## Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 4<sup>th</sup> June 2015 at 3 pm at the Community Room, Illingworth Fire Station

	Resolved/Action
<b>Present:</b> Jean Butler, Sylvia Drake, Rose Grant, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett and Joan Taylor.	
1.Welcome by Chair and Apologies: Apologies received from Gordon Heron and	
Sue Merriman. The Chair welcomed everyone and expressed concern that Sue was hospitalised.	
<b>2.Additions to Agenda</b> : The Secretary asked if Committee could consider joining Facebook.	
3.Minutes of the last meeting held on Thursday, 7 <sup>th</sup> May 2015:	Approved as a correct record and signed by the Chair.
4.Matters arising from the Minutes:	There were no matters arising from the Minutes.
5. Update on the following events:	
a. Open Afternoon & Strawberry Tea - Wednesday, 10 <sup>th</sup> June	The Treasurer gave money to JT in order to purchase the catering items for the Open Afternoon. IP and FP had offered to do the catering with JT in the absence of SM. IM to be on the door welcoming people and taking the money.
b. Pontefract Races - Monday, 29 <sup>th</sup> June	Entrance to races and coach paid for 28 people two more going who will have to pay entrance to Races themselves. It is a 41 seater coach and so more could go. Flyer to be done for Open Afternoon advertising places available.
c. Haworth Haddock - Saturday, 18 <sup>th</sup> July	We have returned 20 tickets for the train so will get money back. Cost is £22 and 7 vacant seats to be advertised on Flyer at Open Afternoon.
d. Christmas at The Moorlands - Wednesday, 2 <sup>nd</sup> December	No reason why this can't be advertised at the Open Afternoon.
<b>Note</b> that the date of the AGM this year is Tuesday, 22 <sup>nd</sup> September. The Mayor of Calderdale, Cllr Lisa Lambert has been invited to attend and say a few words.	
6. Correspondence: The only correspondence was from Calderdale Forum 50+ which was a Press Release and giving their new website as <a href="http://calderdaleforum50plus.com">http://calderdaleforum50plus.com</a>	The Secretary to put this Link to Forum 50- on the Links page of our website.
<b>7. Treasurer's Report</b> : The Treasurer reported that there was $\pm 6,112.84$ in the bank. A refund for the 20 seats on the Haworth Haddock will be going into the account any day taking it up to $\pm 6,349.44$	The Treasurer was thanked for her report.
8. Membership: Membership is still as last time – 97.	
9. Short Report covering attendance/issues in the current week: Art Class – In May class not held on Election Day and then 7, 6, 10. June 4 <sup>th</sup> - 6 Bowling – 12 on 1 <sup>st</sup> June. No register available for May. Crafty Club –In May 9, 11, 11 & 12. 3 <sup>rd</sup> June 9 Keep Fit –In May 11, 13, 12, 12; 2 <sup>nd</sup> June 12 Kurling –In May 16, 16, 16, 12; 2 <sup>nd</sup> June 9	
<b>Line Dancing</b> –Starting 12 <sup>th</sup> May – 12, 14, 11. Lucinda will be away 25 <sup>th</sup> July & 8 <sup>th</sup> August 2015. Only 25 <sup>th</sup> July will affect the group.	

	Resolved/Action
<b>9. Tai Chi</b> - No figures as Jean Coles doing Register. The Secretary explained that she had spoken to Marsha about the monitoring of Tai Chi for the 7 weeks up to the close of the school year and that it was the Committee's intention to trial a Pilates class during August at Illingworth Moor Methodist Church which would be taken by the current Keep Fit teacher.	The trial Pilates Thursday class needs to be advertised widely for the 6 <sup>th</sup> August start. Thanks were expressed to those delivering
<b>10. Any other business:</b> The Secretary asked if the Committee would consider joining Facebook as a form of advertising the group's activities as well as a quick way of passing on urgent issues such as the closure of a class due to Tutor's illness.	activity group reports. This request was given the go ahead by those present.
11.Date of next Committee Meeting:	Thursday, 2 <sup>nd</sup> July 2015 at 2.30 pm at the Community Room at Illingworth Fire Station.

-----

Chair