

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on  
Thursday, 5<sup>th</sup> April 2018 at 12.15 pm at Illingworth Moor Methodist Church.**

	<i>Resolved/Action</i>
<b>Present:</b> Jan Hancock, Sue Merriman, Irene Mulhall, Rita Parkin, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
<b>1.Welcome by Chair:</b> The Vice Chair, Brian Sinnett, welcomed everyone.	
<b>2.Apologies for Absence:</b> from Anne Lees and Julian Patrick	
<b>3. Additions to Agenda:</b> There were no items to be added to the Agenda.	
<b>4.Minutes of the last meeting held on Thursday, 15<sup>th</sup> March 2018:</b>	The Minutes were signed as a correct record.
<b>5.Matters arising from the Minutes:</b>	There were no matters arising.
<b>6. Correspondence:</b>	No items of correspondence had been received..
<b>7. Any Safeguarding Matters:</b> The Safeguarding Officer had no matters to bring forward.	
<b>8. Treasurer's Report:</b> The Treasurer reported we have £8,494.38 in the bank. The Treasurer said she had received the forms back from the bank for the two new people who will be able to sign cheques to complete and take back to the bank with proof of identify and home address.	This the two will do as soon as possible. The Treasurer was thanked for her report.
<b>9. Membership:</b> The Membership Secretary had no figures as people were in the process of renewing membership at the moment.	
<b>10.Short Report covering attendance/issues during the month of March:</b> Art Class : snow – 8 - 9 Crafty Club : 16 – 17 – 14 Keep Fit : 16 – 17 – 17 - 13 Kurling : 16 – 23 + 1F – 17 – 15 + 1F Line Dancing : 13 <sup>th</sup> – 13 : 20 <sup>th</sup> – 10 : 27 <sup>th</sup> - 9 Pilates – Intermediate Class : 0 - 0 - 15 - 13 - 12 New Beginners Class : 0 - 0 - 14 - 16 - 15	Thanks were expressed to those giving reports.
<b>11. Any movement on the Bank &amp; new signatures for cheques?</b>	This item had been dealt with under the Treasurer's Report.
<b>12. Update on the Boundary Mill/Canal trip numbers:</b> The Secretary reported low numbers of just over 20 people having paid so far. Discussion followed on whether a smaller bus should be got.	It was decided not to cancel the 35 seater coach as numbers might improve nearer the time. The Treasurer would pay for the coach at least two weeks before the day of the trip.
<b>13. Follow up from the Church's Flyer:</b> The Secretary made the Committee aware of the Flyer which Illingworth Moor Methodist Church had been having delivered through doors which advertised our activities and had caused a flood of people enquiring about our activities.	The general thought was that we should have been asked if we wanted any new members and no mention was made of the age limit of our group. All enquiries were falling on the Secretary which were causing problems with phone calls at home etc.
<b>14. The Church's 'Holiday at Home' forcing closure:</b> The Secretary made the Committee aware that the Church was holding the three day 'Holiday at Home' again this year which would prevent any of our activities taking place. She also made them aware that our Keep Fit / Pilates Tutor was intending having a holiday from Friday, 27 <sup>th</sup> July to Sunday, 5 <sup>th</sup> August.	While waiting for confirmation of the date of the 'Holiday at Home' the Secretary was enquiring about the use of Whitehill School as a 'one off' venue so that classes wouldn't need to be cancelled.
<b>15. Do we want to plan another trip(s) for this year?</b> Short discussion took place on this subject.	It was decided to leave any decision about another trip till the Autumn and to see how the Boundary Mill/Canal trip goes.
<b>16. Any other business:</b> The Treasurer gave her apologies for her absence at the next two Committee Meetings (May and June).	The Treasurer said she would provide the current financial position in her absence.
<b>17.Date of next Committee Meeting:</b>	It was agreed that the next meeting will be on <b>Thursday, 3<sup>rd</sup> May 2018 at 12.15 pm</b> at Illingworth Moor Methodist Church.

-----Chair