

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 7th February 2019 at 12.15 pm held at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Martin Cruft, Jan Hancock, Anne Lees, Irene Mulhall, Julian Patrick, D. Anne Robinson and Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed all members to the meeting.	
2. Apologies for Absence: Apologies from Rita Parkin and Lilian Rawsley.	
3. Additions to Agenda:	No additional items for the Agenda.
4. Minutes of the last meeting held on Thursday, 10th January 2019:	The Minutes were approved and signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence: One item from Overgate and an invitation to attend SOFA Annual General meeting.	No action to be taken.
7. Any Safeguarding Matters:	MC reported there were no Safeguarding issues and that he is going to try to register again with Calderdale.
8. Treasurer's Report: The Treasurer had left a report which showed there was £7,418.91 in the bank.	The Treasurer was thanked in her absence for her report and work.
9. Membership: The Membership Secretary reported we had 167 members currently.	New members joining from January 2019 are paying £5 which will take their membership through to the end of March 2020.
10. Short Report covering attendance/issues during the month of JANUARY: Art Class: 9 – 8 – 10 - 8 Crafty Club : 15 – 16 – 14 – Cancelled due to snow Keep Fit: 19 – 15 + 1F – 14 – 20 Kurling: 19 – 14 – 15 - 16 Line Dancing: 10 – 10 – 10 - 2 + 1F (snow) Pilates – Intermediate Class 19 – 11 – 13 – 13 Beginners Class 11 – 14 – 20 - 18	There will be no class on 19 th February as the Tutor is taking holiday due to half term. Thanks were expressed to those giving reports.
11. Contracts for our Tutors for Line Dancing & Pilates/Keep Fit:	This is something that the Treasurer has in hand.
12. Update by Secretary on: a) The booking for Christmas with Moorlands and Rob Mason The Secretary reported on having booked the Marquee at the Moorlands for Thursday, 5 th December 2019 at the same price as 2018 and having booked Rob Mason the entertainer. b) Trip to Masson Mills (Matlock Bath): The Secretary had looked into visiting Masson Mills and had discovered there was another Mill (Cromford Mills) connected with the Arkwright Society close by. c) Trip to the Races: The Secretary had searched the Yorkshire Racecourses on the internet looking for a day when we didn't have any other activities. She found that not much information was available so early in the year.	The Committee agreed that Mr & Mrs Mason should be invited to have the meal with us. This to be done nearer the time. MC volunteered to go on a fact finding visit to the area to ascertain the best possible day out for the group. The Secretary hopes to have more information for the March meeting.
13. Any other business: The Secretary drew the Committee's attention to the Health Questionnaire which had caused a slight problem for the Tutor when someone had collapsed. It was felt that it could have been made clearer.	The Secretary to contact other groups and the Staying Well people (who were previously the Neighbourhood Scheme who had set our group up initially) to ask for advice on the form.
14. Date of next Committee Meeting:	It was agreed that the next meeting will be on Thursday, 7th March 2019 at 12.15 pm at Illingworth Moor Methodist Church.

-----Chair