Inactivity & Economic Disadvantage': Anne Lees had attended this meeting at Forest Cottage and related details about the meeting.	Anne Lees recommended that we support this initiative but we did not need to apply for any money at this time.
7. Correspondence	There had been no correspondence in the month.
8. Any Safeguarding Matters:	The Safeguarding Officer said there was nothing to report.
9. Treasurer's Report: The Treasurer reported £8,351.25 in the bank.	The Treasurer was thanked for her work and report.
10. Membership: The Membership Secretary reported 152 members with another two more members this week	The Membership Secretary was thanked for her work.
11.Short Report covering attendance/issues during the month of October: Art Class - 10 – 9 – 8 - 5 Crafty Club - 15 – 15 – 12 – 16 Keep Fit – 14 – 13 – 19 – 14 - 15 Kurling – 21 – 16 – 14 – 16 – 24 Line Dancing – 10 – 10 – 11 - 9 Pilates – Intermediate Class - 12 – 15 – 12 - 16 New Beginners Class - 16 – 19 – 17 - 19	Thanks were expressed to those delivering activity group reports.
12. Update on numbers for the Free trip to Oswaldtwistle Mills & Coach Size: The Secretary reported that she had now increased the coach size from 49 to 53 at no extra charge but she still had six people on the waiting list.	Coach (JAK Travel) to depart Illingworth Moor at 9 am and the drive around the Lancashire area will begin at 1.30 pm and end at 3 pm when we will head for home.
13. Christmas Event on 20th December 2017: The Secretary said she had received a lot of bookings and the only other person with any envelopes with orders in was Sue Merriman. <ul style="list-style-type: none"> • Raffle Prizes: • Selling of Raffle Tickets: The Secretary was arranging for the table with Raffle prizes on to be at the front of the marquee to clear the entrance. • Tips to the serving staff: Meeting on the 13th November at 10 am to open the envelopes containing food orders and money/cheques.	<ul style="list-style-type: none"> • The Treasurer to purchase Morrisons Vouchers as in previous years. • Lilian Rawnsley agreed to sell the tickets. One ticket to be £1 each. • Tips to come out of raffle money.
14. Any other business: Additional items: <ul style="list-style-type: none"> • Trading Standards talk on Doorstep Crime on 24th November: The Secretary wanted to check that all was in order so this would run smoothly. • The Chairman brought up again the fact that the people signing the cheques were not members of the Committee and had not been for a long time and this was against the Constitution. She stressed that we must get this matter sorted out. • Loan of one set of Kurling equipment: The Secretary had been approached by one of our members who is also a member of the Parkinson's Society Re; loaning one set of Kurling equipment. 	<ul style="list-style-type: none"> • Committee to arrive for 3 pm to set room up. Secretary had arranged for a member to set up the screen for the speaker. Sue Merriman and Jan Hancock to do the refreshments. • The Treasurer took some details of those people who had agreed to be the ones who would sign cheques. • There was no objection to this loan of our equipment.
15.Date of next Committee Meeting: The Chairman thanked everyone for their attendance and input to the meeting.	Thursday, 7th December 2017 at 2.30 pm at Illingworth Moor Methodist Church

-----Chair