

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 8<sup>th</sup> August 2019 at 12.15 pm held at Illingworth Moor Methodist Church**

	<i>Resolved/Action</i>
<b>Present:</b> Martin Cruft, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawnsley, D. Anne Robinson & Brian Sinnett.	
<b>1. Welcome by Chair:</b> The Chairman, Anne Lees, welcomed members to the meeting.	
<b>2. Apologies for Absence:</b> Apologies from Jan Hancock.	
<b>3. Additions to Agenda:</b>	No additional items for the Agenda.
<b>4. Minutes of the last meeting held on Thursday, 13<sup>th</sup> June 2019:</b>	Signed as a correct record.
<b>5. Matters arising from the Minutes:</b>	There were no matters arising.
<b>6. Correspondence:</b>	None.
<b>7. Any Safeguarding Matters:</b>	MC reported there were no Safeguarding issues.
<b>8. Treasurer's Report:</b> The Treasurer reported we have £8,331.95 in the bank.	The Treasurer was thanked for her report.
<b>9. Membership:</b> The Membership Secretary reported we now had 157 members. The fact that several people had come to Art & Pilates from the High Five group at Pellon was discussed.	It was agreed no membership was to be paid by them if they are paid up members of one of our sister groups and we should add them to our numbers as Associate Members. It was felt that our membership form should ask the question if they are members elsewhere. The Membership Secretary was thanked for her work. Any Associate member coming to the AGM would not be able to vote.
<b>10. Short Report covering attendance/issues during the months of June and July:</b> Art Class: June: 8 – 9 – 7 – 6 July 8: – 6 – 6 - 7 Bowling: No figures available. JP didn't think figures were needed now they weren't passing any money in to the group. A discussion followed.  Crafty Club: No attendance figures available. Keep Fit: June: 11 – 17 – 15 – 13 July: 16 – 17 – 13 – 13 – 14 Kurling: June: 14 – 16 – 14 – 16 July: 15 – 14 – 14 – 12 - 16 Line Dancing: Long holiday break Pilates – Intermediate Class: June: 12 – 14 – 18 – 13 July: 17 – 14 – 13 - 10 Beginners Class: June: 15 – 12 – 14 – 18 July: 14 – 9 – 12 + 1F - 10	The Monday Bowling Group was running in our name and we had provided equipment so it is natural that the Committee needed to know how the group was running.  Thanks were expressed to those giving reports.
<b>11. Preparations for the AGM on Tuesday, 24<sup>th</sup> September 2019:</b> <ul style="list-style-type: none"> <li>• Minutes of last year attached – please proof read them;</li> <li>• Nomination forms to be distributed and article in Newsletter;</li> <li>• Do we want to have a guest speaker?;</li> <li>• It was discussed how much we should give each year as our Charity</li> <li>• Should we invite people such as Councillors or not?;</li> <li>• What are we going to have as our Charity for the coming year?                Suggestions made previously have been Water Aid &amp; British Heart Foundation. Members to be informed about this in the Newsletter.</li> </ul>	Nobody pointed out any errors or omissions.  It was bad news that both Jan Hancock and Lilian Rawnsley were resigning from Committee but they both live a long way from Illinworth but would still remain members. RP to visit Crafty Club to ask for nominations.  It was agreed to ask Pat & Philip Moran to return and Val Robinson to attend as she would have a Guide Dog (all 3 are LA Group members).  The Treasurer to ask when giving her report if members would like to increase the amount we give annually to charity. It was agreed not to invite local Councillors.  Other additions i.e. Prostrate Cancer, Forget Me Not. The Treasurer to make a list and during the Treasurer's Report at the AGM she will have a list and ask people to indicate their preference.

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<ul style="list-style-type: none"> <li>• October 2018 Minutes show we were asked to provide a microphone for 2019;</li> <li>• Who will purchase the cream cakes and make the refreshments?;</li> <li>• Can we rely on the Art and Craft groups to provide us with items for a display?;</li> </ul>	<p>The Secretary to ask Neil Making about this.</p> <p>MC agreed to purchase the cakes, tea, coffee, sugar, paper plates. LR would be available to make the drinks with others helping.</p> <p>RP to visit Crafty Club about display and her and MC would get the Art work.</p>
<p><b>12. Possible Trip to Masson Mill:</b> The Secretary had been unable to have a conversation with anyone at the Mill for more information and the comments on Trip Advisor had been far from favourable. Time was running out.</p>	<p>It was unanimously agreed that the trip be dropped for this year. MC to go and visit the area and the mill.</p>
<p><b>13. Menu for the Christmas meal was attached:</b></p>	<p>All in agreement that it was ok. The Secretary had already had the fish dish added. The Treasurer asked if Eton Mess could be requested too. The Secretary to ask.</p> <p>The price to be as last year £17 to everyone. It was also agreed to invite Rob Mason and his wife to join us for the meal if they so wished.</p>
<p><b>14. Any other business:</b></p>	<p>There was no other business.</p>
<p><b>15. Date of next Committee Meeting:</b></p>	<p>It was agreed that the next meeting will be on <b>Thursday, 5<sup>th</sup> September 2019 at 12.15 pm</b> at Illingworth Moor Methodist Church.</p>

-----*Chair*