

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on Sunday 26 July 2020 at 8pm 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 Vicki Chapman (Public Relations Officer).

1. The Executive considered responses to the consultation on the proposed small societies rules and standing orders; the proposals had been improved and simplified as a result. A motion would appear on the Agenda for the annual meeting.
2. The Executive discussed a paper on “Volunteering with the Central Council” which had been prepared by Vicki Chapman. This will be circulated by the Public Relations Officer.
3. The Executive had a preliminary discussion on the possible state of ringing after the coronavirus pandemic; as and when the situation became clearer the Council should be prepared to invest in recovery.
4. As part of the Executive’s commitment to good governance, members agreed that the workgroup review (26 June note) would include the overall structure which had operated since June 2018 (and in “shadow” from autumn 2017) to see if any adjustments were needed in the light of experience.
5. The Treasurer briefed the Executive on the current financial position. All affiliation fees had now been paid.
6. The Executive confirmed that Conflict of Interest declarations made by the trustees according to the new Policy (26 June note) would be placed on the website.
7. The Executive confirmed that the annual meeting would commence at 10.30am on Saturday 5 September. Guidance on a Zoom meeting would be prepared for members and the Executive would hold at least one practice session beforehand. The Secretary briefed members on the nominations received. Workgroup leaders would be consulted about additional sessions which might be held during the autumn.
8. The next meeting of the Executive with workgroup leaders will be held by video conference on Sunday 23 August.

Mary Bone
Secretary
01.08.2020