

# THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

## Executive

Notes of the meeting held on Saturday 16 November 2019 at 9.30am at St Marylebone church, Marylebone Road, London.

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Andy Smith (Treasurer), Phillip Barnes, Alison Everett and Clyde Whittaker. David Smith was present for part of the meeting by Skype. Vicki Chapman (Public Relations Officer) attended by invitation.

1. The Trustees **approved** the balanced budget for 2020 prepared by the Treasurer and presented by him to the Annual Meeting on 7 September 2019 (p35 of the annual meeting papers, <https://cccbr.org.uk/about/annual-meetings/2019-meeting/>). They are aware of additional bids from the Communication & Marketing and Historical & Archive workgroups which require further consideration to ensure that they meet the priorities identified in the Trustees' debate on strategy.
2. The Trustees **approved** revised guidance on expenses (<https://cccbr.org.uk/about/governance/> (then select 'Policies')).
3. The Executive **approved** the job description for the Public Relations Officer, which will be placed on the website.
4. The next meeting of the Executive will be held by Skype on Wednesday 22 January 2020. A call may be held on Sunday 15 December 2019 if necessary.

The major part of the meeting was spent discussing strategic issues facing ringing and the Council. The results of this work will be published separately after discussion with workgroup leaders [see also *The Ringing World*, 22 November 2019, p1130].

Mary Bone  
Secretary  
21.11.2019