

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 7th June 2018 at 12.15 pm at Illingworth Moor Methodist Church.

	<i>Resolved/Action</i>
Present: Jan Hancock, Anne Lees, Irene Mulhall, Julian Patrick, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
1. Welcome by Chair: The Chair, Anne Lees, welcomed everyone.	
2. Apologies for Absence: from Sue Merriman and Rita Parkin.	
3. Additions to Agenda:	
4. Minutes of the last meeting held on Thursday, 3rd May 2018:	The Minutes were signed as a correct record.
5. Matters arising from the Minutes:	There were no matters arising.
6. Correspondence:	No items of correspondence had been received.
7. Any Safeguarding Matters: The Safeguarding Officer had no matters to bring forward.	Nothing to report.
8. Treasurer's Report: There was no Treasurer's report due to the Treasurer being on holiday.	
9. Membership: The Membership Secretary reported that she had two new members and two renewals making a total membership of 127 at the moment.	The Membership Secretary was thanked for her report and work.
10. Update on Staying Well meeting on 30th May & the Launch of the New Dementia Café: The Chairman and Secretary reported their attendance at this meeting and nothing has got off the ground yet as it will take time doing research if it is to become a successful group. They had agreed to do research by attending the Memory Lane group which meets twice a month at the Maurice Jagger Centre.	
11. Short Report covering attendance/issues during the month of MAY: Art Class - No figures Bowling: 11 – 18 – 14 - 18 Crafty Club : 16 + 1 - 12 - 19 Keep Fit : 17 - 10 - 13 - 17 - 9 Kurling : 14 - 16 - 8 - 16 - 12 Line Dancing : 9 - 7 - 12 Pilates – Intermediate Class : 9 - 12 - 5 - 13 - 12 New Beginners Class : 15 - 19 - 10 - 13 - 11	Thanks were expressed to those giving reports.
12. Contracts for our Tutors for Line Dancing & Pilates/Keep Fit?	The Treasurer had said these contracts were being prepared by her. Keep on Agenda.
13. Feedback from the Boundary Mill/Canal trip: The Secretary reported that everyone who went on the trip thoroughly enjoyed themselves.	
14. Do we want to be looking at another outing?	It was decided not to rush into booking anything else.
15. Any other business: Data Protection has arisen and so the Secretary had been asking other groups what they had done about it and SOFA had kindly sent us a copy of the letter they had sent out to their members. The Secretary had revised the SOFA letter to be and was sending it Vicky McGhee at Ovenden Initiative for any comments as Vicky had been doing a lot of work on Data Protection. Once settled it would go out to all members.	There was no further business and therefore the meeting closed at 1.15 pm and the Chairman thanked everyone for their attendance.
16. Date of next Committee Meeting:	It was agreed that the next meeting will be on Thursday, 5th July 2018 at 12.15 pm at Illingworth Moor Methodist Church.

-----Chair