	Resolved/Action
Present: Jean Butler, Rose Grant, Gordon Heron, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett and Joan Taylor.	
1. Welcome by Chair and Apologies received from Jean Coles and Audrey Reid.	
2. Additions to Agenda:	There were matters to add to the Agenda and these would be brought up under An Other Business.
3. Minutes of the last meeting held on Thursday, 1st May 2014:	
The Treasurer reported an error in the amount of money in the Bank at the last meeting – it should have read £5,245.15 and also the Membership Secretary had given the wrong number of members – it should have read 81.	With the alterations made the Minutes were approved and signed by the Chair as a correct record.
4.Matters arising from the Minutes:	There were no matters arising from the Minutes.
5.Correspondence: .	There were no items of correspondence.
6. <b>Activity Health Questionnaire:</b> These forms were coming in slowly, but there was a particularly low return rate from Tai Chi.	The Tai Chi needs following up.
<b>7. Treasurer's Report</b> : The Treasurer reported a figure of £5,070.85 as being correct up to 28 <sup>th</sup> May 2014.	The Treasurer was thanked for her report
<b>8. Membership:</b> The Membership Secretary said there were 81 members but had been given two new membership forms at the meeting. The Secretary offered to write to those who had not renewed but members thought this was not necessary as they seemed to know the various reasons why people had not renewed.	The Membership Secretary was thanked for her report.
9. Short Report covering attendance/issues in the current week:	
Art Class – Attendance had not been very good during May due to illness amongst other things. There had only been five people at the class on the 5 <sup>th</sup> June.  Crafty Club – The group is averaging 12 to 13. The number of chairs in the Community Room is now down to 16 so if there were many more attending it would cause a problem. The Community Room not available on the 18 <sup>th</sup> June so the group will use the room at Morrisons Supermarket for that week only. There had been a rumour that another Craft Group is to start up in the area using the Credit Union Office in Illingworth Road. Members will keep an eye on the situation.  Keep Fit – Numbers in May had been 12/14/12 with cancellation of the room on the 27 <sup>th</sup> May and then 15 on the 5 <sup>th</sup> June.  Kurling – Numbers in May had been 20/15/17 with cancellation of the room on the 27 <sup>th</sup> May and then 24 on the 5 <sup>th</sup> June.  Tai Chi – It was good to hear that the young lady standing in for Marsha was doing a good job. Problems with continuity of Tutor and closure due to school holidays is having an influence on numbers.  Bowling – Bowling to be included in reports during the season. Must make sure players are members of the Holmfield Bowling Cub as well as the LA Group. It	The Secretary to put details of the revised arrangements for the 18 <sup>th</sup> June on the website.
was considered necessary that a Register should be kept in line with the other groups.	The Secretary to prepare a Register for th Bowling Group.
The Chair said she would be attending activities to take photographs.	Members were thanked for their reports on all the activities.
10. Discussion on Ceilidh which was held on 10 <sup>th</sup> May 2014:	
The Treasurer reported that expenditure for the event was £356.56 and that we took in £376.00, making a profit of £19.44 on the event.  Forty five tickets had been sold. Socially it had been a successful event.  The slab pies were particularly well received and these should be the ones we order for any future events.	Thanks to our Treasurer for arranging the food. Thanks expressed to everyone who helpe to make it such a success.

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11. Fo	orthcoming Events:	
•	Games Afternoon on Tuesday, 10 <sup>th</sup> June 2 pm – 4 pm It had been advertised in the Illingworth Messenger and posters were about in the area.	Joan Taylor offered to do the tea/coffee.
•	Christmas Event – 3 <sup>rd</sup> December at The Loft at The Moorlands  No information yet about the menu but the entertainment – Grandpa  Tom - would be arriving at 4 pm to set up his equipment and he would play Country Music for an hour after the meal. We would provide him with a meal.	
12. A	ny Other Business:	
•	The Chair said that we should now take off the Calderdale logo from any of our material.  The Committee discussed the question of allowing people to become members of the LA Group if they lived outside Calderdale. Following discussion it was agreed that there should be no limits and that no matter where they lived they could still become members. It was obvious that people would only travel a certain distance to attend a one hour class.  It was also agreed that people approaching the age of 50 would be allowed to join.	
13. C	Date of next meeting:	Thursday, 3 <sup>rd</sup> July 2014 at 2.30 pm in the Community Room at Illingworth Fire Station.

	Chair