

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 3rd August 2017 at 2.30 pm at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, 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: Apologies received from Sue Merriman.	
3. Additions to Agenda:	There were no additions to the Agenda.
4. Minutes of the last meeting held on Thursday, 6th July 2017:	The Minutes were signed as a true record.
5. Matters arising from the Minutes:	There were no matters arising from the Minutes.
6. Correspondence: A 'Thank You' letter received from Overgate for the £50 donation we had sent them. It was noted that they need £6,800 per day to keep going.	
7. Any Safeguarding Matters: The Safeguarding Officer reported that all was now in order with all the DBS checks having been completed.	The Safeguarding Officer was thanked for her work.
8. Treasurer's Report: The Treasurer reported £8,091.98 in the Bank. Outgoings during the month of July had been £830 for rent and the Hospice donation of £50. The Secretary asked if copies of the Treasurer's Report could be available several days before the AGM so that copies could be printed and be available to all members on arrival at the AGM.	The Treasurer was thanked for her report. The Treasurer asked that all monies be with her for the last day of August so she could get this paperwork ready for the Secretary to print.
9. Membership: The Membership Secretary reported 142 members.	The Membership Secretary was thanked for her work.
10. Update on any cancellations to our classes: The Secretary reported that none of the LA Group's classes could take place on 16 th , 17 th & 18 th of August as the Church was running a 'Holiday at Home' scheme. She added that there was also cancellation of the Keep Fit class on the 22 nd August and the two Pilates classes on 24 th August due to our Tutor taking holiday. Our Line Dancing Tutor was also taking holiday 22 nd and 29 th August but she had recorded music and the classes would be taken by Hazel Roberts, a member of the class, who did not wish for any payment but would not pay the usual £3 as a small recompensation for taking the class.	The Secretary was thanked for this update on unavoidable closures and she would advertise it as widely as she possibly could.
11. Short Report covering attendance/issues during the month of July 2017: Art Class – 9 – 5 – 6 - 7 Bowling – 11 – 12 – 14 – 12 – 15 + 2F Crafty Club – No figures available Keep Fit – 17 – 19 – 21 + 1F - 13 Kurling – 22 – 16 – 22 - 24 Line Dancing – 11 – 14 - 12 - No class on the 25 th July due to Tutor at a funeral Pilates – Intermediate Class - 12 – 16 – 13 - 13 New Beginners Class - 8 - 16 - 13 - 11	Thanks were expressed to those delivering activity group reports.
12. Looking ahead to the Annual General Meeting on Tuesday, 19th September and some of the issues we need to resolve beforehand: ❖ Approval of the Minutes of the 2016 AGM: ❖ Nomination Forms	❖ The Committee approved the Minutes of the September 2016 AGM and these will be printed and circulated to members giving two weeks' notice of the AGM. ❖ Nomination forms were completed by all Committee members present indicating their willingness to stand again for Committee.

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<p>Item 12 continued.</p> <ul style="list-style-type: none"> ❖ Speakers at the AGM ❖ Display of Art & Crafty Classes work: ❖ Money for refreshments to be available at the September meeting for the shoppers: 	<ul style="list-style-type: none"> ❖ The Treasurer confirmed that her husband, David Parkin, and Terry Melia would attend the AGM to speak about the Illingworth Gaol Project. ❖ Both the groups would provide work they have produced in their classes. ❖ The Treasurer to provide money to Jan Hancock for her to purchase tea/coffee/sugar/milk and cream cakes for the refreshments. Sue Merriman will be involved if she is here.
<p>13. Newsletter: The Secretary had written a Summer Newsletter and copies were available for Committee Members to proof read.</p>	<p>The Committee approved the contents of the Newsletter and agreed paper copies should be done as well as all email members getting copies and it being on Facebook and the website..</p>
<p>14. Any other business:</p> <ul style="list-style-type: none"> ❖ Julian Patrick had been on a day out to Burnby Hall near Pocklington, after first visiting Selby. There were gardens and a museum to look round. ❖ Also a visit to the BBC at Manchester (Media City) could be considered. 	<p>It was decided that at the AGM members could be asked to write down any places that they would like to visit as previous support for trips had been quite disappointing.</p>
<p>15. Date of next Committee Meeting: The meeting closed at 3.40 pm and the Chairman thanked everyone for their attendance and input to the meeting.</p>	<p>Thursday, 7th September 2017 at 2.30 pm at Illingworth Moor Methodist Church</p>

Chair