

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on
Thursday, 3rd October 2019 at 12.15 pm held at Illingworth Moor Methodist Church**

	<i>Resolved/Action</i>
Present: Christine Fisher, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, D. Anne Robinson & Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed members to the meeting and particularly new member, Christine Fisher.	
2. Apologies for Absence: Apologies from Martin Cruft.	
3. Appointments to be made: a) Chairperson b) Vice Chairperson c) Treasurer d) Secretary e) Membership Secretary f) Safeguarding Officer	Anne Lees Brian Sinnett Rita Parkin Irene Mulhall D. Anne Robinson Martin Cruft It was proposed by Julian Patrick and seconded by D.A. Robinson that all Committee be re-elected to serve for a further year.
4. Additions to Agenda:	No additional items for the Agenda.
5. Minutes of the last meeting held on Thursday, 5th September 2019:	Signed as a correct record.
6. Matters arising from the Minutes:	There were no matters arising.
7. Correspondence: The Secretary had picked up information in the Church entrance about Mount Zion having a Tree Festival on 7 th & 8 th December and she asked what members thought about the LA Group taking part.	The Committee discussed the idea but were not forthcoming with ideas about taking part.
8. Any Safeguarding Matters:	MC not present.
8. Treasurer's Report: The Treasurer reported we have £8,967.44 in the bank but there was a bill for our rent of over £1,166 to be paid from this.	The Treasurer was thanked for her report.
9. Membership: The Membership Secretary reported membership at 166.	The Membership Secretary was thanked for her work.
10. Short Report covering attendance/issues during the month of SEPTEMBER: Art Class 8 – 8 – 9 – 8 Crafty Club: 13 – 10 – 13 - 20 Keep Fit: 10 – 20 +1F – 15 - 15 Kurling: 16 – 15 +1F – 17 + 2F - 11 Line Dancing: 7 – 10 - 9 Pilates – Intermediate Class: 12 – 15 +1F – 18 - 16 Beginners Class: 14 – 14 + 3F - 20 - 15	Thanks were expressed to those giving reports.
11. How did the AGM Go? The Committee discussed details of the AGM.	It was unanimously agreed that it went well but disappointed that numbers were low but it was a dreadful day with heavy rain throughout.
12. What is our Charity for the year going to be? At the AGM members had the opportunity to tick against the charity they would like the LA Group to support for the coming year. The results had been: Prostate Cancer – 6; Alzheimer's - 9; Forget Me Not Children's Hospice – 10; British Heart Foundation – 6.	It was therefore agreed that the Forget Me Not Children's Hospice would benefit from our charity for the coming year. It was agreed that these four charities would be our charities for the next four years. It was also agreed that £200 be the amount of our gift each year plus the whole amount of money taken on our Christmas Party Raffle.
13. Any other business:	No other business.
14. Date of next Committee Meeting:	It was agreed that a meeting will be held on Monday, 4th November at 10 am to open the Christmas Party envelopes with food orders and that the next full Committee Meeting will be on Thursday, 28th November at 12.15 pm at Illingworth Moor Methodist Church.

-----Chair