

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS
Charity Registration No 270036

Executive

Notes of the meeting held on 24th February 2024, 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.

1. Previous meeting notes. The notes of the Executive meeting, held on 24th January 2024, were approved.
2. Outstanding Actions. All actions have been completed, except for the following, which will be carried over:
 - Update and post CCCBR organisation chart - ongoing
 - Provide info on AGM costs
 - Ways of Working - Started
 - Ringing 2030 Time Lines
 - WG Leads Guidance Notes to be added to and reviewed.
 - Appointment of PRO
3. Two grants from the Council's Bell Restoration Fund were approved for payment.
4. The structure of the Councils workgroups was further discussed. The following workgroups were identified as required to enable the Ringing 2030 project to proceed:
 - Technical and Taxonomy
 - Historical and Archive
 - Stewardship, Guidance and Management
 - Ringing 2030 Environments
 - Marketing
 - Ringing 2030 Recruitment and Development
 - Technology for Ringing 2030
 - Young Ringers for Ringing 2030

The terms of reference for each of these workgroups have been defined and are to be incorporated into an update to The Council's Standing Orders. The Executive has proposed that these changes will be incorporated in the update to The Council's Standing Orders to Edition 13, notice of which will be published in accordance with the rules to all members.

Several Workgroup leads have been identified, and these persons have agreed to take on the roles. They are shown in the organisational chart attached to these notes. Official notification of these names will be made to The Council following the formal implementation of Standing Orders Edition 13.

5. Further discussion regarding the Councils finances were held.

The next meeting of the Executive will be on Wednesday 20th March 2024 at 8.00pm.

Following this meeting, the Executive were joined by several Workgroup Leads.

The WG Leads presented updates from their groups, and there was a productive discussion regarding communications

Ernie de Legh-Runciman
Secretary, CCCBR
7th March 2024.