

**Minutes of the Committee Meeting of the Illingworth & Bradshaw Local Activities Group held on  
Thursday, 3<sup>rd</sup> May 2018 at 12.15 pm at Illingworth Moor Methodist Church.**

	<i>Resolved/Action</i>
<b>Present:</b> Jan Hancock, Anne Lees , Sue Merriman, Irene Mulhall, Julian Patrick, Lilian Rawnsley, D. Anne Robinson and Brian Sinnett.	
<b>1. Welcome by Chair:</b> The Chair, Anne Lees, welcomed everyone.	
<b>2. Apologies for Absence:</b> from Rita Parkin.	
<b>3. Additions to Agenda:</b> There was an item from the Bowling Section to add to the Agenda.	
<b>4. Minutes of the last meeting held on Thursday, 5<sup>th</sup> April 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's report was that we have £8,409.98 in the bank after paying £300 for coach hire and £742.50 for room hire.	The Treasurer was thanked in her absence for the report.
<b>9. Membership:</b> The Membership Secretary reported that with renewed members and nine new members we have, at the moment, 123 members.	The Membership Secretary was thanked for her report and work.
<b>10. Short Report covering attendance/issues during the month of April:</b> Art Class : 5 – 8 – 8 – 8+1F Bowling: Snow – 13+2F – 20+2F – 16 - 18 Crafty Club : No report on numbers Keep Fit : 12 – 15 – 18 - 15 Kurling : 15 - 15+1F – 21 - 19 Line Dancing : 10 – 10 - 12 Pilates – Intermediate Class : 11 – 11 – 9 - 10 New Beginners Class : 16 – 14 – 19 - 13	Thanks were expressed to those giving reports.
<b>11. Any movement on the Bank &amp; new signatures for cheques?</b>	This was now completed and both the Secretary and Lilian Rawnsley will be able to sign cheques.
<b>12. Contracts for our Tutors for Line Dancing &amp; Pilates/Keep Fit?</b>	The Treasurer had said these contracts were being prepared by her.
<b>13. Update on the Boundary Mill/Canal trip numbers:</b> The Secretary reported that the figure had crept up to 26 and that the 35 seater coach had been paid for as mentioned in the Treasurer's report above.	Additional numbers could be added on up to a couple of days before as only the refreshments needs to be ordered.
<b>14. The Church's 'Holiday at Home' and our Tutor's Holiday:</b> The Church is holding 'Holiday at Home' on Wednesday, 1 <sup>st</sup> to Friday, 3 <sup>rd</sup> August which makes all rooms at the Church out of use to the LA Group for those days. Fortunately for us these dates coincide with the holiday of our Keep Fit and Pilates Tutor so disruption should be kept to a minimum.	This cancellation will be made public nearer the time.
<b>15. Any other business:</b> A request had come from Gordon Heron, in the Bowling Section, asking for permission to sell the four sets of woods (bought a few years ago) to members at a price of £25 each set and for him to purchase four new sets for members who didn't have their own woods to use. The reason was that members without their own woods were using the club's sets every week and this meant if any new members came and wanted to try bowling there were no sets available for them to use.	As could be seen from the numbers attending Bowling this is a flourishing group and this discussion led D. A. Robinson to propose that the Committee should allow the bowling section to purchase four more sets of woods and to sell the older sets to members. This was agreed unanimously.
<b>16. Any other business:</b>	There was no other business.
<b>17. Date of next Committee Meeting:</b>	It was agreed that the next meeting will be on <b>Thursday, 7<sup>th</sup> June 2018 at 12.15 pm</b> at Illingworth Moor Methodist Church.

-----Chair