

**Minutes of the 174th Committee Meeting of the Pendle Group held at Mitton Hall on Wednesday, 13th March 2024 commencing at 10.30am.**

Present:

**Members:** M John Chairman, C Stuart, Treasurer, B Smith, Secretary, D Smart, J Smart and A Holgate.

**174/1. Introductions and Apologies.**

None.

**174/2. Minutes of the 173rd Committee.** Held on the 8 November 2023.

The 173rd Committee meeting minutes having been circulated, it was proposed by D Smart and seconded by A Holgate that they be accepted. Agreed and minutes signed.

**174/3. Matters Arising.**

To discuss the future of the Group after the secretary's report. (under AOB).

**174/4. Correspondence.**

- a. 9.11.23 – Sent attendance for November.
- b. 14.11.23 – Sent November Communiqué.
- c. 20.11.23 – Sent 173rd Committee Minutes.
- d. 30.11.23 – Notification that the Group's budget has been approved.
- e. 21.12.23 – Sent attendance for December.
- f. 21.12.23 – Sent the group's new email address.
- g. 2.1.24 – Advised of the Group's new treasurer, Janice Stace.
- h. 19.1.24 – Sent January Communiqué.
- i. 1.2.24 – Received Group Charter and register for the AGM.
- j. 2.2.24 – Notification of vacancy for an LGR received.
- k. 8.2.24 – Received minutes of the 91<sup>st</sup> Club Council Meeting.
- l. 14.2.24 – Sent the notification of the Group's AGM to members.
- m. 4.3.24 – Received March Communiqué, sent to members 6.3.24.

**174/5. Treasurer's Report.**

The Treasurer presented the attached accounts for the year ending 31 December 2023. If the Group was to close then she would arrange the closing of the bank account and return the remaining money to Brighton.

**174/6. Secretary's Report.**

November 23 – Fun Quiz (which had to be cancelled due to lack of numbers). Attendance 7 members.

December 23 – Christmas Lunch. Attendance 16, 14 members and 2 guests.

**Secretary's expenses** – From 10.10.23 to 12.3.24. None.

**174/7. Today's programme.**

AGM & Fun Quiz. Attendance 7 members. Due to insufficient numbers the AGM & quiz were cancelled.

**174/8. Future Programme**

**Wed 10 April 2024** – Lunch at the Mill Stones at Mellor. **Action: B Smith.**

**Wed 12 June 2024** – Lunch at Ferraris. **Action: M John.**

**Wed 10 July 2024** – Speaker Neil Smith to be cancelled. **Action: C Stuart.**

**Wed 14 August 2024** – Lunch, possibly the Three Mill Stones at West Bradford. **Action: B Smith.**

**Wed 9 October 2024** – Lunch venue to be decided. **Action: B Smith.**

**Wed 11 December 2024** – Christmas lunch, again at the Calf's Head at Worston. **Action: B Smith.**

**174/9 AOB.**

The meeting was advised that the group had lost five members since Christmas due to ill health, all five were regular attendees. This left eleven members who could possibly attend and not all people attended every meeting. After a discussion the Chairman proposed that the group couldn't go forward as it was, this was accepted and agreed. A proposal was made to continue as a LOG and have lunches every two months and see if that was successful, this was agreed and the secretary will be the leader.

The Chairman thanked everyone for all their work on the Committee and for keeping the Group going over the last few years.

The new Group programme is listed above.

**174/10. Next meeting.** Wednesday 10 April for the first LOG lunch.



**Beryl Smith.  
Group Secretary.  
22 March 2024**

**BOUNDLESS BY CSMA - THE PENDLE GROUP**

**RECEIPTS & PAYMENTS ACCOUNT FOR THE YEAR**

**1<sup>ST</sup> JANUARY TO DECEMBER 31<sup>ST</sup> 2023**

Balance brought forward	£90.40
Receipts. Imprest	£ 700.00
<b><u>Total</u></b>	<b><u>£790.40</u></b>

Payments	Travelling Expenses	£ 64.40
	Refreshments & room hire	£ 300.00
	Event costs	£ 202.74
	Secretary Expenses	£ 3.40
<b><u>Total</u></b>		<b><u>£ 570.54</u></b>

**Balance Carried Forward**      **£219.86**

Bank	£ 25.72
Cash	£ 194.14

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**Total**      **£ 219.86**

**Certified a true and correct account**

**C. Stuart, Treasurer**

**16<sup>th</sup> February 2024**