

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 6th September 2018 at 12.15 pm held at Illingworth Moor Methodist Church

	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, Sue Merriman, Irene Mulhall, Rita Parkin, Julian Patrick, Lilian Rawsley, D. Anne Robinson and Brian Sinnett.	
1. Welcome by Chair: The Chairman, Anne Lees, welcomed everyone.	
2. Apologies for Absence: All present	
3. Additions to Agenda:	The Secretary had additional items for the Agenda to be brought up under item 14.
4. Minutes of the last meeting held on Thursday, 2nd August 2018:	The Minutes were approved and signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence:	The Treasurer read out a letter of thanks from the Royal British Legion for our donation of £100.
7. Any Safeguarding Matters:	There were no Safeguarding issues.
8. Treasurer's Report: The Treasurer reported £8,351.99 in the bank which showed we had brought down the amount in the bank by £467.14 from last year.	The Treasurer was thanked for her report and work.
9. Membership: The Membership Secretary reported that we have 149 paid up members.	The Membership Secretary was thanked for her report and work.
10. Short Report covering attendance/issues during the month of AUGUST <i>(there had been no activities until the 21st Aug. due to the installation of the lift)</i> Art Class 7 – 6 Bowling: 16 – 15 – 10 - 11 Crafty Club : 15 - 15 Keep Fit : 13 - 13 Kurling : 16 – 16 A request to update the Kurling stones, mats and sticks had been received. Line Dancing : There had been no classes at all due to a bereavement. Pilates – Intermediate Class : 13 - 13 New Beginners Class : 10 - 10	Members of the Art Class had decided they should pay £5 per class. The Committee were against purchasing new Kurling stones but agreed to order two new mats and six pairs of sticks. Thanks were expressed to those giving reports.
11. Contracts for our Tutors for Line Dancing & Pilates/Keep Fit:	The Treasurer reported she had the job in hand. She confirmed that we only have to give one week's notice if we have to cancel a class.
12. Final arrangements for the Annual General Meeting on Tuesday, 18th September 2018 starting at 3.15 pm: Do we have any more nominations to serve on Committee? Someone to be in entrance to greet early people. Someone to get all members to tick against their name on membership list and visitors to write their name on the sheet. Setting the Church Hall up at 3 pm - Chairs for approx. 40 & tables & displays Check on refreshments with SM and JH – money from Treasurer	Very pleased that Martin Cruft had come forward to serve on the Committee. JP agreed to greet people and make sure they signed in. All Committee to be present to set the room up after Line Dancing class who had agreed to finish before 3 pm. SM and JH were to shop for the cakes and claim the money back from the Treasurer.
13. Secretary's report on possible places to visit: Breezy Knees Gardens, Common Lane, Warthill, York, YO195XS (5 miles from York) www.breezyknees.co.uk Cannon Hall Farm www.cannonhallfarm.co.uk 01226 790427	The Café only open Wednesday to Sunday 1 st May to 30 th September plus Bank Holidays. £7 per person in 2018. Newly launched in 2018 cost is £12.95. Not too clear if you can just visit the café. The Committee agreed to look again at possible trips in the new year.

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<p>14. Any Other Business:</p> <p>The Secretary had prepared a Christmas Party booking form but wanted to know if the comedian should be named.</p> <p>The Treasurer asked if the Moorlands could be requested to add a 4th item to the Dessert Menu – that of Eton Mess.</p> <p>The Secretary asked the Committee if they would consider the closing dates for the Christmas break.</p>	<p>The Committee thought not to name the comedian.</p> <p>The Secretary to organise this.</p> <p>It was agreed that the last classes would be on Thursday, 20th December and would not re-start until Tuesday, 8th January 2019.</p>
<p>15. Date of next Committee Meeting:</p> <p>Apologies from RP for the October meeting.</p>	<p>It was agreed that the next meeting will be on Thursday, 4th October 2018 at 12.15 pm at Illingworth Moor Methodist Church.</p>

-----*Chair*