	Resolved/Action	
Present: Jean Butler, Rose Grant, Anne Lees and Irene Mulhall.	nesoreal Action	
1.Welcome by Chair and Apologies: The Chair welcomed members and gave		
apologies from Sylvia Drake, Gordon Heron, Rita Parkin, Joan Taylor, Sue		
Merriman. There had been no word from Brian Sinnett.		
2.Additions to Agenda:	No additions to Agenda.	
3.Minutes of the last meeting held on Thursday, 2 nd April 2015:	Signed as a correct record by the Chair.	
4.Matters arising from the Minutes:	There were no matters arising from the Minutes.	
5. Update on the following future events:		
a. Open Afternoon –Wed. 10 th June 2 pm to 4 pm – Illingworth Cricket Club and the speaker booked by Secretary. b. Race Trip – Pontefract Race Meeting Monday, 29 th June – The Secretary had received a call from a lady who was unable to go on this trip. If we were able she would get money back. The Secretary will do a reminder slip giving all information to those who have booked to go on the trip.	Sue Merriman & Joan Taylor happy to do catering. More information at next meeting. Rose Grant had names of those going to the Races. The list would have to close in order that coach size could be changed.	
c. Haworth Haddock – Saturday, 18 th July – only 25 names on list. The Secretary to send information to the new Men's Group as well as Bradshaw & Holmfield Bowling Clubs putting Peter Grant's phone number on. 50 train tickets had been booked and paid for.	Decided to leave decisions until June meeting.	
d. Christmas at The Moorlands, Wednesday, 2 nd December -	No more can be done at this stage.	
6.Correspondence: No correspondence received.		
7. Report on Attendance at Staying Well Networking Session 15 th April Anne Lees and Irene Mulhall had attended this session which was on how to tackle loneliness in North Halifax and helping people keep healthier & independent for longer. Duncan Selbie who is the Chief Executive of Public Health for England had attended for about half an hour and addressed the meeting, endorsing the fact that this is a national initiative.	Anne & Irene were thanked for their time attending the session.	
8.Treasurer's Report : In the absence of the Treasurer there was no financial report.		
9.Membership: 97 people had renewed their membership. The Membership Secretary had a list of those who had not renewed and some of them seemed still to be attending sessions. They would have to be followed up individually by the people marking the registers at each activity.		
10.Short Report covering attendance/issues in the current week: Art Class – No information.		
Bowling – Gordon Heron had given the Secretary a report which showed that in April there had been 15 + 1 Taster, 11 people + 1 Taster and 13. It was unfortunate that some members had decided not to pay the £1 to play and were going on a Wednesday at 10 am to play together. It was regrettable that a split has occurred in a very successful & enjoyable group but it was not entirely unexpected. On a more positive note 23 LA Group members had paid the £20 membership and joined the Holmfield Bowling Club. He also thanked the Committee for purchasing four sets of woods which have already been used enthusiastically by new and older members alike.		

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Crafty Club – in April 13, 16 + 1 Taster, 12 and 13. They had then had a trip with 25 people to Boundary Mills. Keep Fit – Numbers for April were 11, 13, 12 and 12. Kurling – Numbers for April were 13, 16, 16 & 12; 1 st week in May 16. Line Dancing – in April 9, 11 and 11. Tai Chi - The school had been closed on 2 nd & 9 th April; on the 16 th April there were 8 + 1 taster; on the 23 rd - 7; and on the 30 th – 6 and 2 younger people. Discussion followed on the numbers attending Tai Chi and the fact that three people had given up attending and told Marsha so as well as the Secretary.	The Committee to monitor the numbers attending the 2 weeks prior to Spring Bank Holiday and the 7 weeks afterwards until the school finishes for the summer. To make the Tai Chi viable it needs 10 people attending in order to pay the Tutor. We had been very fortunate that the School Hall at Whitehill Community Academy is free to us which has helped us keep the class going for so long. For a long time the LA Group has been subsidising the class. The Secretary to speak to Marsha about this decision.
Several members of the Tuesday Keep Fit class had approached the teacher about doing another class – Pilates -on a Thursday morning at Illingworth Moor Methodist Church. The teacher was able to do this if required. The three people who had left the Tai Chi class had expressed an interest in joining such a Pilates/Keep Fit class and some of those attending the Tuesday Keep Fit class were wanting a further class on a Thursday. The Secretary had checked the availability of the Church Hall and if the Church had any objections to a Pilates class being delivered on their premises. Affirmative on both matters.	The Committee agreed to trial a Pilates/Keep Fit class during the month of August on a Thursday morning 10 to 11 am. The Committee to then make a decision about finishing the Tai Chi and starting the Pilates/Keep Fit depending on how numbers had been at both classes.
	Thanks were expressed to those delivering activity group reports.
11.Any other business:	The Secretary was requested to advertise the Open Afternoon/Strawberry Tea widely in the area.
12.Date of next Committee Meeting:	Thursday, 4 th June at 3 pm at Illingworth Fire Station Community Room.

At the close of the business Megan Vickery attended to speak about Engagement Champions.

Chair