

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on 22nd March 2023, by Zoom.

Present: Simon Linford (President) Ernie de Legh-Runciman (Secretary), Fergus Stracy (Treasurer), Phillip Barnes, Clyde Whittaker and Catherine Lane.

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

Apologies were received from David Kirkcaldy (Deputy President) and Beverly Faber,

1. Financial. A request from CC Publications for financial support for the re-printing of Dove 11 was approved. Publications was asked to review the selling price, to ensure margins were maintained in real terms. Publications were also asked to consider Print on Demand options for other publications, if appropriate.

The Executive approved the filming contract with George Perrin for the production of a series of short social media friendly publicity videos. It was noted that the Intellectual Property rights will remain with the Council.

An additional £300.00 grant has been made to ART for dealing with the Ring for the King enquiries.

2. Standing Order Query. An affiliated society queried how their membership (and hence the CCCBR subscription) is calculated. This was resolved with reference to the Standing Orders - the annual subscription is based on the number of members in the previous year (S1.1).
3. Overseas Small Societies. A query about membership numbers from a non British Isles society looking to join the Council was resolved – a Registered Small Society can increase in size up to a membership of 100 before it needs to affiliate(Rule 4.8).
4. Ringing 2030 Strategy Update. After receiving comments on the developing strategy, it was decided that it would be beneficial for the Executive to consult with various parties before proceeding further. Consultation meetings are to be set up with Society Reps, young ringers, and new learners. It is proposed that a number of online meetings be set up.
5. Succession Planning. The president and deputy president are to retire at the AGM in September 2023. A call for nominations will be included in the formal notice for the AGM. A “job spec” for these positions has been written and will be published. The President and Deputy President will take part in video

interviews, to explain their roles. A job spec has also been written for the Stewardship and Management Workgroup leader, and this will also be published.

6. Annual Meeting 2023, Ipswich. Details of the forthcoming annual meeting were discussed. Latest details of the weekend can be found on the CCCBR website. The formal notice for the annual meeting will be issued to representatives and affiliated society secretaries in May 2023.

7. Annual Meeting 2024. Initial discussions with the Guild of Devonshire Ringers regarding the 2024 Annual Meeting have been opened.

8. Ring for the King enquiries. The Trustees discussed some correspondence regarding the distribution of Ring for the King enquiries by the ART admin team as part of their joint campaign. The campaign has generated a very large number of enquiries which have been distributed either to known teachers directly or to association secretaries.

Ernie de Legh-Runciman
12th April 2023