

**`BATH & WELLS DACR - ANNUAL GENERAL MEETING AT BISHOPS LYDEARD  
EASTER MONDAY 9th APRIL 2012 at 3.00 pm**

**AGENDA**

(Page numbers refer to the 2011 Annual Report)

1. Prayer and Chairman's Introduction.
2. Losses through death
3. Apologies for absence
4. Presentation of the Young Ringer of the Year trophy (see p12 for full results) and Young Ringer awards
5. Notification of items under Any Other Business
6. Minutes of 2011 AGM at Martock (p16)
7. Matters arising and not agenda items
8. Presentation of Officers' Reports for the year 2010 - 2011

Master (p.7)	Tower Adviser (p11)	Quarter Peal Secretary (p60)
General Secretary (p7)	Librarian (p 12).	Peal Secretary (p71)
Treasurer (pp.7-10)	Education Officer (p13)	
9. Election of Officers for 2012- 13 - *General Committee recommendations in brackets*

Master	( <i>Rev T Hawkings</i> )	Tower Adviser	( <i>J Hallett</i> )
Deputy Master	( <i>F Sage</i> )	Asst Tower Advisers	( <i>R Backhurst,</i> <i>B North</i> )
General Secretary	( <i>Miss JM Bunyan</i> )	Librarian	( <i>D Bromwich</i> )
Membership Secretary	( <i>Miss JM Bunyan</i> )	Bell Funds Officer	( <i>Mrs M Lee</i> )
Report Editor	( <i>D Floyd</i> )	Education Officer	( <i>Mrs J Hansford</i> )
Treasurer	( <i>C Pipe Wolferstan</i> )	Deputy Education Officer	( <i>Mrs J Wyatt</i> )
Peal Secretary	( <i>Ms JMA Astridge</i> )	Independent Examiner	( <i>P Treby</i> )
Quarter Peal Secretary	( <i>C Nicholls</i> )	Web Maintainer	( <i>D Floyd</i> )
10. General Committee Decisions:
  - a. Standing Committee Appointment: Richard Newman was appointed
  - b. Bell Fund grants – see overleaf
  - c. David Floyd elected Honorary Life Member
11. Financial
  - a. Subscriptions & Fees from 1 November 2012 - *GC Recommendation:* No change to subscriptions proposed. Possibility of raising affiliation fees discussed.
  - b. Central Council Representatives' Expenses 2012 - *GC Recommendation:* That these increase to £150 per Representative (meeting is in Chester).
  - c. Sub committee set up to investigate the provision/purchase of professional looking recruitment material for future use.
12. Ratification of election of non resident life members elected prior to peals – see p2
13. Association Inter-Branch Striking Competitions
  - a. Agreed dates for 2012
    - 6 bell - 16<sup>th</sup> June in Cary Branch (heats at Maperton, Horsington & South Cadbury, final at Templecombe)
    - 8 bell - 29<sup>th</sup> September in Glaston Branch (Butleigh)
  - b. Proposed dates for 2013
    - 6 bell – 15<sup>th</sup> June in Chew Branch
    - 8 bell – 28<sup>th</sup> September in Ilchester Branch
14. 2013 AGM - Easter Monday, 1st April, in Axbridge Branch.
15. Any other business
16. Vote of thanks.

## Grants from the Bell Fund - 2012

Timberscombe	Overhaul bearing on 1 & 2. Rehang back 6 on new metal headstocks, refurbish wheels, overhaul bearings, fit new stays, runners & sliders	Robert Parker	£9,000	£1,200
Milborne Port	Rehang all bells on new headstocks & bearings with new fittings. Re-tune Ameliorate rope noise in intermediate chamber (this work, an additional £3,650, is not eligible for grant aid)	Taylors	£47,763	£6,000
Crewkerne	Clean/paint frame. Replace clappers 1-6. Drill out cast in staples on 3,4 & 8. Replace bearings, sliders on 1-7, clean running boards. Replace ground pulleys	Robert Parker	£6,100	£800
East Brent	Overhaul pulleys, wheels, clappers and sliders. Tighten wheels on headstocks. Provide chute guides/slapper boards	Colin Freeman	£3,500	£500

The revised, conservation compliant, application from Wookey was rejected and previous grant offer withdrawn