

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on 19th February 2023, via Zoom, commencing at 1.00pm

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

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

1. A request from the Publications Group to spend £2500 to procure new stock of the best-selling New Ringers book was agreed. A request from the PR Workgroup regarding the increased cost of filming to £3650 (from £2620) was approved.
2. Learn to Ring Enquiries. Responses for contacts have now been received from 51 societies, and have been passed over to ART who are managing the Ring for the King website.
3. Online Publications. A request from several Work Groups for support for in electronic publishing has been received. It was decided to empower Publications to deliver both online and print, as strategy is to provide similar quality output on both to support all customers. A meeting to be arranged with relevant parties to understand how digital publications are to be performed.
4. CC Council Number Reduction. DK paper was reviewed. It was agreed to publish the proposals widely, before any specific proposals are put to Council members.
5. Succession Planning. S&M WG - A WG Lead job spec to be finalised before advertising for the vacancy.
Senior Stakeholder WG – It was felt that this group may not require a WG Lead, but it was felt that there is a need to consolidate the information held by the group into a contact database.
6. The future of the Library. H&A Workgroup Lead Chris Ridley joined for a discussion on the Library options paper. It was agreed further investigation should be undertaken into all options with a particular emphasis on those which best met the requirements set out for any new arrangement.

The Executive Meeting closed at 3pm.

The members of the Executive were then joined by Workgroup Leaders to further consider the Strategic Plan, following three separate meetings held over the previous two months. The session focused on pulling the reviewing and challenging the proposals from the previous meetings, considering what is actually deliverable, and the key priorities to support Ringing 2030. The President would be preparing information to share with Council members in due course.

Ernie de Legh-Runciman, Secretary
February 2022