

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 6th February 2020 at 12.15 pm held at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Martin Cruft, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, D. Anne Robinson & Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed members to the meeting.	
2. Apologies for Absence:	
3. Additions to Agenda:	No additions.
4. Minutes of the last meeting held on Thursday, 9th January 2020:	Signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence: The Secretary had received an email from Christine Fisher saying that she was having to resign from the Committee due to ill health. The Secretary had received an invitation to any of our members to attend the SOFA AGM on Wednesday, 19 th February.	The Secretary informed the Committee that she had already sent Christine an email thanking her for her work and hoping that her health improves.
7. Any Safeguarding Matters:	MC had no Safeguarding matters to report.
8. Treasurer's Report: The Treasurer reported that we had £7,617.81 in the bank at the moment.	The Treasurer was thanked for her work and report.
9. Membership: The Membership Secretary reported membership at 177. Membership Renewal Forms to be available to members middle of March.	The Membership Secretary was thanked for her work.
10. Short Report covering attendance/issues during the month of JANUARY 2020: Art Class: 7 – 6 – 8 – 8 (Tutor had been ill for 2 weeks) Crafty Club: 15 – 13 – 13 - 18 Keep Fit: 18 – 16 – 15 – 15+1F Kurling: 18 – 23 – 19 - 12 Line Dancing: No figures Pilates – Intermediate Class: 16 – 15 – 14 - 13 Beginners Class: 6 – 6 – 17+1F – 14+1F	Thanks were expressed to those giving reports.
11. Entertainer for Christmas Party – Thursday, 3rd December 2020: Discussion took place about possible entertainers and RP said she would enquire from someone her husband knows. Considered previous entertainer, Rob Mason	The Secretary was asked to contact him to see if he was available.
12. Trips for 2020: Following decisions taken at the January meeting the Secretary was armed with coach prices to do the three trips which had been agreed on. Pontefract Races on Monday, 20 th April leaving Church at 11.30 am for the Pensioners' Free Day. Free admission to those aged 60 or over. For those under 60 the cost is £17 paid on arrival at the races. The coach will cost members and friends who are aged 60 or over £11. Haworth Haddock on Saturday, 1 st August leaving Church at 6.15 pm. For those over 65 the cost is £24.50 and those under 65 £26.50. The Committee agreed to let members travel on the coach free and friends would have to pay £5 and this was subsidised. Boundary Mills trip on Friday, 16 th October. We will have a tour guide join the coach doing the Pendle Witches tour and the cost will be £12 per person – member or friend.	It was agreed to book all three trips with JAK Coaches for a 35 seater coach for each trip. The Secretary had to book 35 seats on the train which will only be held until Monday, 9 th March. If not paid for by then we will lose the tickets. Committee agreed to pay the £50 cost of the Tour Guide. Agreed to only ask for names for this trip at the moment.
13. Any other business: RP had picked up a leaflet from the hospital about CPR Training which she felt we should look into. She agreed to speak to Neil Making of joining with the Church for a training session.	
14. Date of next Committee Meeting:	It was agreed that a meeting will be held on Thursday, 5th March 2020 at 12.15 pm at Illingworth Moor Methodist Church.

-----Chair