

**BATH & WELLS DACR - ANNUAL GENERAL MEETING AT CHARD**  
**SATURDAY 12<sup>TH</sup> MAY at 3.00 pm**  
**AGENDA**

(Page numbers refer to the 2016/17 Annual Report)

1. Prayer and Chairman's Introduction.
2. Losses through death – see p 3
3. Apologies for absence – please write names in red book
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 2017 AGM at Yatton (p17) (on Website)
7. Matters arising and not agenda items
8. Presentation of Officers' Reports for the year 2016 - 2017 (see Annual Report)

Master (p.5)	Tower Adviser (p11)	Quarter Peal Secretary (p65)
General Secretary (p6)	Librarian (p 12).	Peal Secretary (p67)
Treasurer (p.6)	Education Officer (p12)	Bell Funds Officer (p11)
9. Safeguarding Officer (p11)  
Election of Officers for 2018 – 19  
The following are available for election:

Master ( <i>Rev Mark Jackson</i> )	Tower Adviser	<i>(John Hallett)</i>	
Deputy Master	<i>(Jim Shepard)</i>	Asst. Tower Adviser	<i>(Bernard North)</i>
General Secretary	<i>(Jay Bunyan)</i>	Membership Secretary	<i>(Jay Bunyan)</i>
General Secretary Designate	<i>(David Parfrey)</i>	Librarian	<i>(David Bromwich)</i>
Report Editor	<i>(Jenny 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. The grant of £12,000 allocated to Bridgwater was extended for a further 2 years.
  - c. Robert Perry and Janet Wyatt were elected Honorary Life Members
  - d. It was agreed that there should be a Safeguarding Policy for the Trustees of the Bell Fund. This will be:
    - i. Trustees should complete at least C1 training within one year of appointment
    - ii. Trustees should meet at least once a year
11. Financial
  - a. Subscriptions & Fees from 1 November 2017 –General Committee recommend no changes
  - b. Education budget – details are on website. £2000 requested by Education Officer and recommended by General Committee
  - c. Central Council Representatives' Expenses 2018 - GC Recommendation: that reasonable travel and accommodation expenses (not meals) may be claimed for the meeting in Lancaster
12. Branch Bell Maintenance Contacts – update on appointment and training
13. General Data Protection Regulations – how the Association will comply – Julian Back, Webmaster and Data Controller
14. WWI Armistice anniversary - update
15. Ratification of election of non resident life members elected prior to peals – see p3
16. Association Striking Competitions
  - a. Agreed dates for 2017  
6 bell – 16<sup>th</sup> June in Ilchester Branch, 8 bell - 29<sup>th</sup> September in Cary Branch (Wincanton)
  - b. Proposed dates for 2019  
6 bell – 15<sup>th</sup> June in Taunton Branch, 8 bell – 28<sup>th</sup> September in Chew Branch
  - c. Young Ringers Inter Branch competition
  - d. Ringing World National Youth Contest, 7<sup>th</sup> July 2018 – a team will be entered
17. Date of 2019 AGM in Dunster Branch. Should this be second Saturday in May again?
18. Any other business

19. Vote of thanks.

Grants from the Bell Fund:

Tower	Work	Contractor	Cost	Start date	Grant
Sutton Montis	Augment from 3 to 6 with new/refurbished fittings Estimated cost of additional 3 bells from Keltek Trust	M Higby	£20,238  £13,439	2018	£5,052
Kingston St Mary	Restore & rehang in mainly new fittings incl. New cast iron headstocks/bearing. Bells 3,4,5 & 6 to have bolt holes, CIS roots and clapper indents welded	Taylor's	£50,610	July/August 2018	£7,592
Badgworth	Repair broken 4 <sup>th</sup> bell Rehang all 5 bells in new/refurbished fittings	M Higby	£27,545		£4,132
<b>Totals</b>			<b>£98,393</b>		<b>£16,776.00</b>