

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS
Charity Registration No 270036

Executive

Notes of the meeting held on 12th November at The Friends Meeting House, Oxford, commencing at 10.00am

Present: Simon Linford (President), David Kirkcaldy (Deputy President), Ernie de Legh-Runciman (Secretary), Fergus Stracey (Treasurer), Clyde Whittaker, Beverly Faber (via Zoom) and Catherine Lane.

The Public Relations Officer, Vicki Chapman, was also present.

Apologies were received from Phillip Barnes

1. 2023 budgets were due to be discussed at this meeting. This has been deferred until the next meeting in order to benefit from additional information.
2. Insurance for the 2023 NW Ringing Course was discussed. Agreed that this will need to be arranged locally.
3. Members expenses were discussed. These should be claimed where applicable in order for the cost of running the Council to be clear, but members may wish to Gift Aid the amount back.
4. Issues of storage and distribution of CCCBR Publications materials were discussed. The President and Deputy President will produce an Options Paper, after consulting with all parties involved. Concern was expressed regarding the cost of insurance of the stored publications material, and it was agreed the Treasurer would investigate whether savings could be made.
5. There has been a request for printed versions of the recent online Belfry Update publication. This will also be explored in the Options Paper above.
6. The S&M Workgroup asked if they could dispose of redundant equipment. This was agreed.
7. CCCBR communications with Societies. Clarity had been sought over who could use the 'allmembers' and 'CCSocieties' email lists and it was confirmed that it will remain as is, and any Workgroup members wishing to use the lists should channel correspondence via the Secretary.

The Executive Meeting closed at 11.00am.

The members of the Executive were then joined by Workgroup Leaders to consider how the Ringing 2030 project might be delivered, what form it might take, and how it would impact on the Strategic Priorities. The Strategic Priorities were last reviewed in detail when they were created at the start of the current President's term of office, and it was felt that this should be reviewed with the Workgroup leaders whose groups respond to them.

The discussion spent around 45 minutes on each of six questions.

1. What will ringing look like in 2030?
2. What should it look like?
3. Can the current structure support this?
4. Is Ringing 2030 so important that we change some or all of the Strategic Priorities
5. How do we contact and include those at the grass roots?
6. What is our timetable if Ringing 2030 is adopted and followed through

It was agreed that a strategy for Ringing 2030 would be further developed over the course of three meetings in January and February, each focusing on one leg of an emerging strategic plan, that strategic plan needing to be completed within the next 3-6 months.

Ernie de Legh-Runciman, Secretary
November 2022