

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 5th February 2015 at 2.30 pm at Illingworth Moor Methodist Church

	<i>Resolved/Action</i>
Present: Sylvia Drake, Rose Grant, Gordon Heron, Anne Lees, Rita Parkin, Joan Taylor and Sue Merriman.	
1. Welcome by Chair and Apologies: Apologies had been received from Jean Butler and Irene Mulhall. In the absence of the Vice Chair (Brian Sinnett), Rita Parkin took the Chair.	
2. Election of Minutes taker:	Gordon Heron elected to take Minutes.
3. Additions to Agenda:	There were no additions to the Agenda.
4. Minutes of the last meeting held on Thursday, 8th January 2015:	It was agreed that the Minutes were a correct record of that meeting.
<p>5. Matters arising from the Minutes:</p> <p><i>Item 8 – Indoor Bowling:</i> The Secretary had contacted Barry Walker to ask price of room hire at Bradshaw Church Hall and the price was £35 per hour. Discussion took place around the desire to have own premises.</p> <p><i>Item 10 – Open Day:</i> Duration had not been decided and had room been booked?</p> <p align="center"><i>Any information on 50's/60's Event:</i></p> <p align="center"><i>Any information on Race Trip:</i></p>	<p>It was agreed to scrap the idea due to the cost.</p> <p>Rita Parkin had booked the Credit Union Room for Tuesday, 2nd June as had been agreed at the January meeting. The time for the day was suggested to be from 10 am to 2 pm.</p> <p>No information so agreed it be carried forward.</p> <p>There was plenty of information to chose from and it was agreed on a trip to Pontefract Races on the afternoon of Monday, 29th June 2015. Prices required from coach company and entry cost in order to know cost of the trip.</p>
6. Verbal report from those attending The Staying Well Session at Threeways: Gordon Heron, Rose Grant, Anne Lees & Irene Mulhall had represented the Committee at this event.	It was generally agreed that it was a disorganised event. They were looking for people to join the Steering Committee.
<p>7. Correspondence:</p> <p>a) <i>Invitation from SOFA to attend their 4th AGM ON Wednesday, 25th February:</i></p> <p>b) <i>Offer of a SOFA member running some Flower Arranging Classes for the LA Group:</i></p>	<p>a) It was suggested that Sue Merriman and Irene Mulhall might attend.</p> <p>b) Suggestion of organising a demonstration or two. Need to know the cost. Could be on a Wednesday afternoon for one and a half hours.</p>

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<p>c) <i>Email from Malcolm Keilty, Chair of Forum 50+ - needs an answer.</i></p> <p>d) <i>Information on Haworth Haddock</i> The Secretary had sent all the information relevant to this trip. The cost of the coach was same as two years ago at £200. The cost of the train trip this time is £18.70. The Secretary asked the Committee if they would be prepared to subsidise each person by 70 pence so that the charge could be a straight £22. Decision needed about asking for full amount to be paid on booking.</p>	<p>c)The Secretary to reply suggesting Malcolm comes on a Tuesday when events are happening to make contact with our members.</p> <p>d)Members agreed that this trip would take place on Saturday, 18th July 2015, the same date as The Young at Hearts at the Shay want to go when the group is 'The Pretend Beatles'. The Treasurer to organise payment with Roger Merriman. The Shay group to sort their own payment out and their own coach.</p> <p>The decision to subsidise the trip was agreed unanimously but no decision taken about asking for the full price on booking.</p>
<p>8.Treasurer's Report: The Treasurer gave the figures of £5,315.22 in the Bank on the 27th January 2015.</p>	<p>The Treasurer was thanked for her report.</p>
<p>9. Membership: The Membership Secretary reported our membership is 110. Renewal of Membership forms were printed and ready to go out to each activity group. The Membership Secretary asked for these to be returned to her as soon as possible.</p>	<p>The Membership Secretary was thanked for her report.</p>
<p>10.Short Report covering attendance/issues in the current week: Art Class – 8, 2, 5 & 12 Bowling – not relevant at moment Crafty Club – 0, 0, 14 & 11 Keep Fit –14, 15, 14 & 15 Kurling –13, 8, 16 & 16 Line Dancing – 11 – 14 Average Tai Chi - 11, 4, 5 & 15</p>	<p>Thanks were expressed to those delivering activity group reports. The Secretary was asked to put the closure dates onto the website.</p>
<p>11. Any Other Business</p>	<p>There was no other business.</p>
<p>12.Date of next Committee Meeting:</p>	<p>Thursday, 5th March 2015 at 2.30 pm at Illingworth Moor Methodist Church.</p>

Chair