

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 6<sup>th</sup> December 2018 at 12.15 pm held at Illingworth Moor Methodist Church**

	<i>Resolved/Action</i>
<b>Present:</b> Martin Cruft, Jan Hancock, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawnsley and Brian Sinnett.	
<b>1. Welcome by Chair:</b> The Chairman, Anne Lees, welcomed all members to the meeting.	
<b>2. Apologies for Absence:</b> Apologies from D. Anne Robinson	
<b>3. Additions to Agenda:</b> The Treasurer had an item to bring up under any other business.	
<b>4. Minutes of the last meeting held on Thursday, 1<sup>st</sup> November 2018:</b>	The Minutes were approved and signed as a correct record.
<b>5. Matters arising from the Minutes:</b>	There were no matters arising.
<b>6. Correspondence:</b>	There were no items of correspondence.
<b>7. Any Safeguarding Matters:</b>	JH handing over to MC and helping him getting the DBS check done.
<b>8. Treasurer's Report:</b> The Treasurer reported that there was £7980.66 in the bank. Everything had been settled at The Moorlands and with the Comedian at the Christmas party which had been held the evening before the Committee Meeting.	The Treasurer was thanked for her report and work.
<b>9. Membership:</b> In her absence the Membership Secretary had informed the Secretary that there had been three new members during the month of November which makes the total membership now 164.	New members at the moment were paying £3 which takes them through to the end of March 2019. Anyone joining from January 2019 will pay £5 but the membership will take them through to the end of March 2020.
<p><b>10. Short Report covering attendance/issues during the month of NOVEMBER:</b></p> <p>Art Class: 7 – 10 – 10 – 4 - 10            Crafty Club : 15 – 14 – 19 - 11</p> <p>Keep Fit: 16 + 1F - 19 – 16 – 19</p> <p>Kurling: 16 – 15 – 16 - 16</p> <p>Line Dancing: 10 – 11 – 10</p> <p>Pilates – Intermediate Class: 16 - 19 – 19 – 15 - 15            New Beginners Class: 14 – 18 – 17 - 16 - 16</p>	<p>The Treasurer had visited Crafty Club and felt the majority of members were happy with things but she had suggested that if they were unhappy with anything they should send a representative to the Committee Meetings.</p> <p>The Secretary reported there had been a lady taken ill at the Keep Fit class which had necessitated dialling 999. This emergency had thrown up questions relating to our Health Questionnaire. This to be reviewed for the start of our membership year in April.</p> <p>Line Dancing will commence at 1 pm on the 8<sup>th</sup> January so that the Fellowship can also meet that day.</p> <p>Thanks were expressed to those giving reports.</p>
<b>11. Contracts for our Tutors for Line Dancing &amp; Pilates/Keep Fit:</b>	This is something that the Treasurer has in hand.
<p><b>12. Christmas Party: How did it go?</b></p> <p>It was felt that everything had gone well with our planning and preparation. Lea Roberts had let the Secretary know of his problems getting from Preston which made him arrive a little later than planned but we had drawn the raffle before his spot instead of afterwards.</p> <p>The only other thing had been the fact that we couldn't give the tips to the waitresses who had served us. The money had to go into a central pot which all the staff in the pub and marquee get a share of. It was agreed that we would have to go along with their rules.</p>	<p>There had been very many favourable comments about what a good evening it had been.</p> <p>The Raffle had been a huge success making £231 of which we gave £60 in tips and £171 to Guide Dogs.</p>

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<p><b>13. Any Plans for the New Year:</b> A member had suggested we take a trip on the Haworth Haddock again in 2019.</p>	<p>Suggestions about trips for 2019 to be discussed in 2019. The Treasurer thought that if we ran any trips next year the club could look at paying the cost of the coach to make it cheaper for members.</p>
<p><b>14. Any other business:</b> The Treasurer had been approached by members of the Crafty Club asking if the Committee would send a donation to the Heart Foundation in memory of a member who had recently died as she had been a founder member of the LA Group and had served on the Committee at one time.</p> <p>The Committee discussed this question at some length. It was felt that we are a group set up for the health and well-being of those over 50 in the area and that should be our priority and not sending money in memory of someone from our central funds.</p> <p>In general members of groups do what they consider appropriate such as sending a card to a couple celebrating 70 years of marriage or a 90<sup>th</sup> birthday or a card when someone is in hospital.</p> <p>When one of our number had died in 2018, having served one year on the Committee and had attended many classes every week, many members attended the funeral and made their own donations in her memory at the funeral.</p> <p>The same had applied when a new member joined the Committee, although terminally ill, to help set up our Safeguarding work. When she died Committee members attended the funeral and again made their own personal donations in her memory.</p> <p>By the very nature of the group it is inevitable that we are continually losing members and the Committee decided against making a donation from the central funds, preferring that individual groups should do something themselves.</p>	<p>The Secretary had been informed about this lady's death by a member of the Crafty Club and she had sent a sympathy card to her family from the LA Group in general and presumed that individual members of the Crafty Club would have done the same.</p>
<p><b>14. Date of next Committee Meeting:</b></p>	<p>It was agreed that the next meeting will be on <b>Thursday, 10<sup>th</sup> January 2019 at 12.15 pm</b> at Illingworth Moor Methodist Church.</p>

-----*Chair*