

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 7th August 2.30 pm at Illingworth Moor Methodist Church

	<i>Resolved/Action</i>
Present: Jean Butler, Rose Grant, Gordon Heron, Anne Lees, Irene Mulhall, Rita Parkin, Audrey Reid, Brian Sinnett and Joan Taylor.	
1. Welcome by Chair and Apologies. The Chair opened the meeting and welcomed everyone. Apologies were received from Jean Coles. It had been arranged that at 3.15 pm Pete Howarth, Support Worker from the Neighbourhood Team, would come to speak to the Committee but he was sorry to have had to cancel this arrangement.	
2.Additions to Agenda: There were no additions to the Agenda.	
3.Minutes of the last meeting held on Thursday, 3rd July 2014	The Minutes were approved and signed by the Vice Chairman.
4.Matters arising from the Minutes:	There were no matters arising from the Minutes.
5.Correspondence: i) An email from Paul Mansley wishing to speak to the group about the 'Staying Well' Project in place of Pete Howarth. ii) An email from Malcolm Kielty, Chair of the Forum 50+, had requested an opportunity for himself or Committee Members of the Forum 50+ to visit the LA Group.	After considerable discussion it was agreed to ask Paul Mansley to speak at the AGM after the business side of things is over. The Committee thought he could also be invited to the AGM.
6.Treasurer's Report: The Treasurer reported that the LA Group has £5,311.40 in the bank. The Treasurer told the Committee that the Art Class were in need of some items to use in the Class and discussion followed on the amount that they could have. The Treasurer asked if all monies from each activity could be handed in by the end of August so she could get the books balanced for the AGM.	It was agreed that the Art Class have a budget of £200. The Treasurer was thanked for her report.
7. Membership: The Membership Secretary reported that membership is now at 94.	The Membership Secretary was thanked for her report.
8. Short Report covering attendance/issues in the current week: Art Class – One new lady had joined the Art Class. Bowling – This has been a hugely successful group with numbers generally between 12 to 14 every Monday morning and it has consistently been glorious weather. Holmfield Bowling Club have invited the LA Group Bowlers to have a competition one Sunday in September followed by a tea. The end of September will be the end of the bowling season for 2014. Crafty Club –Numbers vary from 7 to 15. Problems getting the Community Room at the Fire Station so meetings varying from Morrison's Community Room to Fire Station. The group is going on a day trip to Llandudno, using Star Bus Company, on Wednesday, 3 rd September. Keep Fit – The Teacher had two weeks holiday in July and numbers had been between 10 and 16. Kurling – During July the numbers had ranged between 13 and 18. Tai Chi – For one week in July there had been 9 people and for the following three weeks there had been 8. The school is closed for the month of August and so there will be no classes. Tai Chi starts again on Thursday, 4 th September at 10 am.	Thanks were expressed to those delivering activity group reports. The Secretary was asked to put the closure dates and changes of venues onto the website.

	<i>Resolved/Action</i>
<p>9. Forthcoming Events:</p> <p>Annual General Meeting on Tuesday, 23rd September 2014 at 2 pm: Jean Coles had expressed a wish to come off the Committee and also Audrey Reid. Committee Members were urged to try to enlist two more people to come onto the Committee to replace these two long standing members. Although there is nothing in the Constitution to say how long any person can stay on the Committee, the Chairperson said that she would not expect to serve for more than three years. The Secretary has it in hand to produce the Agenda for the AGM along with the Minute of the 2013 meeting and have copies with all members giving them two weeks notice of the AGM. It was agreed that cakes should be purchased from Morrison's for members and visitors to enjoy following the main business of the meeting. There would be displays of work done at the Art Class and Crafty Club.</p> <p>Christmas Meal at The Moorlands on Wednesday, 3rd December 2014: The maximum number for our event in The Loft is 70 people. The Chairperson to negotiate with The Moorlands to have a starter and main meal and mince pie and coffee all in one price. There will only be jugs of water on the tables. The LA Group is paying for the entertainment and for the meals of the entertainer and his wife. There will be a free raffle. It was felt that was enough and no need to provide a free bottle of wine on the tables as not everyone wanted it. For the Raffle it was agreed to obtain Morrison's Vouchers for £30 and £15 for the first and second prizes.</p> <p>Line Dancing and Archery:</p> <p>Archery: The Secretary had arranged three Taster sessions in Archery which would start on the 13th August and run on the 20th and 27th August. These were through the goodwill of the daughter of one of our members who is a qualified G.B. Archery Instructor. The classes would be held behind St. Matthew's Church at Northowram starting at 6.30 pm for one hour. Members will pay £2 which will go to the Young Leaders who are raising money to go to Vietnam next year to do voluntary work in an Orphanage.</p> <p>Line Dancing: The Secretary had secured the services of an unqualified Line Dance teacher and three Taster sessions will commence on Tuesday, 14th October and run on the 21st and 28th October, starting at 2 pm for one hour at Illingworth Moor Methodist Church. There will be a £2 charge to cover the cost of room hire and teacher's charge.</p>	
10. Any Other Business:	None.
11. Date of next Committee Meeting:	Thursday, 4th September 2014 at 2.30 pm in the Community Room at Illingworth Fire Station.

Chair