

**BATH & WELLS DACR - ANNUAL GENERAL MEETING AT TEMPLECOMBE**  
**EASTER MONDAY 28<sup>th</sup> March 2016 at 3.00 pm**  
**AGENDA**

(Page numbers refer to the 2014/15 Annual Report)

1. Prayer and Chairman's Introduction.
2. Losses through death – see p 2
3. Apologies for absence
4. Presentation of the Young Ringer of the Year trophy, Young Ringer awards and ITTS certificates
5. Items previously notified for inclusion under Any Other Business
6. Minutes of 2015 AGM at Cossington (p17) (on Website)
7. Matters arising and not agenda items
8. Presentation of Officers' Reports for the year 2014 - 2015 (on Website)

Master (p.6)	Tower Adviser (p12)	Quarter Peal Secretary (p63)
General Secretary (p6)	Librarian (p 13).	Peal Secretary (p65)
Treasurer (p.7)	Education Officer (p13)	Membership Secretary (p7)
Bell Funds Officer (p13)		
9. Election of Officers for 2016-17  
With the exception of the Master, all officers are prepared to stand for re-election. There are 3 candidates for the post of Master: Keith Beale, Rev Mark Jackson and Robert Perry – their details are on the website. Time will be allowed for questions from the floor.
10. Election of Central Council representatives for 2017-2019. Richard Newman stands down. Roland Backhurst, Jay Bunyan, Mike Hansford and George Wyatt are prepared to stand again.
11. General Committee Decisions:
  - a. Standing Committee Appointment: Richard Newman was appointed
  - b. Bell Fund grants – see overleaf
  - c. A sub committee was set up to review the rules for both 6 and 8 bell striking competitions
  - d. Jenny Astridge, Beverley Perry, Leslie Perry and David Yeo were elected HLM
12. Proposed rule changes – already circulated and on website
13. Financial
  - a. Subscriptions & Fees from 1 November 2015 –General Committee recommend no changes
  - b. Education budget – on website. £1,000 requested by Education Officer and recommended by General Committee
  - c. Central Council Representatives' Expenses 2015 - GC Recommendation: that these remain at a maximum of £150 per Representative (meeting is in Portsmouth).
14. Branch Bell Maintenance Contacts – update on insurance issues - on website
15. Ratification of election of non resident life members elected prior to peals – see p3
16. Association Inter-Branch Striking Competitions
  - a. Agreed dates for 2016  
6 bell – 18<sup>th</sup> June in Frome Branch (Nunney), 8 bell – 24<sup>th</sup> September in Bath Branch (Corston)
  - b. Proposed dates for 2017  
6 bell – 17<sup>th</sup> June in Glaston Branch, 8 bell – 30<sup>th</sup> September in Bridgwater Branch
  - c. Young Ringers Inter Branch competition – Sunday 11<sup>th</sup> September 2016 at Kewstoke
  - d. Ringing World National Youth Contest 2016
17. 2017 AGM - Easter Monday, 17<sup>th</sup> April in Chew Branch
18. Any other business
19. Vote of thanks.

Grants from the Bell Fund :

Tower	Details	Contractor	Cost	Start date	Grant agreed
Bridgwater	Augment to 12 + flat 6 <sup>th</sup> . Reconfigure frame, overhaul existing fittings, remove crown staples on 6 & 7, replace clappers on 6, 7 & 8. <i>Install sound control – not included in total</i>	Taylor's	£130,607	2016/17	£12,000
Marksbury	Remove cast in crown staples, retune, rehang in partly new fittings	M Higby	£26,826	Dependent on structural work to tower	£2,680
Stanton Drew	General refurbishment, remove cast in crown staples, inspect main bearings	M Higby	£6,436	Spring/summer 2016	£650
Taunton St Mary Magdalene	Request for further funding				£2,000
Backwell	As previous request – re furbish and augment to 10. Withdraw previous offer of 10% up to a maximum of £8,546	Taylor's	£61,821	Late 2016	£6,200
<b>Totals</b>					<b>£23,530</b>