

Executive

Notes of the meeting held on 25th May 2024, by Zoom.

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

Apologies: Ian Roulstone, Beverly Faber

1. Previous meeting notes. The notes of the Executive meeting, held on 24th April 2024, were approved.
2. Outstanding Actions

All outstanding actions were carried forward to the next meeting

3. A budget of £2650 was approved to finance the move of the library to the Loughborough Bellfoundry Trust.
4. There have been several expressions of interest for the position of Library Steward. The recruitment process is progressing.
5. Several open consultations regarding Council finances are planned. These will be held on:
 - Sunday 30th June
 - Wednesday 3rd July

These will be advertised and will be bookable via Eventbrite.

A separate event for society treasurers will also be held.

6. The President announced that a new publications team is in place.
7. The arrangements for the 2024 AGM in Exeter are moving forward.

Details can be found on the Councils web pages at:

<https://ccabr.org.uk/about/annual-meetings/2024-annual-meeting/>

8. Following the Executive business, the meeting was joined by Workgroup leaders, and the following topics were discussed:

- Finance
- Publicity
- Church Closures
- Scouts
- YellowYoYo
- Resources.

The next meeting of the Executive will be on Wednesday 26th June 2024.

Ernie de Legh-Runciman
Secretary, CCCBR
29th May 2024.