

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 3rd September 2015 at 2.30 pm at the Community Room, Illingworth Fire Station

	<i>Resolved/Action</i>
Present: Jean Butler, Sylvia Drake, Rose Grant, Gordon Heron, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett, Joan Taylor and Sue Merriman.	
1. Welcome by Chair and Apologies: There were no apologies. The Chair welcomed everyone.	
2. Additions to Agenda: There were no additional items.	
3. Minutes of the last meeting held on Thursday, 6th August 2015:	Approved and signed as a correct record.
4. Matters arising from the Minutes:	There were no matters arising from the Minutes.
5. Correspondence: <ul style="list-style-type: none"> • Email from Halifax Customer First about an event on 17th September at Threeways; • Flyer & 10 free tickets for Golden Years Roadshow on 18th September at The Shay; • Information about Calderdale Forum 50+ event on Tuesday, 24th November at The Shay; • Email from Helen Enevoldson about Archery suggesting we might like to run a class; • Email from Christopher Keoghan a new Community Health Trainer; • Email reply from Rebecca Finch, West Yorkshire Trading Standards saying she can deliver workshops at weekends regarding scams and doorstep crime. 	<p>The information was noted about the first five of these communications.</p> <ul style="list-style-type: none"> • Agreed to look at this for next Spring with a view to booking a talk.
6. Update on the following future events: <p>a) Annual General Meeting – Tuesday, 22nd September 2015 at 2 pm:</p> <ul style="list-style-type: none"> • The Secretary presented the Minutes of last year’s AGM and the proposed Agenda for this year’s AGM. • Nomination Forms: Gordon Heron and Sylvia Drake were coming off the Committee at the AGM and just one additional nomination form received from Jan Hancock. • Refreshments: Joan Taylor and Sue Merriman happy to do catering. • Two visiting speakers – where should they sit? • Display of Art and Craft Work. <p>b) Christmas at The Moorlands - Wednesday, 2nd December: The menu had been received and the cost was £13.50 which includes Mince Pie and Coffee. ‘Silhouette’ the band which we have booked will cost £400. A cheque payable to them on the evening. Long discussion took place about whether we should add an amount onto the price of the ticket to cover the band and about giving a free raffle ticket to just our members.</p>	<ul style="list-style-type: none"> • Jean Butler went through the Minutes of last year’s AGM and it was agreed that these be circulated to all members with the Agenda. Paper copies to all activities as well as emailing it out. • There will be one vacancy on the Committee unless we can persuade someone to come forward at the AGM. • Money for catering to be given to them. • It was agreed that they sit on the front row. • It was agreed that work should be on display. <p>Agreement was reached that the cost to everyone would be just £13.50 and that the funds would stand the cost of the band. No free raffle tickets to be given out but raffle tickets would be on sale as people arrived in the Marquee. Donations of raffle prizes would be appreciated but the Morrisons Voucher would be purchased from funds. Menu to be available to all members at the AGM and then at the different activities. Invitations to be sent to SOFA, High Five and Young at Heart groups.</p>
7. Safeguarding – Progress Report: Our Chair reported that help with the Safeguarding Policy would be available to her on the 24 th September from VAC.	This needs to be an Agenda item at the October Committee Meeting.

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<p>8. Treasurer's Report: The Treasurer reported there was £5,584.71 in the Bank.</p>	The Treasurer was thanked for her report.
<p>9. Membership: Membership is now at 115. New members had come with the start of the Pilates class. The Keep Fit & Pilates classes were very well attended.</p>	<p>It was felt that there was no real need to be advertising at Morrisons and the Library for the time being. The Membership Secretary was thanked for her work.</p>
<p>10. Short Report covering attendance/issues in the current weeks:</p> <p>Art Class – Room not available on 1st Thursday but then there were 8, 8 and 9 in remaining weeks. 15 regulars on books. The Treasurer suggested that the price needed to increase to £4 or that the group return to the Fire Station.</p> <p>Bowling – The weather not very good but numbers had been 7, 12, 12 & 10. Gordon Heron informed the Committee of the Fun Day at the Bowling Club on Sunday, 20th September. Gordon agreed that he would store the Group's Woods in his loft for the winter season but wished this to be recorded in the Minutes. He also has a spare Kurling bag.</p> <p>Crafty Club – The numbers had been 5, 10, 16 & 25. Keep Fit – The numbers had been 15, 14 + 1F, 16 and 13. Kurling – The numbers had been 14, 15+1F, 18 and 16. Line Dancing – In the three weeks numbers had been 9, 12 & 13. Pilates Trial Class – Numbers for the four weeks trial had been 22, 20, 19 & 19. The Secretary reported that after taking out the Tutor's wage and the hire cost of the room the class had still make a profit of £100.</p>	<p>The Treasurer to try to contact the Fire Station regarding the possibility of returning but they would need space to store equipment.</p> <p>Undoubtedly Pilates was a success and the Committee agreed to start it as a regular activity but unfortunately for the first Thursday in September there was a funeral so the class would start the following week.</p>
<p>11. Any Other Business: Rose Grant gave her apologies for the October meeting.</p> <p>Jean Butler suggested that she could lead a walk from the Church on the first Tuesday afternoon of the month when the Line Dancing cannot take place. The walks would last an hour to an hour and a half and dogs would be welcome.</p>	<p>It is intended that the walks will start on Tuesday, 6th October at 2 pm from Illingworth Moor Methodist Church</p>
<p>12. Date of next Committee Meeting:</p>	<p>Thursday, 1st October 2015 at 2.30 pm at the Community Room at Illingworth Fire Station.</p>

Chair