

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 7th September 2017 at 2.30 pm at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, D. Anne Robinson and Brian Sinnett.	
1. Welcome by Chair: The Chair welcomed everyone to the meeting.	
2. Apologies for Absence: Received from Sue Merriman and Lilian Rawnsley.	
3. Additions to Agenda:	There were no additions to the Agenda.
4. Minutes of the last meeting held on Thursday, 3rd August 2017:	The Minutes were corrected to show that Sue Merriman was present at the August meeting and then were signed as a true record.
5. Matters arising from the Minutes:	There were no matters arising from the Minutes.
6. Correspondence:	No correspondence had been received.
7. Any Safeguarding Matters: Everything now completed except for the Art Tutor's number.	The Safeguarding Officer was thanked for her work.
8. Treasurer's Report: The Treasurer reported £8,819.57 in the Bank. The Treasurer pointed out that we had made £625.36 in the year even when we had subsidised things and increased the pay to our Tutors.	The Treasurer was thanked for her work.
9. Membership: The Membership Secretary reported 145 members.	The Membership Secretary was thanked for her work.
10. Short Report covering attendance/issues during the month of August 2017: Art Class - 7 - 7 - closed - 4 Bowling - 14 - 14 - 10 +2 - 14 Crafty Club - No figures available Keep Fit - 16 - 18 - 19 - No class - 13 Kurling - 16 - 16 - 20 - 24 - 16 Line Dancing - 14 - 13 - 11 - 10 Pilates - Intermediate Class - 12 - 10 - 2 weeks no class - New Beginners Class - 11 - 10 " " " "	Thanks were expressed to those delivering activity group reports.
11. Any last minute things to discuss before the Annual General on Tuesday, 19th September: ❖ Distribution of Agenda & Minutes of last year's meeting ❖ Committee vacancy (any suggestions?) ❖ Is the display of work done by Art & Crafty Classes definitely in hand?	❖ These had been circulated by email and visits to the various classes. ❖ No positive response ❖ Assured all in order.
12. Trips: It was agreed that if we ran a coach trip the Committee would subsidise the coach cost. The Secretary had details of what Oswaldtwistle Mills could offer in the way of a shopping outing plus coach ride round Lancashire in the afternoon.	It was agreed that the Secretary would print copies for each member of the Committee and get some costings for the next meeting.
13. Christmas Menu: The Secretary had received the menu choices for the Christmas meal which had three choices only for the starters and main meal. The Committee preferred to have four choices and the Treasurer thought the vegetarian option could be better. Due to complaints from us last year about the selection of Desserts the Moorlands gave their explanation and asked that this year Desserts are ordered in advance.	The Treasurer therefore said she would contact the Restaurant and ask for more choices and a better vegetarian choice and discuss the Dessert options.
14. Any other business: ❖ Closure for Christmas. One of the Tutors was asking about closure at Christmas and so it was discussed and a decision taken.	Activities would be closed for two weeks: weeks commencing Sunday 24 th December & Sunday, 31 st December. We resume on Tuesday, 9 th January 2018.
15. Date of next Committee Meeting: The meeting closed at 3.40 pm and the Chairman thanked everyone for their attendance and input to the meeting.	Thursday, 5th October 2017 at 2.30 pm at Illingworth Moor Methodist Church

Chair