

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on 4th December 2024, by Zoom.

Present: Tina Stoecklin (President), Vicki Chapman (Deputy President), Fergus Stracey (Treasurer), Ernie de Legh-Runciman (Secretary), Peter Harrison, Catherine Lane, Beverly Faber, Ian Roulstone

Apologies

1. Previous meeting notes. The notes of the Executive meeting, held on 16th November 2024, were approved.
2. The CCCBR Budget for 2025 was approved. This budget can be found on the Council's website at:

<https://cccbr.org.uk/about/annual-meetings/current-budget/>
3. A payment of £3050.12 to Ecclesiastical Insurance was approved for the Council's insurance policy for 2025.
4. The draft business plan for 2025 has been circulated for review and comments, before distributing it more widely.
5. The Ways of Working guidance has been produced and approved for distribution to WorkGroup Leads for their comments and feedback. This is a guide to Council services and processes that are available to WorkGroups.
6. A New Members pack has been tested with some members and is now ready for distribution to Council Members.
7. Correspondence has been received from the Dorothy L. Sayers Society regarding their award for ringing. They would like to widen the scope of the award. Discussion took place as to how this could be achieved. Further discussions will take place with the Young Ringers WorkGroup and some overseas societies, before the Council contacts the society for further discussions.
8. An application to affiliate to the Council as a small society was received from the Sheffield Universities Society of Change Ringers. The Secretary reported that this society has met the criteria for a small society and recommended that they be admitted to membership of the Council. This was approved. A notice to members has been issued under rule 4.7.
9. The secretary will request subscriptions from affiliated societies as of 1st January 2025. This will be at the new rate of £0.40 per society member. It was also decided that as of January 2025, personal data, with the exception of member's name and email address, will no longer be shown on the Council's web site. Specific permission will be sought to show a member's email address.
10. WorkGroup Updates:
 - A number of documents have been submitted to the Financial Planning Group. These documents will be made available when approved.

- Technical and Taxonomy. The migration of the Pealbase database to within the Councils systems is underway.
- Publications. While the bank account issues have to be fully resolved, sales of publications are strong. A new look book design is being considered.
- Safeguarding. June Wells (Oxford Diocesan Guild) has joined the team.

The next meeting of the Executive will be on Wednesday 22nd January 2025 at 8.00pm (UK) by Zoom.

Ernie de Legh-Runciman
Secretary, CCCBR
11th December 2024.