

Executive

Notes of the meeting held on 28th July 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

In attendance: Chris Ridley (H&A WG Lead), Paul Wotton (Recruitment & Development WG lead)

1. Previous meeting notes. The notes of the Executive meeting, held on 26th June 2024, were approved.
2. Chris Ridley briefed the meeting on the appointment process for the appointment of Library stewards. Two candidates will be contacted with a offer of appointment.
3. Under Standing Order M2.2, the Executive took a unanimous decision to recommend to the Council AGM to offer Fellowship of the Council to Barbara Wheeler and Christopher Mew.
4. The Executive approved payment of invoices for YellowYoYo, purchase of banners and T Shirts and an Asset Portal
5. All societies have submitted their membership returns and subscriptions. It was noted that while total notified membership was at 34100 (a drop of 0.86%) there were some societies reporting large increases and decreases (one large society reported decrease of 33%). The Executive will contact these societies to discuss these changes to membership.
6. Application to affiliate as a small society from the Open University Society was approved.
7. The Executive reviewed the nominations and motions received, and the agenda for the AGM was approved.
8. The Trustee Annual Report and the accounts for 2023 were both approved. These will be published in the AGM meeting papers.
9. The financial motion was discussed and will appear on the agenda of the AGM. There will be an open meeting to discuss this motion before the AGM. This will be held by Zoom on Sunday 1st September 2024.
10. Arrangements for the AGM are complete. Details, together with a booking form and the meeting papers, can be found on the Council website.

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

The next meeting of the Executive will be on Saturday 31st August 2024. This will be a joint meeting with the WG Leads.

Ernie de Legh-Runciman
Secretary, CCCBR
30th July 2024