

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 9th October 2014 at 3 pm at the Community Room at Illingworth Fire Station

	<i>Resolved/Action</i>
Present: Jean Butler, Sylvia Drake, Rose Grant, Gordon Heron, Anne Lees, Sue Merriman, Irene Mulhall, Rita Parkin and Brian Sinnett.	
1. Appointment of Chair, Treasurer, Secretary & Membership Secretary for the year.	The Committee agreed unanimously that the four posts be covered by the same four people as last year – namely Jean Butler, Rita Parkin, Irene Mulhall and Rose Grant.
2. Welcome by Chair and Apologies. The Chair welcomed Sylvia Drake and Sue Merriman to the Committee. Apologies were received from Joan Taylor.	
3. Additions to Agenda:	No there were no additional items to add to the Agenda.
4. Minutes of the last meeting held on Thursday, 4th September 2014	Were approved and signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising from the Minutes.
6. Correspondence: a) A thank you card from Marlene Sandland; b) Information about Form 50+ AGM on 12 th November; c) Invite from 'SOFA' for our members to attend a Flower Arranging Class; d) An electronic copy of 'The Walk It Timetable' for Oct – Dec. was now on our website. Waiting for paper copies to come; e) email from Age UK re: their ability to provide speakers on topics such as Pension, Powers of Attorney, Going into Care; f) The Secretary had seen on the 'Friday Flyer' that the 'High Fives Group' are offering their annual membership at a cost of just £1.	b) The Secretary had replied that the LA Group will have a table at the AGM; c) Information to be advertised; d) Waiting for paper copies to arrive to distribute to members; e) This information was noted; f) The Committee didn't feel this was necessary for the LA Group.
7. Treasurer's Report: The Treasurer reported that at the end of September 2014 there was £5,266.14 in the Bank.	The Treasurer was thanked for her report.
8. Membership: The Membership Secretary reported that on arrival at the meeting we had 97 members but having been given three more membership forms it had risen to 100.	The Membership Secretary was thanked.
9. Short Report covering attendance/issues in the current week: Art Class – Attendance in the last three weeks had been 14, 13 & 12. Crafty Club – In the last five weeks attendance had been 13, 13, 13, 11 & 13. If everyone on the books was to attend they would struggle for space and seats. Keep Fit – Attendance for the 5 weeks in September had been 13, 12, 9, 12 + 1 Free and 10. On 7 th October there were 13 players and two Free – one of these took out membership at £3 and completed a Health Questionnaire. Kurling – Attendance for the 5 weeks in September had been 14, 11, 14, 21 & 19. On the 7 th October it had been 15. Tai Chi - Attendance had been 7 + 2 Free, 6, 11, 11, 6 & 6. Concern was expressed about not being able to have classes in the school holidays. The Treasurer shared information about the room at the Credit Union building now being available for a charge of £25 for a day. She also told of a Craft Class starting there on Fridays from approximately 12 noon.	Jean Butler agreed to look into the possibility of using this room as an alternative for the Tai Chi and maybe other activities for when the Fire Station is not available to the LA Group. Thanks were expressed to those delivering activity group reports.
10. Review of our AGM held on Tuesday, 23rd September 2014: The Committee were very happy with the attendance at the AGM and with the Art and Craft work on display.	Thanks expressed to everyone who had played their part in the success of the AGM.

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<p>11. Booking for Matinee Performance of ‘White Christmas’ at Victoria Theatre – 29th November 2014: The Secretary had received £16 from 20 people and so was able to make a block booking at the Victoria Theatre.</p>	
<p>12. Update on Christmas Event – 3rd December – numbers The Membership Secretary is receiving money in from members all the time but as the closing date wasn’t until 31st October was no idea of the final number. The Treasurer was arranging to get any Art Group meal orders passed on as she was going to be absent for a few Art classes. She also expressed concern about the vegetarian option.</p>	Treasurer was advised to ring and discuss the vegetarian option if she wasn’t happy.
<p>13. Taster Sessions in Line Dancing 14th, 21st & 28th October: The Secretary reported everything was in order for the commencement of the three week taster sessions and advertising posters were distributed widely in the area.</p>	
<p>14. Plans for 2015 – thoughts on summer outing: Discussion took place on the fact that the Crafty Club had gone to Llandudno for only £15 each. The coach company was Star Coaches from Batley. Suggestions made were: another trip on the Haworth Haddock (Worth Valley Railway), Eden Camp, Quarry Bank Mill in Styal, Wilmslow, Cheshire.</p>	Members to come to the next Committee meeting each with an idea for a suitable visit for 2015.
<p>15. Any other business:</p>	None.
<p>16. Date of next Committee Meeting:</p>	Thursday, 6th November at 3.10 pm in the Community Room at Illingworth Fire Station.

Chair