

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on Wednesday 23 January 2019 at 8.30pm by Skype.

Present: Christopher O'Mahony (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Andy Smith (Treasurer), Phillip Barnes, Alison Everett, David Smith, Clyde Whittaker.

The Executive:

1. unanimously appointed Caroline Stockmann as one of the Independent Examiners; this is a temporary appointment until the annual meeting on 7 September (Standing Order F4.4). Jeremy Cheesman continues as the other Independent Examiner.
2. unanimously approved a new Standing Order on the governance of the Fred Dukes Fund, to take effect on **1 May 2019** (Rule 10):

XS5 Terms of Reference - F. E. Dukes Fund Stewards

Principal Areas of Activity:	
1	Management Trustee for the F. E. Dukes Fund (the "Fund"), with responsibility for the investment, operation and distribution of Fund in accordance with: a. the legacy of the late Mr. F. E Dukes; as set out in the letter from Matheson Ormsby Prentice dated 16th September 1999, together with its attachments; and b. any additional operating rules giving effect the above legacy which may be approved by the Executive.
Number of Positions:	
2	Up to 4 positions of Steward.
Method of appointment (or election) and term of office:	
3	Stewards shall be appointed by the Executive in such numbers and for such terms as the Executive agrees.

3. The next meeting of the Executive, and of the Executive with workgroup leads, will be held on Sunday 24 February.

Mary Bone
Secretary
30.01.2019