

BATH & WELLS DACR - ANNUAL GENERAL MEETING AT DULVERTON
SATURDAY 11TH MAY at 3.00 pm
AGENDA

(Page numbers refer to the 2017/18 Annual Report)

1. Prayer and Chairman's Introduction.
2. Losses through death – see also 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 2018 AGM at Chard (p21) (on Website)
7. Matters arising and not agenda items
8. Presentation of Officers' Reports for the year 2017 - 2018 (see Annual Report)

Master (p.6)	Tower Adviser (p12)	Quarter Peal Secretary (p72)
General Secretary (p6)	Librarian (p 13).	Peal Secretary (p74)
Treasurer (p.7)	Education Officer (p13)	Bell Funds Officer (p12)
9. Safeguarding Officer (p12)
Election of Officers for 2018 – 19
The following are available for election – **further nominations welcomed, essential for Peal Secretary, Report Editor and Safeguarding Officer:**

Master	(Rev Mark Jackson)	Tower Adviser	(John Hallett)
Deputy Master	(Joan Hopwood)	Asst. Tower Adviser	(Bernard North)
General Secretary	(David Parfrey)	Membership Secretary	(Debbie Parfrey)
Librarian	(David Bromwich)	Report Editor	Vacant
		Bell Funds Officer	(Jay Bunyan)
Treasurer	(Liz Lane)	Education Officer	(Jill Hansford)
Peal Secretary	Vacant	Deputy Education Officer	(Jan Wyatt)
Quarter Peal Secretary	(Clifford Nicholls)	Independent Examiner	(Anna Hallett)
Safeguarding Officer	Vacant	Web Master	(Julian Back)
10. Election of Central Council representatives for 2020-2022. George Wyatt will not be standing for re-election. Nominations needed for 5 representatives
11. General Committee Decisions:
 - a. Standing Committee Appointment: Charles Pipe-Wolferstan was appointed
 - b. Bell Fund grants – see overleaf.
 - c. It was agreed that a further grant of £5,000 be allocated to Bridgwater
 - d. Roger Fox was elected to Honorary Life Membership
 - e. It was agreed that there should be a review of the Association rules. David Parfrey to lead
12. Financial
 - a. Subscriptions & Fees from 1 November 2019 –General Committee recommend no changes
 - b. Education budget – £3,800 requested and recommended by General Committee (details on website)
 - c. Central Council Representatives' Expenses 2019- GC Recommendation: that reasonable travel and accommodation expenses (not meals) may be claimed for the meeting in London
13. General Data Protection Regulations – update – Julian Back, Webmaster and Data Controller
14. Proposed change to Association Rule 4. (details on website)
15. Ratification of election of non resident life members elected prior to peals – see p3
16. Association Striking Competitions
 - a. Agreed dates for 2019. 6 bell – 15th June in Taunton Branch, 8 bell - 28th September in Chew Branch (at Wraxall, method 168 Grandsire Triples)
 - b. Proposed dates for 2020. 6 bell – 21st June in Axbridge Branch, 8 bell – 27th September in Crewkerne Branch
 - c. Young Ringers Inter Branch competition – 10th September
 - d. Ringing World National Youth Contest in Liverpool on 6th July – a team will be entered
17. Date of 2020 AGM in Frome Branch. It was agreed to review the date at this meeting – second Saturday in May or revert to Easter Monday 14th April 2020
18. Any other business
19. Vote of thanks.

Grants from the Bell Fund:

Tower	Details	Contractor	Cost	Grant offered
Nunney	Augment to 8	M Higby	£22,980	£5,745
Pylle	General refurbishment	M Higby	£2,162	£540
Monksilver	Rehang on modern bearings, remove cast-in crown staples (4 & 5), refurbishment of clappers, running gear etc. Fit rope guide	Taylor's	£21,798	£5,450
Wincanton	Paint frame	Ian Hasman	£2,780	£695
Locking	Overhaul clapper assemblies, adjust pulley pivot bolts and dinger assemblies. General tightening up	Nicholson	£2,353	£588
Goathurst	Weld crack in crown of 5 th , drill out remaining crown staples, general refurbishment	M Higby	£18,941	£4735
Totals for new applications			£71,014	£22,980