

# THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

## Executive

Notes of the meeting held on 28<sup>th</sup> June 2023, by Zoom.

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

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

Apologies: Simon Linford (President),

1. Financial. The accounts for 2022 have been prepared and have been sent to the Independent Examiner. They will be published in the AGM Meeting Papers.
2. The CCCBR Minute Book. Due to the way it is being used, the current CCCBR minute book is becoming unwieldy. The Executive decided to stop using the current book, and to have it rebound for storage in the Council's library. The practice of printing out paper copies of the minutes will continue, but they will be stored in polyethene pockets in a ring binder file. It is noted that the minutes are backed up online and are available on the Councils website.
3. Reduction in the Size of the Council. After discussion, it was decided to still proceed with the original proposal for the reduction in the size of the Council. This motion will appear in the Council AGM's agenda paper, to be published on 5<sup>th</sup> August 2023.
4. Library. A discussion paper and proposal regarding the future of the Central Council Library was discussed. A motion seeking Council approval will be submitted to the September AGM. This motion will appear on the Council AGM's agenda paper, to be published on 5<sup>th</sup> August 2023.
5. Phillip Barnes announced his intention to stand down as a Ordinary Trustee from the September AGM. Trustees Annual Report for 2022. The AGM notice will be amended to ask for nominations for an Ordinary Trustee.
6. The secretary presented the 2022 Trustees Annual Report (TAR) to the executive for approval. Several amendments were noted. Once these amendments have been made, the secretary will circulate the TAR via email for Executive approval. The approved TAR will appear in the Council's AGM meeting papers, to be published on 5<sup>th</sup> August 2023.

Ernie de Legh-Runciman  
12<sup>th</sup> July 2023

## **Trustees Annual Report.**

The Trustees Annual Report, as referenced in section 6 above, was approved by the Executive, via email circulation on 12<sup>th</sup> July 2023.

Ernie de Legh-Runciman  
12<sup>th</sup> July 2023