

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on Sunday 24 July 2022 at 8pm (BST) by video conference.

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Mary Bone (Secretary), Fergus Stracey (Treasurer), Phillip Barnes, Alison Everett, David Smith and Clyde Whittaker. The Public Relations Officer, Vicki Chapman, also attended.

1. **2021 Accounts:** the Treasurer explained that the outstanding queries raised by Caroline Stockmann, Independent Examiner, had been resolved. The queries related to adjustments to the Library Fund and there had also been a change in the wording of one of the Notes to the Accounts (Note 13). The Trustees therefore **approved** the final 2021 Accounts. [Post-meeting note: a spreadsheet error was subsequently discovered in the Accounts as sent for typesetting. The corrected Accounts were re-submitted to the Trustees and the Independent Examiner. **Approval** was given on 28 July.]
2. The Deputy President reported that the booking system for the Central Council weekend (<https://cccbr.org.uk/about/annual-meetings/2022-meeting/>) in Nottingham on 3 and 4 September was now live. Exhibitors and speakers for the 4 September Roadshow were confirmed. Events would be advertised to Council members and societies with additional publicity via social media. There was a separate website for the Roadshow itself (<https://roadshow.cccbr.org.uk/>).
3. **Annual Meeting:** the Secretary reported that two nominations had been received for the two positions of Ordinary Trustee. No nominations had been received for the post of Secretary; nominations would therefore be taken at the meeting. A number of names were mentioned as suitable candidates. A few societies had failed to comply with the requirement both to pay the affiliation fee and to submit their membership numbers by the 23 July deadline; the President and Secretary would contact those affected as they would not be able to speak or vote at the meeting. The Executive **agreed** that the texts of the proposed changes to the Rules and Standing Orders (arising from the Governance review) and the background papers to these would be uploaded to the website (<https://cccbr.org.uk/about/governance/review-2022/technical-reviewer-report/>) in advance of the other meeting papers; the President would email the membership [see email of 31 July].
4. Senior Stakeholder Liaison workgroup: a successor to Mark Regan was still being sought. Anyone interested should contact the President (president@cccbr.org.uk) in the first instance.
5. An initial meeting had been held with the Suffolk team planning the 2023 Council meeting to be held in Ipswich.
6. The Executive agreed the timetable for the next meeting on Saturday 27 August. They would be joined by workgroup leaders, either in person or via Zoom, for part of the meeting.
7. David Smith updated the Executive on the numbers attending the North West ringing course in August. The Executive formally noted that the North West Residential Course is an initiative of the Central Council and is being run under the auspices of CC, and that those managing the Course will

provide the CC with a list of everyone involved. The Executive sent their best wishes for a successful Course to the organising team.

8. A strategy paper, prepared by Chris Ridley (H&A workgroup leader), on future options for the Central Council Library had been circulated to the Trustees. The President urged fellow Trustees to study this and respond with comments and queries.

MB
04.08.2022