

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 9th January 2020 at 12.15 pm held at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Martin Cruft, Anne Lees, Irene Mulhall, Rita Parkin, Julian Patrick, D. Anne Robinson & Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed members to the meeting.	
2. Apologies for Absence: Apologies from Christine Fisher.	
3. Additions to Agenda:	The Secretary had an additional item.
4. Minutes of the last meeting held on Thursday, 28th November 2019:	Signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence: The Secretary had received an email from our Bowling Section thanking the Committee for the cheque for £45 which had been agreed upon at the November meeting.	
7. Any Safeguarding Matters:	MC had no Safeguarding matters to report.
8. Treasurer's Report: The Treasurer reported she was up to date with all the payments for the Christmas party and the rent for the last 12 weeks of 2019, which was £1,040. There remained in the bank £7,220.30.	The Treasurer was thanked for her work and report.
9. Membership: The Membership Secretary reported membership at 174.	The Membership Secretary was thanked for her work.
10. Short Report covering attendance/issues during the month of DECEMBER 2019: Art Class: No figures Crafty Club: No figures Keep Fit: Tutor on holiday for 2 weeks – final week 6 people Kurling: 16 – 16 – 16 Line Dancing: 4 – 5 (final week not able to use Church Hall) Pilates – Intermediate Class: 9 - 11 Beginners Class: 11 - 9	Thanks were expressed to those giving reports.
11. Thoughts/suggestions on the Christmas Party and what to do for 2020: The Committee discussed all aspects of comments which had been received and took the decision to book the Marquee at The Moorlands once again for 2020. No decision was taken about the entertainment at this stage.	The Secretary was asked to book the Marquee at the latest date we are allowed to book it before the Moorlands Party season begins. <i>This has been done and the date is Thursday, 3rd December 2020.</i>
12. Trips for 2020: The Secretary had booklets and information about possible outings and discussion took place around these.	A decision was taken to run a day trip to the races (possibly Pontefract); visit to Boundary Mills with an escorted/guided afternoon drive around the Lancashire area and an evening trip on the Haworth Haddock from Oxenhope.
13. Any other business: The Secretary had received an email from Suzanne Straughan who is an Active North Halifax Engagement Co-ordinator working for the North Halifax Partnership based at Turner Avenue South. In the email she reminded us all that if we provide any kind of physical activity in Calderdale, we can advertise free with the Active Calderdale Activity Finder. Apparently it is part of Calderdale's mission to become the most active borough in the North by 2024! To facilitate people finding out what is available, particularly in North Halifax, an online activity finder website has been created.	The Committee felt that it would do no harm for us to be involved in advertising and so the Secretary was given the job of linking on to the activity finder website and adding the LA Group's activities.
14. Date of next Committee Meeting:	It was agreed that a meeting will be held on Thursday, 6th February 2020 at 12.15 pm at Illingworth Moor Methodist Church.

-----Chair