

# THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

## Executive

Notes of the meeting held on 25<sup>th</sup> October 2023, by Zoom.

Present: Tina Stoecklin (President), Vicki Chapman (Deputy President), Fergus Stracey (Treasurer), Ernie de Legh-Runciman (Secretary), Clyde Whittaker, Catherine Lane, Ian Roulestone, Beverly Faber

Apologies: Alli Devine

1. Previous meeting notes. The notes of the Executive meeting, held on 27<sup>th</sup> September 2023, were approved.
2. Outstanding Actions  
All have been completed, with the exception of the following, which will be carried over:
  - All non-CCCBR items to removed from the online shop
  - Updating of the signatories on the CCCBR accounts
  - Updating of the CCCBR organisational charts
3. Money. The Treasurer advised the meeting that the 3<sup>rd</sup> quarter financial figures were in line with the 2023/2024 budget. It was noted that a drop in the amount received in society subscriptions was in line with the expected figure, due to the change to £0.20 per society member. It was noted that there were a number of outstanding payments from the AGM still to be received. These are being chased.
4. YellowYoYo Branding Collaboration. A refined delivery plan and payment schedule has been received, with a revised cost of £10,000 (+VAT). A question was raised as to if this plan includes milestones. It was agreed that the payment schedule acted as milestones. It was also noted that the CCCBR would own the intellectual property and that the branding guidelines were still in the scope.

The Treasurer asked if there would be a cost of incorporating the new branding into the banners and feathers owned by the CC. The Vice President recommended that the CC should review the use of these items following the re-branding.

An initial payment of £5,000.00 (+VAT) to YellowYoYo was agreed by the Executive in order to allow work to start on this next phase.

Details of the branding collaboration can be found on the Council website [www.cccbr.org.uk](http://www.cccbr.org.uk)

5. Renaming the Julie McDonnell methods. There have been few responses to the consultation request. It is proposed to recirculate the request to Ringing Forums, and then take a view on the matter with the methods Team.
6. National Ringing Centre. An update was received on the NaRC, asking for a decision on how to progress this. It was felt that clearer understanding and background were required and a small sub-group of the Executive was set up to analyse the project, and report back with synthesis and recommendations.
7. CCCBR Wikipedia Entry. It has been pointed out that the CCCBR Wikipedia Entry is very out of date. It was pointed out that Wiki entries can be edited by anyone, and it was unclear from the audit trail who created the page, and who has been updating it. Ther PR team have been tasked to investigate and report.

8. Direct Membership Proposals. The Treasurer presented a proposal for implementing of direct membership of the Council. After some discussion regarding the pros and cons of such a proposal, a limited time working group was set up to look at this proposal, and report back at the November Executive meeting.
9. Ringing2030. The President presented the latest version of the plans for re-alignment of the Workgroups. It was emphasised that the focus of the Workgroups should be on Ringing2030. This plan will form the agenda for the joint meeting of the Executive and Workgroup leads in November.
10. There will be a presentation by Chris Sharp (CC Diversity Officer) on Equality, Diversity and Inclusion, by Zoom on Wed 8<sup>th</sup> November. If Council members would like to attend, please contact The Deputy President.
11. Sport for Women and Girls Conference. The Vice President sought permission to attend this conference on behalf of the CC, as it was felt that the agenda covered may aspects that also related to ringing. This was approved.

The next meeting will be on Saturday 11<sup>th</sup> November at 9.30am, followed by the quarterly Executive/WG Leads meeting at 11.02am.

Ernie de Legh-Runciman  
Secretary, CCCBR  
9<sup>th</sup> November 2023.

Thes notes were approved at a meeting of The Councils Executive held on Saturday 11<sup>th</sup> November 2023.