

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on 11th November 2023, by Zoom.

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

In attendance: Alli Devine (CCCBR Public Relations Officer).

1. Previous meeting notes. The notes of the Executive meeting, held on 25th October, were approved.
2. Outstanding Actions
All have been completed, with the exception of the following, which will be carried over:
 - Adding signatory on CC accounts
 - Update and post CCCBR organisation chart to the website
 - Outstanding payment for adverts in 2023 CC AGM Booklet
 - Provide info on AGM costs for future AGM planning
 - Julie McDonnell consultation to Ringing Forums
3. Money. The Treasurer is compiling the information required for the 2024 CCCBR budget. This will be discussed at the December Executive meeting.

A request has been received for financial support from the Essex Association for hiring minirings and volunteer support for the Scout Jamboree 2024, which is being held in Essex. It was agreed to request clarification on the event, which will be followed up.

4. YellowYoYo Branding Collaboration. The first project review meeting will be held on Wednesday 15th November, with a report to the Executive at the December meeting.

Details of the branding collaboration can be found on the Council website www.cccbr.org.uk

5. 2024 CCCBR AGM in Devon. The Deputy President reported on progress. A venue for the meeting had been agreed, and venues for the other associated activities were being investigated but progressing well. A Save the Date notification will be issued early in the new year.
6. Publications. Following a received update from the Publications Team. Discussions were held regarding the future of CCCBR publishing. This is an ongoing subject, and further discussions will be held with interested parties.
7. National Ringing Centre. The sub-group of the Executive set up to analyse the project presented their first draft of their report and recommendations.
8. Direct Membership Proposals. Due to the limited time at this meeting, discussions were postponed until the December Executive meeting.
9. CC Library Move. The Service Level Agreement between the CCCBR and the Loughborough Bell Foundry Trust has been received and signed. The very favourable rental fees were noted, and well as the insurance and arrangements for safe keeping of valuable documents.

The next meeting will be on Wednesday 6th December 2023, at 7.30pm.

Following this meeting, the Executive were joined by a number of Workgroup Leads.

The WG Leads presented updates from their groups, and there was a discussion regarding the realignment structure of the workgroups for Ringing2030.

Ernie de Legh-Runciman
Secretary, CCCBR
25th November 2023.