

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 4th October 2018 at 12.15 pm held at Illingworth Moor Methodist Church	
	<i>Resolved/Action</i>
Present: Martin Cruft, Jan Hancock, Anne Lees, Irene Mulhall, Julian Patrick, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed everyone, particularly our new member Martin Cruft.	
2. Apologies for Absence: Rita Parkin	
3. Setting up of Officers on the Committee: The following agreed to stay on in their posts as follows: Chairman: Anne Lees; Secretary: Irene Mulhall; Treasurer: Rita Parkin (although not present had agreed this); Membership Secretary: D. Anne Robinson. Safeguarding Officer: Jan Hancock wished to resign from this post and Martin Cruft kindly volunteered to take this role on once he had all the details from Jan and he would also have the DBS check done.	All were in agreement.
4. Additions to Agenda:	The Secretary had additional items for the Agenda to be brought up under item 15.
5. Minutes of the last meeting held on Thursday, 6th September 2018:	The Minutes were approved and signed as a correct record.
6. Matters arising from the Minutes:	There were no matters arising.
7. Correspondence: Only correspondence was an email about the launch of the Daisy Chain Café on 10 th October at 1 pm	Members interested made a note of information.
8. Any Safeguarding Matters:	There were no Safeguarding issues.
9. Treasurer's Report: There was no Treasurer's report but there had only just been the Annual General Meeting when the figures from the Treasurer showed a healthy position.	
10. Membership: The Membership Secretary reported that we have 154 paid up members.	The Membership Secretary was thanked for her report and work.
11. Short Report covering attendance/issues during the month of SEPTEMBER: Art Class: Martin reported that numbers are quite low and the class needs to be advertised now that there is more room in the upstairs room. Bowling: Final figures for the season are 14 - 17 - 10 - 16. Session had ended with a fish and chips lunch in the bowling hut. Crafty Club : No figures available Keep Fit : 13 - 15 - 17+2F - 16 Kurling : 14 - 20 - 21 - 21 Two new mats and 6 pairs of sticks had been purchased for which members thanked the Committee. Line Dancing: 9 - 10 - 10 Pilates - Intermediate Class : 13 - 14 - 18 - 14 New Beginners Class : 17 - 16 - 13 - 10	The Secretary to follow up on advertising and a Newsletter will be going out shortly. The Kurling stones and mats now located in the cupboard off the Dining Room downstairs. Thanks were expressed to those giving reports.
12. Contracts for our Tutors for Line Dancing & Pilates/Keep Fit:	This is something that the Treasurer has in hand.
13. How did Annual General Meeting go? It was generally agreed that it had gone very well although there had been a request for a microphone next year. We had been asked to consider Water Aid for our next charity. Many comments about our excellent speakers Philip & Pat Moran.	Thanks to Jan and Sue for the catering.
14. Christmas Party: A date to be booked for the Committee to open the envelopes containing the food orders and money. All envelopes to be with Committee by Thursday, 8 th November and Susan at the Moorlands needs all final information by the 16 th November.	It was decided that envelopes would be opened after activities on Thursday, 8 th November to give the Secretary the weekend to work on the details that the Moorlands needed.

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<p>15. Any Other Business:</p> <p>The Secretary reported that the rent for the rooms we use has risen by 20% starting for our final quarter of the year (October to December). The Hall will now be £12, the upstairs room £8 and the downstairs room is £6.</p> <p>The cost of the hire of the rooms for the last quarter (July to Sept) had amounted to £720 but that was down on previous time due to the closure of the building for 'Holiday at Home' and the installation of the lift.</p> <p>The Secretary reported on the new upstairs room being used for Crafty Club and the Art Class for the first time this week.</p> <p>The Secretary had had comments, via Facebook, from Crafty Club, that the room needed another kettle, a bin and a clock. Martin speaking on behalf of the Art Class thought the room was a big improvement and would enable more people to attend.</p>	<p>The Secretary thought it was great to have the lift in action as registers and Health Questionnaires about members were kept locked in the office upstairs and it made it much easier to access them.</p>
<p>16. Date of next Committee Meeting:</p>	<p>It was agreed that the next meeting will be on Thursday, 1st November 2018 at 12.15 pm for our normal meeting and then again on the 8th November at 12.15 pm purely for dealing with the money and food orders for the Christmas meal. Both meetings to be at Illingworth Moor Methodist Church.</p>

-----*Chair*