

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS
Charity Registration No 270036

Executive

Notes of the meeting held on 20th March 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 February 2024, were approved.
2. Outstanding Actions
All have been completed, except for the following, which will be carried over:
 - Ways of Working - Started
 - Appointment of PRO
3. One grant from the Council's Bell Restoration Fund was approved for payment of £2,000 to Pattishall.
4. YellowYoYo will be asked to quote for the provision of a design for the front-end of the Ringing Recruitment portal.
5. The Executive discussed the term limits of Council Stewards, particularly where these roles had particular expertise, and agreed to bring forward a motion to the meeting regarding this. The roles for Stewards universally allows for up to three Stewards in each domain, and that the Executive should be encouraging the appointment of more than one Steward for knowledge transfer and continuity.
6. The Deputy President updated the Executive regarding the arrangements for the Council's AGM in Exeter in September 2024. Latest details can be found on the CC website at:
<https://cccbr.org.uk/about/annual-meetings/2024-annual-meeting/>.

The Deputy President also updated the Executive on discussions with the Yorkshire Association regarding the 2025 AGM. It is noted that the Council are looking for hosts for the 2026 and 2027 meetings.
7. The following were appointed Workgroup Leads, effective from July 2024:
 - Andrea Haynes, Young ringers for Ringing 2030
 - Mark Ogden, Ringing 2030 Environments
 - John Lagdon, Ringing 2030 Marketing
8. Recruitment. Yolande Hasselo has been appointed internal communication co-ordinator. She will be part of the Executive support team. Jayden Milby has been appointed as social media co-ordinator, to work with the Ringing 2030 Marketing WG, and the PR Team.

There are still vacancies for a T&T WG Lead and a Public Relations Officer.
9. Simon Linford and Alison Hodge will update the Executive at the April meeting on their work on bells in closing churches.
10. Further discussion was had regarding the relocation of the Council's publications.

11. The Executive will meet to specifically discuss finances related to ongoing operations and financial commitments, as well as future plans for Ringing 2030.

The next meeting of the Executive will be on Wednesday 24th April at 8.00pm.

Ernie de Legh-Runciman
Secretary, CCCBR
31st March 2024.