

# THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

## Executive

Notes of the meeting held on Wednesday 24 June 2020 at 7pm by video conference.

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Andy Smith (Treasurer), Phillip Barnes, Alison Everett, David Smith and Clyde Whittaker. They were joined by workgroup leaders Tim Hine, Alison Hodge, Graham John and Mark Regan and Vicki Chapman (Public Relations Officer).

The President reported on a meeting with the Church of England Church Recovery team and initial proposals for a limited return to Sunday service ringing. Specific guidance had been prepared by SMWG for tower captains, ringers and clergy. An article would appear in *The Ringing World* of 26 June and information would be circulated to Council members and affiliated societies.

Discussion continued on a number of topics:

- \* The rôle of Central Council representatives as an information channel between the Council and societies;
- \* The target audience for a replacement for *Will You Call a Touch Please, Bob?*
- \* Possible arrangements for the presentation of the 2020 Westley award.

The Executive re-convened at 9pm.

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1. Following Doug Hird's resignation in May as leader of the Historical & Archive workgroup, the Executive **appointed** Christopher Ridley to this position. Doug was thanked for all his work as leader since June 2018 and, earlier, as "shadow" leader.
2. The Executive **confirmed** that all new workgroup leader appointments (Christopher Ridley, Colin Newman, Ian Roulstone and Mark Regan) would be subject to a 6 month review, as had been the case for the initial appointments made in June 2018. All workgroups would be reviewed annually by the whole Executive.
3. The Treasurer briefed the Executive on the current financial position. Most affiliation fees had now been received. There was a preliminary discussion on the budget for the 2021 Council meeting.
4. The Executive **approved** a Conflict of Interest policy which would replace the current guidance with effect from 1 October 2020 ( <https://cccbr.org.uk/about/governance/> - - then select 'Policies').
5. The Executive **agreed** that the 2020 Council meeting would be held primarily by video conference (Zoom), commencing at 10am.
6. There was further discussion on the proposed 'Smaller Societies' rule change.

7. The next meeting of the Executive will be held by video conference on Sunday 26 July.

Mary Bone  
Secretary  
04.07.2020