

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on Saturday 28 August 2021 at 10am by video conference.

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Fergus Stracey (Treasurer), Phillip Barnes, David Smith and Clyde Whittaker. Alison Everett attended for part of the meeting.

1. The Treasurer reported that a reprint of the recruitment leaflet was required. The Executive **agreed** that quotations should be obtained for various lengths of print run. A redesign of the leaflet should also be considered. The Treasurer further reported that the Young Change Ringers Association had begun to draw on funds prior to their launch at RWNYC in Worcester.
2. The Executive **decided** to defer consideration of the application from Derby City Centre ringers to register as a Small Society, pending further consultation with the tower officers.
3. The Executive conducted a detailed study of the agenda for the annual meeting on 4 September. Phillip Barnes gave a presentation on scope and methods for the governance review to conclude in 2022.
4. The Deputy President presented information on Nottingham Trent University as a suitable venue for the 2022 annual meeting. He intended to arrange a site visit in September.
5. The Executive were joined at 1pm by workgroup leaders (Alison Hodge, Chris Ridley, Graham John, Tim Hine, Ian Roulstone, and Mark Regan). Alison Everett and David Smith presented their apologies for this session. Vicki Chapman apologised for her absence; the Public Relations workgroup was represented by Bruce and Eileen Butler. Colin Newman regretted that he was unable to attend. The Executive and workgroup leaders reviewed workgroup presentations for the annual meeting, especially considering future work plans and skills required.
6. The next meeting of the Executive will be held on 22 September.

Mary Bone
Secretary
09.09.2021