

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Registered Charity No 270036

Executive

Notes of the meeting held on Sunday 1 July 2018 at 1pm at the Hanbury Hall, Spitalfields, London.

Present: Christopher O'Mahony (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Phillip Barnes, Alison Everett; Andy Smith (Treasurer) and David Smith attended via Skype. Apologies were received from Clyde Whittaker.

The meeting **noted:**

1. That the Council's Decisions A – K are available on the website at <https://cccbr.org.uk/wp-content/uploads/2018/06/CC-Decisions-as-at-29-May-2018.pdf>

The meeting unanimously **approved:**

2. the revised guidance on Conflicts of Interest (<https://cccbr.org.uk/about/policies/> .

3. the revised guidance on Expenses (<https://cccbr.org.uk/about/policies/> .

At 2pm Executive members were joined by Doug Hird (Historical & Archive), Graham John (Technical & Taxonomy), Louise Nightingale (Communications & Marketing) and Doug Davis (website). Tim Hine (Volunteer & Leadership) and Alison Hodge (Stewardship & Management) joined via Skype. Discussion took place on workgroup programmes for 2018-19, in particular on areas of crossover between workgroups. Workgroup leads will shortly be preparing articles with further details of their plans which they will communicate to members.

Mary Bone
Secretary
05.07.2018