

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 3rd July 2014 at 2.30 pm in the Community Room at Morrisons Supermarket

	<i>Resolved/Action</i>
Present: Jean Coles, Rose Grant, Gordon Heron, Anne Lees, Irene Mulhall, Rita Parkin, Audrey Reid, Brian Sinnett and Joan Taylor.	
1. Welcome by Vice Chair and Apologies. In the absence of Jean Butler, Brian Sinnett (Vice Chair) opened the meeting, welcoming Joan Taylor back after an absence due to illness.	
2.Additions to Agenda: The Vice Chairman said he had an item to bring up under 'Any Other Business'.	
3.Minutes of the last meeting held on Thursday, 5th June 2014 Under Item 10 Forthcoming Events it was pointed out that both the entertainer and his wife would be treated to a free meal.	With this addition the Minutes were approved and signed as a correct record by the Vice Chair.
4.Matters arising from the Minutes:	There were no matters arising from the Minutes.
5.Correspondence: The Secretary had printed out an email from Pete Howarth, Support Worker, Neighbourhood Schemes Team Adults, Health & Social Care regarding a new Calderdale funding to develop a 'Staying Well' project which will involve the Team being more involved with community groups.	The Committee had reservations as it was felt that members do not want to become 'Carers' – many having already done this with loved ones. It was agreed that Pete Howarth be invited to the next meeting at 3.15 pm to talk through what the Neighbourhood Team have in mind.
6. Activity Health Questionnaire: The Committee were mindful of the need for these Health Questionnaire's to be completed by everyone and the Committee could see it could be very useful having the contact details of next of kin in case of an emergency. The missing Tai Chi forms had been given to Jean Butler.	After discussion it was agreed that those who had not yet completed a form had to be encouraged to do so and would not be allowed to participate if not completed.
7.Treasurer's Report: The Treasurer reported having £5,310.85 in the Bank. Discussion followed about payments being made to Tutors when a class could not run. The Keep Fit class had been cancelled due to the Church being needed for a funeral and so on that occasion the Tutor was paid. Discussion followed as to whether the Tai Chi Tutor should be paid for five weeks in August when the school is closed.	It was agreed that it was not possible to pay the Tutor for five weeks when Tai Chi classes could not be held due to the school being closed. The Treasurer was thanked for her report.
8. Membership: The Membership Secretary reported that she had received five renewals to add to the membership list of 86.	The Membership Secretary was thanked for her work and her report.
9. Short Report covering attendance/issues in the current week: Art Class – attendance for the four week period had been 8, 8, 12 and 6. The Art Class would have to meet at Illingworth Moor Methodist Church on Thursday, 31 st July as the Fire Station was in use by someone else. Bowling – GH reported on a very successful group playing in fantastic weather. Between 10 and 12 people every week. Anyone bowling, who is not a member of the Holmfield Bowling Club which involves a membership of £15, has to £2 per session to play. Crafty Club – Averaging 14 per week. They had had a move round of he tables making one big working area. Keep Fit – 16 attended the week of the meeting. The Tutor having the 22 nd and 29 th July off on holiday. Kurling –17 attended the week of the meeting. Some are just coming to enjoy the company if they don't feel up to playing. Tai Chi - Averaging 8 or 9 people – is a workable class – looks like no classes for the whole of August due to school closure.	Thanks were expressed to those delivering activity group reports. The Secretary was asked to put the closure dates onto the website.

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<p>10. Discussion on Games Afternoon held on 10th June 2014 Apart from one person the people at the Games afternoon were all Committee members who felt they had to be there. The money taken did not cover the cost of hiring the hall for two hours.</p>	<p>After a full discussion, it was agreed that we will try again perhaps in October and March. Joan Taylor was thanked for doing the catering.</p>
<p>11. Updates on Forthcoming Events:</p> <p>Christmas Meal at The Moorlands on Wednesday, 3rd December 2014: The Committee felt that this would again be a well supported event and it would be good to check with The Loft on the capacity of the room. It may be even more popular this year with there being entertainment.</p>	<p>Jean Butler to be asked to check capacity when she discusses the menu which she hopes to have for the next Committee meeting.</p>
<p>12. Any Other Business: The Vice Chairman had asked for an additional item to go on the Agenda. He wanted to say that everyone has done an excellent job on the Committee and he requested that they please carry on with the good work.</p> <p>The Committee were reminded that the Annual General Meeting was set for Tuesday, 23rd September and they should be giving consideration as to whether they wished to stand for election to the Committee for another year.</p> <p>The Secretary would be giving Nomination Forms out at every opportunity up to the end of August.</p> <p>The Secretary to look into the possibility of having Taster Line Dancing sessions in the Autumn.</p>	<p>The Committee members to be prepared to come to the next meeting having decided if they wish to stand again as a Committee Member.</p>
<p>13. Date of next Committee Meeting:</p>	<p>Thursday, 7th August 2014 at 2.30 pm at Illingworth Moor Methodist Church.</p>

Chair