

**MINUTES OF THE 691ST MEETING OF BOUNDLESS LEEDS GROUP COMMITTEE
HELD ON 13TH JANUARY 2025**

Present

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

Apologies:

None

Matters Arising:

None

Past Activities:

27th November

Inn at the Top – talk by Neil Hanson. 18 members and 2 guests attended.

16th December

Christmas lunch at Hazlewood Castle. 36 members and 12 guests attended.

Future Activities:

2025

22nd January

On My Doorstep – talk by Mike Turpin
ACTION: Hazel to send reminder email to members.

26th February

How a Horse Healed my Heart – talk by Grace Olson

27th March

Bowling at Hollywood Bowl – The number of members attending this event has depleted over the last few years. The committee decided to change this event to an afternoon session on Thursday 27th March at 2pm in the hope of attracting more members.
ACTION: Sheilagh to obtain prices for this for next meeting so Hazel can email members.

23rd April

AGM and The Lighter side of Queen Victoria – talk by Christina Croft

Summer 2025

16th May

Leeds/Liverpool canal boat trip - TBC

June/July

Shibden Hall visit - TBC

17th September

Bradford Police Museum – talk by David Hardcastle

Finance

	<u>Income</u>	<u>Expenditure</u>	<u>Balance</u>
Total b/fwd			£2329.87
Oct Club night speaker		55.00	
Oct Room Hire		213.50	
Oct Raffle	21.00		
Nov Club Room		213.50	
Nov Speaker		75.00	
Nov Raffle	20.00		
Volunteer Rewards Income	600.00		
Volunteer Rewards Costs		600.00	
Xmas meal refund		26.50	
Xmas meal balance		824.00	
Xmas meal gratuities		50.00	
Xmas raffle	50.00		
Raffle costs		33.00	
Jan Committee Room		61.94	
Jan Committee Travel		40.15	
Total c/fwd			£828.28

Any other business

- **Boundless Approved Partners**

As nothing was forthcoming from HQ with regards to updated leaflets and information on approved partners to give to members, it was noted that the Winter 2025 edition of the Boundless magazine had information on this and also information on 'Refer a Friend'.

ACTION: Hazel to photocopy the relevant information from the Boundless magazine to hand out to members at the next club night.

Date of next meeting

Monday 10th February 2025 at 12.00pm at the Brown Cow pub.

Meeting closed at 1.30 pm

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