

<b>Minutes of the Committee Meeting of the Illingworth &amp; Bradshaw Local Activities Group held on Monday, 30<sup>th</sup> November 2015 at 2.30 pm at the Community Room, Illingworth Fire Station</b>	
	<i>Resolved/Action</i>
<b>Present:</b> Jean Butler, Rose Grant, Jan Hancock, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett, Joan Taylor and Sue Merriman.	
<b>1. Welcome by Chair and Apologies:</b> The Chair welcomed everyone. No apologies - all present.	
<b>3. Minutes of the last meeting held on Thursday, 5<sup>th</sup> November 2015:</b>	Signed by the Chair as a correct record.
<b>4. Matters arising from the Minutes:</b>	There were no matters arising from the Minutes.
<b>5. Correspondence:</b> No items of correspondence.	
<b>6. Final details for the Christmas Celebrations at The Moorlands - Wednesday, 2<sup>nd</sup> December 2015 - 5 pm for eating at 5.30 pm:</b> The Group 'Silhouette' will be arriving about 3.30 pm to set up equipment.  Raffle tickets will be sold by JT and SM as people enter. £1 per ticket. JH to help fold tickets. The tables will be round tables accommodating eight people at each. Once all seated the waitresses will take food orders from each person.	Treasurer to pay 'Silhouette' by cheque on the night. They will do two spots of 45 minutes each with break for raffle.  Cash tip to be given to waitresses to be taken out of raffle proceeds.
<b>7. Safeguarding Policy:</b> Jean Butler reported she has had the DBS check done and that all members of the Committee would need same.	Safeguarding Officer to come and do a talk as part of the overall Policy.
<b>8. Treasurer's Report:</b> The Treasurer reported £6,663,61 in the bank after paying £1,000 deposit to The Moorlands.	
<b>9. Membership:</b> Rose Grant reported that the total membership is 127.	
<b>10. Short Report covering attendance/issues in the current weeks in November 2015:</b>  Art Class - Tutor Away; 10; 8; 11 Crafty Club -15 + 2F; 16; 16 + 1 F Keep Fit - 16 + 1F; 17 + 1F; 21; 21 Kurling - 18, 19, 18 + 1F Line Dancing - 14; 14; 9 Pilates - 15; 11; 15; 16 + 3F Walking - Next walk following day.	Thanks were expressed to all providing reports on our activities.
<b>11. Any other Business:</b>	There was no other business.
<b>12. Date of next Committee Meeting:</b>	<b>Thursday, 7<sup>th</sup> January at 3 pm at the Community Room at Illingworth Fire Station.</b>

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*Chair*