

Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on Thursday, 4th August 2016 at 2.30 pm at Illingworth Fire Station

RESOLVED/ACTION

Present: Jean Butler, Rose Grant, Anne Lees, Irene Mulhall, Rita Parkin, Brian Sinnett & Joan Taylor. Also joined by Sheila Hilson and Lilian Rawnsley who are interested in joining the Committee at the AGM in September.

1. Welcome by Chair and Apologies: The Chair welcomed those present and apologies were received from Jan Hancock & Sue Merriman.

2. Additions to Agenda: Rose Grant had an additional item for Item 13.

3. Minutes of the last meeting held on Thursday, 7th July 2016: Signed by the Chair as a correct record.

4. Matters arising from the Minutes: There were no matters arising from the Minutes.

5. Correspondence:
Email from Vicky McGhee about plans for a Dementia Awareness session which they plan to arrange in late September in North Halifax. Members of the Committee didn't wish to get involved with this but thought it should be sent to all members and our paid Tutors. The Secretary to arrange this.

6. Report on arrangements made for the Skipton & Canal Trip on Friday, 26th August:
Three places still available on the trip. Two new members resulted from the increased charge for non-members. The Secretary to inform all members of the three places. The Chair will ring the food order through one week before the trip.

7. Possible trip to Kirklees College Catering Department: It was decided not to follow this up at the moment.

8. Safeguarding Policy:
Not much movement on Safeguarding. Safeguarding must be an Agenda item at the AGM.

9. Treasurer's Report:
The Treasurer reported there was £8,331.91 in the bank. The Treasurer felt we should be looking at ways to spend some of this money. The Committee agreed that £5 could be knocked off the cost of the Christmas Meal for members and we would be spending on cream cakes at the AGM. The Treasurer requested all monies be with her as soon as possible at the end of August. £60 was agreed for the AGM catering. The Treasurer was thanked for her report.

The Membership Secretary was thanked for her report.

11. Short Report covering attendance/issues in the current weeks in JULY 2016:

Art Class - 7 - 14 - closed - 11 . The Art Group are going to celebrate the 95th birthday of a member who is going to move away from the area fairly soon.

Bowling - 9 - 4 - 10 & 6. Bowling Members extended their thanks to Committee for allowing the purchase of two scorers and a measure.

Crafty Club - 9 - 12 - 14 - 12

Keep Fit - 14 - 17 - 18 - 19

Kurling - 16 - 18 - 18 - 19

Line Dancing - 11 - 14 - 12 - 11

Pilates - Intermediate - 11 - 15 - 10 - 16

Beginners - 12 - 9 - 9 - 11

Thanks extended to those giving reports.

	<i>Resolved/Action</i>
<p>12. The Annual General Meeting on 20th September 2016:</p> <ul style="list-style-type: none"> • Approval of the Minutes of the 2015 AGM; • Nomination Forms; • Displays of Art Work and items from Crafty Club; • Refreshments; • Guest Speaker; • Invited Guests. 	<ul style="list-style-type: none"> • The Committee approved the Minutes. • Some Nomination forms were completed. • Jean Butler & Rita Parkin to organise items. • Joan Taylor & Sue Merriman doing catering. • The Committee discussed who could be invited to be guest speaker and Jean Butler was going to try to get someone. • The Secretary to send out invitations as previously.
<p>13. Any other business: Rose Grant reported that the Line Dancing classes will be managed after the AGM by the Tutor having a key for the Church (approval of this given by the Church) and with Julie Heron & Hazel Roberts taking care of Register and money.</p>	
<p>14. Date of next Committee Meeting:</p>	<p>Thursday, 1st September 2016 at the Community Room at Illingworth Fire Station at 2.30 pm.</p>

Chair