

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on 26th August 2023, by Zoom.

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

The President Elect, Tina Stoecklin, was also present.

Apologies: Vicki Chapman, Phillip Barnes

1. Financial. The accounts for 2022 were formally approved.

Mobile Belfry. Progress on the trailer is being made. It was approved that the CCCBR would release funds being held for this to the Charmborough Trust (to be renamed the Mobile Belfries Trust), subject to receiving a formal paper detailing the requirements.

YellowYoYo branding project. Proposals will be considered when received. The composition of the branding team will be considered by the new President and Deputy President.

Website Hosting Budget. Due to changes in the way the Microsoft Charity Grant is administered, the CCCBR needs to review its website hosting arrangements. Approval for a new hosting package costing approx. £600 per annum was given, subject to assurances on security and the final proposal. As hosting is a material element of the CCCBRs ongoing costs, it is to be moved into the general budget, rather than a Workgroup budget.

2. **AGM arrangements.** The arrangements for the AGM in Ipswich were discussed and noted that all was under control.
3. **Document Approvals.** The Code of Conduct was approved for issue, pending final artwork, with thanks expressed to Clyde Whittaker for his hard work on it. It was noted that a number of societies had given input into the draft.
4. **The Ethical Code,** Financial Control Policy and Problem Solving Policy were all adopted. The Treasurer will take responsibility for the Financial Control Policy, and will review it following the Ipswich AGM.
5. **Stewards.** It was noted that the Dove, Library, Carter Ringing Machine, Rolls of Honour, Fred Dukes Fund and Bell Restoration Fund Stewards are due for review in 2024.

6. **Bell Advisors Conference.** The arrangements DAC Bell Advisors Conference in Liverpool on 11th October 2023 were discussed. This is being organised by the Church Building Council.

7. Simon Linford and David Kirkcaldy were thanked for their work as President and Deputy President. Both reciprocated and thanked members of the Executive for the help and support over their terms in office.

The meeting closed and was then followed by a discussion on the Ringing 2030 project. Several of the Workgroup leads joined this discussion and gave input into the individual projects which would form part of the Forward Plan to be presented to the AGM.

Present were: Simon Linford (President), David Kirkcaldy (Deputy President), Ernie de Legh-Runciman (Secretary), Fergus Stracy (Treasurer), Clyde Whittaker and Catherine Lane, Tina Stoecklin, Alison Hodge, Paul Wooton and Beverly Faber.

Ernie de Legh-Runciman
5th September 2023