

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on
Thursday, 7th December 2017 at 2.30 pm at Illingworth Moor Methodist Church**

	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, Irene Mulhall, Julian Patrick, Lilian Rawnsley and Brian Sinnett.	
1.Welcome by Chair: The Chair welcomed everyone to the meeting.	
2.Apologies for Absence: Apologies for absence were received from Sue Merriman, Rita Parkin and D. Anne Robinson.	
3. Additions to Agenda:	No additions to Agenda.
4.Minutes of the last meeting held on Thursday, 2nd November 2017:	The Minutes were signed as a correct record.
5.Matters arising from the Minutes:	There were no matters arising.
6. Correspondence: A card had been received from Mr & Mrs Hartley, members of the Art Class, thanking the Committee for the trip to Oswaldtwistle Mills.	
7. Any Safeguarding Matters:	The Safeguarding Officer had nothing to report.
8. Treasurer's Report: The Treasurer's report was as follows: £8,995.26 in the bank.	
9. Membership: The Membership Secretary's report was that we have currently 164 members.	
10.Short Report covering attendance/issues during the month of November: Art Class : 7 – 10 – 11 – 10 - 11 Crafty Club : 12 - 13 - 13 - No figures for the 29 th Nov. Keep Fit : 18 + 1F – 16 – 18 - 16 Kurling : 18 - 20 - 16 - 20 Line Dancing : 11 - 12 - 11 Pilates – Intermediate Class : 14 - 14 - 14 - 13 - 12 New Beginners Class : 18 - 21 - 20 - 17 - 16	Thanks were expressed to those delivering activity group reports.
11. Request to purchase some Yoga Bricks for Pilates Classes: The Secretary had been asked about the Committee considering the purchase of some Yoga Bricks to help in the Pilates classes when some people roll up a towel or bring a pillow, might be useful. One member's partner had got prices for the Secretary. The cost would be £90 for 15 such bricks. The Secretary had mentioned this matter to the Treasurer who thought the cost was excessive and agreed to look into it and for it to be brought to the December Meeting.	As the Treasurer was not present at the December meeting no progress could be made on the purchase of Yoga Bricks so this will be discussed at the January meeting.
12. Feedback on the free trip to Oswaldtwistle Mills on 29th Nov. 2017: The 43 members who went on the trip greatly enjoyed themselves and very much appreciated the vast knowledge that the tour guide had which he delivered whilst the coach took us round the villages of Lancashire. It was agreed that we had been blessed with the most wonderful of sunny, clear days for such a trip. The Secretary had just one negative view that Boundary Mills was preferable to visit.	Despite the great success of the trip it was agreed that there will never be another FREE trip as initially we had had 59 names down and in the end we only had 43 on a 53 seater coach. The drop-out rate as the date got nearer was very disappointing.
13. Last minute things for the Christmas Event on 20th December 2017: <ul style="list-style-type: none"> • Raffle Prizes: Three Morrisons vouchers purchased by the Treasurer to the value of £25, £15 and £10; also agreed to give a £5 membership from 1st April 2018 to 31 March 2019 as a raffle prize. • Raffle Tickets: Lilian had a book with 1,000 tickets. Tips to the waitresses to be taken from the Raffle ticket sales. 	All in order with the preparations.
14. Any movement on the Bank and new signatures for cheques? The Secretary had asked the Treasurer about this progress, knowing she was not going to be present at the meeting. All information needed was with the Bank. The new people will need to visit the bank before they can sign the cheques.	Members were very concerned at the length of time this is taking as they were aware that the Constitution stipulates only Committee members can sign cheques.
15. Any other business: The Secretary had used the printing facilities in the Church Office to print the Christmas party order forms and although the Building Manager said the cost was minimal at 0.04p per copy it was felt that we should pay something.	It was agreed to make a donation to the Church of £5 so that we feel that we can use the machine at another time when we have a lot to print.
16.Date of next Committee Meeting: Although meetings are always on the first Thursday in the month, the Treasurer had asked if we could move it on a week for the month of January as we are having the two week break. The Chairman thanked everyone for their attendance and input to the meeting.	It was therefore agreed that we will next meet on Thursday, 11th January 2018 at 2.30 pm at Illingworth Moor Methodist Church

-----Chair