

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 4th May 2017 at 2.30 pm at Illingworth Moor Methodist Church

	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, Sue Merriman, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
1.Welcome by Chair and Apologies: The Chairman welcomed everyone.	
2. Apologies for absence: There were no apologies – all Committee present.	
3.Additions to Agenda: There were no additions to the Agenda.	
4.Minutes of the last meeting held on Thursday, 6th April 2017:	The Minutes were approved and signed by the Chairman.
5.Matters arising from the Minutes:	There were no matters arising from the Minutes.
6.Correspondence: The only item of correspondence was from Overgate Hospice containing some Raffle Tickets. Discussion followed on what to do about this as it had happened like this last year and we had decided to buy the Raffle Tickets and send a donation also. The Treasurer suggested that the LA Group adopt a Charity each year from September to September.	It was agreed that we send a total amount to Overgate of £50. The Committee agreed that from the AGM in September 2017 it would be announced which Charity we would support for the year.
7. Update on Safeguarding: Our Safeguarding Officer reported difficulties encountered in setting up the website connection.	
8.Treasurer's Report: There had been outgoings of Rent, Insurance and the Defibrillator to a total of £1,042.92. There was £7,851.72 in the Bank. The Chairman asked if any progress had been made in changing the names of Officers able to sign cheques.	There had been a delay in making progress due to illness. The Treasurer was thanked for her report.
9. Membership: The Membership Secretary reported that 132 people had paid membership.	The Membership Secretary was thanked for her work with renewing membership cards.
10. Any update on dates for work on Hall Floor & 'Holiday at Home':	The Secretary had received no dates as yet for these two events which would cause our group some cancellations.
11.Short Report covering attendance/issues in the current week: Art Class – 8 – closed – 9 – 10 + 2 new people Bowling - 13 – 12 – 12 – 7+ 1 F Crafty Club – 17 – 11 - 13 - 16 Keep Fit – 17 – 20 – 10 - 18 Kurling – 22 – 21 – 16 - 16 Line Dancing – 15 – 8 - 11 Pilates – Intermediate Class - 9 – 13 - 12 New Beginners Class – 21 – 12 - 10	Thanks were expressed to those delivering activity group reports.
12. Final arrangements for Trading Standards talk on 16th May: Refreshments & setting room out after Line Dancing:	No problems as Sue and Jan doing all arrangements.
13. Update on numbers going to Hull on 9th June:	Numbers increasing slowly. All members to be emailed again and advertise Scam & Fraud talk again.
14. Other possible trips: Good reports on Omega Travel who SOFA had used for their Cambridge/Sandringham House trip which some of our members had gone on. Also Palmers Coach company mentioned. Apparently there is interest amongst Crafty Club members about going to Thursford to the Christmas Spectacular.	Secretary to make enquiries and bring information to next meeting.
15. Any other business:	There was no other business.
16. Date of next Committee Meeting:	Thursday, 1st June 2017 at 2.30 pm at Illingworth Moor Methodist Church.

Chair