

BATH & WELLS DACR - ANNUAL GENERAL MEETING AT YATTON
EASTER MONDAY 17th APRIL 2017 at 3.00 pm
AGENDA

(Page numbers refer to the 2015/16 Annual Report)

1. Prayer and Chairman's Introduction.
2. Losses through death – see p 3
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 2016 AGM at Templecombe (p17) (on Website)
7. Matters arising and not agenda items
8. Presentation of Officers' Reports for the year 2015 - 2016 (on Website)

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|------------------------|-------------------------|------------------------------|
| Master (p.6) | Tower Adviser (p12) | Quarter Peal Secretary (p64) |
| General Secretary (p6) | Librarian (p 12). | Peal Secretary (p66) |
| Treasurer (p.7) | Education Officer (p14) | Bell Funds Officer (p12) |
9. Election of Officers for 2017 – 18
 The following are available for election:

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|------------------------|------------------------------|--------------------------|--|
| Master | (<i>Rev Mark Jackson</i>) | Tower Adviser | (<i>John Hallett</i>) |
| Deputy Master | (<i>Jan Wyatt</i>) | Asst Tower Advisers | (<i>Roland Backhurst,</i> <i>Bernard North</i>) |
| General Secretary | (<i>Jay Bunyan</i>) | Librarian | (<i>David Bromwich</i>) |
| Membership Secretary | (<i>Jay Bunyan</i>) | | |
| Report Editor | (<i>Ms JMA Astridge</i>) | Bell Funds Officer | (<i>Margaret Lee</i>) |
| Treasurer | (<i>Liz Lane</i>) | Education Officer | (<i>Jill Hansford</i>) |
| Peal Secretary | (<i>Jenny Astridge</i>) | Deputy Education Officer | (<i>Jan Wyatt</i>) |
| Quarter Peal Secretary | (<i>Clifford Nicholls</i>) | Independent Examiner | (<i>Anna Hallett</i>) |
| Safeguarding Officer | (<i>Barrie Hendry</i>) | Web Master | (<i>Julian Back</i>) |
10. General Committee Decisions:
 - a. Standing Committee Appointment: Charles Pipe-Wolferstan was appointed
 - b. Bell Fund grants – see overleaf
 - c. It was agreed that unaffiliated towers wishing to apply for grant aid would be required to pay the equivalent of 5 years affiliation fees to be eligible
 - d. Tim Hawkings, Terry Nicholls and Charles Pipe-Wolferstan were elected Honorary Life Members
11. Financial
 - a. Subscriptions & Fees from 1 November 2017 –General Committee recommend no changes
 - b. Payment of subscriptions by Direct Debit (Andrew Howard)
 - c. Education budget – on website. £2000 requested by Education Officer and recommended by General Committee
 - d. Central Council Representatives' Expenses 2017 - GC Recommendation: that **for 2017 only** these are up to a maximum of £300 to cover reasonable travel expenses and one night's accommodation per Representative (meeting is in Edinburgh).
12. Branch Bell Maintenance Contacts – update on training issues
13. Ratification of election of non resident life members elected prior to peals – see p3
14. Association Striking Competitions
 - a. Agreed dates for 2017
 6 bell – 17th June in Glaston Branch (Butleigh – back 6), 8 bell - 30th September in Bridgwater Branch (Highbridge)
 - b. Proposed dates for 2018
 6 bell – 16th June in Ilchester Branch, 8 bell – 29th September in Cary Branch
 - c. Young Ringers Inter Branch competition
 - d. Ringing World National Youth Contest 2017 – a team will be entered
15. Date of future AGMs - 2018 AGM is in Crewkerne Branch. General Committee recommendation is at the AGM held on the second Saturday in May
16. Any other business
18. Vote of thanks.

Grants from the Bell Fund:

| Tower | Details | Contractor | Cost | Start date | Faculty | Grant |
|-----------------|--|--------------------|---------|-------------|-------------|--------|
| Leigh on Mendip | Replacement of bell fittings, drill out cast in crown staples, re-tune | M Higby | £31,653 | Autumn 2018 | Not yet | £4,750 |
| Drayton | Replace pulleys, add new ground pulleys, fit new sliders/brackets, check over/tighten all fittings, check bearings | Whites of Appleton | £7,649 | Early 2017 | Not needed | £1,150 |
| North Cadbury | Re-rope bells 2 & 6. Clean, treat and paint all ironwork, Overhaul all bearings, tighten clapper bearings | M Higby | £2,148 | June 2017 | In progress | £325 |
| Publow | Replace headstocks, wheels, stays and sliders. Provide heavy duty horizontal X braces to create safety cradle | M Higby | £28,994 | Jan 2018 | Not yet | £4,350 |
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