

# THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

## Executive

Notes of the meeting held on 6<sup>th</sup> December 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 11<sup>th</sup> November 2023, were approved.

2. Outstanding Actions

All have been completed, with the exception of the following, which will be carried over:

- Add CL to signatory on CC accounts – ongoing
- Update and post CCCBR organisation chart - ongoing
- Provide info on AGM costs
- Julie McDonell consultation to Ringing Forums
- Peter Scott email. Comment.
- Ways of Working – Started
- Contact Alan Regin re Rolls of Honour

3. The November invoice for YellowYoYo (£3000) was approved for payment. It was noted that funds will have to be transferred from the NS&I Investment account to pay this invoice.

It is anticipated there will be an increase in the affiliation fees paid by societies in 2024, due to an increase in recruitment following ring for the King.

4. YellowYoYo Branding Collaboration. The first project review meeting was held on Wednesday 15<sup>th</sup> November. A slide deck from YellowYoYo (YYY) was shown to the meeting, showing three logos and branding schemes. A second project meeting was held on 1<sup>st</sup> December, where the refined logo, palette and typefaces were presented, in response to feedback from the first meeting.

Several ringing societies have expressed interest in using the new branding, and discussions will be held as to how to roll this branding out nationally.

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

5. International Scout Jamboree (Chelmsford 27<sup>th</sup> July to 3<sup>rd</sup> Aug 2024). Following further discussions, as this is an international young person's event, it was now felt that this could be used as a Ringing 2030 outreach event for bell ringing. As such, the Executive agreed to sponsor a mini ring and publicity material up to the cost of £1500.00

6. National ringing Centre. It was agreed that the CCCBR will have no further direct financial involvement with this specific project, due to changes in the scope of the project, and changed priorities for Ringing 2030. However, the Executive is remains to reconsider sponsorship for a future project is proposed, or if another

funding stream is identified. It was noted that Simon Linford had a meeting with the CCT the following week and would report back.

7. 2024 CCCBR AGM in Devon. The Deputy President reported on progress. A venue for the meeting had been agreed and booked, 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.
8. Ringing 2030. The President will publish a timeline and roadman for the Ringing 2030 project.
9. Budget 2024. The Treasurer presented the draft budget for 2024.

Concern was expressed that this was a deficit budget, which would need to draw on the Councils reserves to balance it. The Treasurer pointed out that the Councils income from affiliation fees, interest, etc, were enough to cover the maintenance expenses of the Charity, but not the Workgroups expenses for Ringing 2030.

Several amendments were proposed to the budget, and the treasurer will re-circulate it to the Executive for approval before 31<sup>st</sup> December 2023.

The Executive noted that the Council requires a larger income stream to meet the Ringing 2030 objectives going forward. It was felt that the Executive need to engage with the affiliated societies to discuss CC funding. Reform of ringing finance is part of the Ringing 2030 project, and it was agreed to plan a funding conference (by Zoom) in the new year.

10. Workgroup Leads. Discussions are ongoing regarding the appointment of Workgroup leads.
11. Publications Team. The President will include an appeal for new Publications Team members in her next blog.

The next meeting will be on Wednesday 24<sup>th</sup> January 2024, at 8.00pm.

Ernie de Legh-Runciman  
Secretary, CCCBR  
21<sup>st</sup> December 2023.