

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 5th October 2017 at 2.30 pm at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, Sue Merriman, Irene Mulhall, Julian Patrick, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
1. Welcome by Chair: The Chair welcomed everyone to the meeting.	
2. Apologies for Absence: Received from Rita Parkin.	
3. Additions to Agenda:	There were no additions to the Agenda.
4. Minutes of the last meeting held on Thursday, 7th September 2017:	The Minutes were signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence: An email had been received from Vicky McGhee with an invitation to attend a meeting at Forest Cottage on Monday, 9 th October regarding 'Tackling Inactivity and Economic Disadvantage'.	It was agreed the LA Group would send representative(s).
7. Any Safeguarding Matters: The Safeguarding Officer reported everything now completed.	The Safeguarding Officer was thanked for her work.
8. Treasurer's Report: The Treasurer had sent her apologies due to a hospital appointment at short notice so there was no report. Each member of the Committee had been made aware not to accept any old £1 coins from the beginning of October.	
9. Membership: The Membership Secretary reported 146 members.	The Membership Secretary was thanked for her work.
10. Short Report covering attendance/issues during the month of September: Art Class - No figures available Bowling - 10 - rained off - 13 - 11 Crafty Club - 14 - 12 - 12 - 13 Keep Fit - 12 - 15 - 13 - 14 Kurling - 18 - 20 + 3F - 21 - 22 Line Dancing - 11 - 9 - AGM Pilates - Intermediate Class - 9 - 10 - 11 - 13 New Beginners Class - 12 - 16 - 13 - 18	Thanks were expressed to those delivering activity group reports.
11. How do members think the AGM and talk on the Gaol were received? It was felt that things had gone smoothly and that the talk on the Gaol was found to be extremely interesting. Regrettably we still have one vacancy on the Committee.	
12. Possible Trips: It was agreed that the information the Secretary had supplied about a trip to Oswaldtwistle Mills in Lancashire and an afternoon one and a half hour run around the countryside with a paid tour guide should go ahead. Thursford: This was discussed again but so few people had expressed any interest that it was thought they would be better to organise their own trip through one of the companies already running trips.	It was agreed that a coach for 49 people be booked with JAK Travel at a cost of £370. The trip to be on Wednesday, 29 th November and that this should be a FREE trip to MEMBERS ONLY. Paperwork to go out to each group from Tuesday, 10 th October and members to be emailed also.
13. Christmas Celebrations: A revised menu had been obtained and the Committee found this to be more acceptable. The Moorlands also requested that orders for Desserts should be placed and paid for in advance. The Committee agreed that some raffle prizes would be purchased from funds. Order forms for the meal to go out to all members at activities commencing Tuesday, 10 th October and the forms also emailed to members. To be returned in envelopes with forms stapled together saying who they wished to sit with and the correct money or cheque enclosed.	Committee to purchase some raffle prizes. Meeting of the Committee to open the envelopes and go through the table settings to be Monday, 13 th November at 10 am at Church.
14. Any other business: There was no other business.	
15. Date of next Committee Meeting: The Chairman thanked everyone for their attendance and input to the meeting.	Thursday, 2nd November 2017 at 2.30 pm at Illingworth Moor Methodist Church

Chair