

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 5th September 2019 at 12.15 pm held at Illingworth Moor Methodist Church

	<i>Resolved/Action</i>
Present: Martin Cruft, Jan Hancock, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, Lillian Rawnsley & Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed members to the meeting.	
2. Apologies for Absence: Apologies from D. Anne Robinson.	
3. Additions to Agenda:	No additional items for the Agenda.
4. Minutes of the last meeting held on Thursday, 8th August 2019:	Signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence:	None.
7. Any Safeguarding Matters:	MC reported there were no Safeguarding issues.
8. Treasurer's Report: The Treasurer reported we have £8,807.84 in the bank at the end of the financial year even though our rent has gone up this year.	The Treasurer was thanked for her report.
9. Membership: The Membership Secretary was not present so there were no figures.	
10. Short Report covering attendance/issues during the months of AUGUST: Art Class: 7- 6 – 8 – 9 - 9 Bowling: 19 – 18 – 16 - 15 Crafty Club: 15 – 14 – 17 - 12 Keep Fit: 13 + 1F – 14 – 15 - 13 Kurling: 13 – 16 – 16 – 10+1F Line Dancing: No figures Pilates – Intermediate Class: 14 +1F – 14 – 13 – 11 - 16 Beginners Class: 21 – 21+1F – 15 – 12 - 10	Due to the condition of the green, bowling was having to finish early in September so that the necessary repair work can be started. Thanks were expressed to those giving reports.
11. The AGM on Tuesday, 24th September 2019: <ul style="list-style-type: none"> • Minutes of last year's AGM and Agenda have been printed and will go out to members with two weeks' notice. • Nomination forms to be available at all activities. • Has RP visited Crafty Club to ask for a representative to join Committee? • Guide Dogs for the Blind. • Should we invite Sister Groups – High Five and SOFA? • List of the Charities for people to vote on at AGM. • Treasurer's Report • Microphone • MC ok doing shopping and Secretary will pay him afterwards. • Helpers in the Kitchen needed and someone to meet people and get them to sign in. • Display of work from the Crafty Club and Art Class • Copies of Christmas Party Menu available 	Secretary had organised printing and emailing. RP had visited and spoken to each person present but nobody wanted to join Committee. Reminder given and all able to attend. Agreed that Secretary should invite them. Agreed Secretary to prepare a list of : Dementia; Forget Me Not; British Heart Foundation and Prostrate Cancer. The Secretary will print the Treasurer's Report so a copy is available for every person attending. Treasurer suggested we double our Charity Gift to £200. She will mention this in her report. The Secretary spoken to Jeremy Longman who will be in the building on the day to help. LR able to help in kitchen and JP will meet people. The Secretary to provide an up to date membership list for people to sign in. It is hoped that there will be a display. The Secretary has copies printed ready and then they will be emailed to all members. The Secretary reported that the entertainer declined the invitation to join us for the meal.
12. Christmas Closure and our Keep Fit/Pilates Tutor's holiday: The Secretary reported that our Tutor will be taking holiday on 3 rd , 5 th and 10 th December and consideration should be given to the break for Christmas.	The Committee decided that the last classes will take place on Thursday, 19 th December and will start again on Tuesday, 7 th January 2020.

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13. Any other business:	There was no other business.
14. Date of next Committee Meeting:	It was agreed that the next meeting will be on Thursday, 3rd October 2019 at 12.15 pm at Illingworth Moor Methodist Church.

-----*Chair*