

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on Saturday 15 February 2020 at 10.00am at St Stephen's House, Hide Place, London SW1.

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Andy Smith (Treasurer), Phillip Barnes, Alison Everett, David Smith and Clyde Whittaker.

The Executive:

1. discussed preliminary arrangements for the annual meeting to be held in Nottingham on Saturday 5 September;
2. received a financial update from the Treasurer;
3. **adopted** a safeguarding policy (<https://cccbr.org.uk/about/governance/> - then select the 'Policies' tab);
4. **approved** the future use of Office 365, available as part of Microsoft's support for charities;
5. noted that the next meeting of the Executive will be held by Skype on Wednesday 25 March.

Executive members were joined by the workgroup leaders (Alison Hodge, Graham John, Doug Hird and Tim Hine) at lunchtime. Neal Dodge attended on behalf of the Communications & Marketing workgroup.

Extensive discussion during lunch and in the afternoon focused on strategic priorities for the Council and workgroup updates. A paper on the strategic priorities is being distributed to societies by the President. The meeting concluded at 4pm.

A quarter peal was rung at St Saviour, Pimlico (<https://bb.ringingworld.co.uk/view.php?id=1328210>) after the meeting. We thank Stephanie Pattenden for her assistance with arrangements for this and for the meeting venue.

Mary Bone
Secretary
26.02.2020