

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on Saturday 18 May 2019 at 10.30am at The Old Watling, Watling St, London.

Present: Christopher O'Mahony (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Alison Everett and Clyde Whittaker. Andy Smith (Treasurer) and David Smith attended by Skype. Phillip Barnes was present for part of the meeting by Skype.

1. On the proposal of Andy Smith, seconded by David Kirkcaldy, the Trustees **approved** the Council's accounts for 2018.
2. On the proposal of Christopher O'Mahony, seconded by Andy Smith, the Trustees **approved** the Trustees' report to the Charity Commission for 2018.
3. The Executive **appointed** Allen Nunley to join David Mattingley, Ian Oram and the Council's Treasurer as stewards of the Fred E. Dukes International Bell Fund.
4. The Executive **noted** that the Secretary and two Ordinary Trustees will retire by rotation at the September 2019 meeting as mandated by the Transition Motion approved on 28 May 2018. Alison Everett and David Smith have volunteered to retire as Ordinary Trustees by rotation. The formal notice for the 7 September meeting, together with a note from the President, will appear in *The Ringing World* of 7 June and will be distributed to members and societies.
5. The next meeting of the Executive will be held by Skype on Wednesday 26 June.

Discussions continued in the afternoon when Executive members were joined by David Grimwood (Ringing World Board) and by the workgroup leads (Alison Hodge, Graham John, Louise Nightingale (by Skype), Doug Hird and Tim Hine).

Mary Bone
Secretary
22.05.2019