

**MINUTES OF THE 697<sup>TH</sup> MEETING OF BOUNDLESS LEEDS GROUP COMMITTEE  
HELD ON 19<sup>TH</sup> JANUARY 2026**

Present Chair: Michael Johnson  
Secretary: Hazel Giles  
Treasurer: Sheilagh Dickinson  
Committee: Pauline Johnson, Alan Swift, Ian Baxter

Apologies: None

Matters Arising: None

Past Activities:

**Wed 22<sup>nd</sup> Oct** **The Cole Porter Story** – 27 members and 2 guests attended.

**Wed 26<sup>th</sup> Nov** **David Oddy Antiques** – 21 members attended.

**Mon 8<sup>th</sup> Dec** **Christmas meal at Hazlewood Castle** – 36 members and 11 guests attended.

Future Activities:

**2026**

These are afternoon meetings starting at 2pm and refreshments will be served at 1.30pm before the meeting.

**Mon 26<sup>th</sup> Jan** **Failure can be funny** – talk by Margaret Parkin

**Mon 23<sup>rd</sup> Feb** **Portrait of Fred Dibnah** – talk by David Hall

**Fri 20<sup>th</sup> March** **Visit to Murgatroyd's Fish and Chip Restaurant, Yeadon** – table provisionally booked. The price of a 3 course meal has increased to £16 per person. A deposit of £5 per person is required when we have the final numbers and the choice of menus to be sent 3 days before the booking.

**ACTION:** Hazel to email booking form with a closing date of 28<sup>th</sup> February.

**Mon 27<sup>th</sup> April** **AGM followed by a Social and quiz**

**May/June/July**

Dates to be confirmed for:-

- Guided tour of Leeds Minster with a meal at the Lamb and Flag – a £5 donation per person is required.
- Treasure hunt
- Gardens open by arrangement in Yorkshire

## Finance

		<u>Income</u>	<u>Expenditure</u>	<u>Balance</u>
	Balance b/fwd from 20.10.75			1678.36
3.11.25	Balance Xmas meal		696.00	
5.11.25	Balance Xmas meal		52.00	
26.11.25	Club Night Room		213.50	
26.11.25	Club Speaker		No charge*	
26.11.25	Raffle	27.00		
8.12.25	Refund Xmas meal		3.00	
8.12.25	Meal Gratuities		50.00	
8.12.25	Xmas meal	54.00		
8.12.25	Xmas raffle	100.00		
20.12.25	Adjustment	38.50	38.50#	
31.12.25	Bank Charges		9.98	
Jan 26	Charity Donation		50.00*	
5.1.26	Holiday Inn (Jan room hire)		178.50	
16.1.26	Imprest	500.00		
19.1.26	Committee Meeting		67.99	
19.1.26	Committee travel		33.15	
19.1.26	Raffle prizes		18.83	
	Balance c/fwd			986.41

H Giles paid into Boundless a/c in error#

Balance includes £120 committee meal award (to be used 20.2.26) and £192.16 raffle funds  
Leaving £674.25 disposable funds at 19.1.26

### Any other business

- **Volunteer Incentive**

£20 per person has been received from HQ which entitles the committee to have a meal out as a thank you for their hard work. It was decided to book the Stansfield Arms in Apperley Bridge on Friday 20<sup>th</sup> February at 1pm.

### Date of next meeting

Monday 2<sup>nd</sup> March 2026 at 12.00pm at the Brown Cow pub.

Meeting closed at 1.30 pm

Signed..... Date.....