

THE CENTRAL COUNCIL OF CHURCH BELL RINGERS

Charity Registration No 270036

Executive

Notes of the meeting held on 22nd January 2025, 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

In attendance: Angela Elliott (Public Relations Officer)

1. Previous meeting notes. The notes of the Executive meeting, held on 4th December 2024, were approved.
2. The 2025 Executive meeting calendar was discussed. The calendar will be published on the Council website.
3. Publications. A quotation has been received for a re-design of the Councils publications., including a cover redesign, a content classification and a publications banner. Further discussions will be held with the publications team regarding this. The Executive made a decision to close the stand-alone Publications bank account and to bring all publications financial transactions within the main Council bank account.
4. A request has been received from the Mobile Belfries Trust (MBT) for financial assistance in the form of a loan to cover a shortfall in funding. After discussion, it was decided that further information should be sought from the MBT before proceeding with the request.
5. The Executive discussed to publish the Business Plan for 2025. After discussion, this was approved, and it will be published to all members and on the Council's website in the following week.
6. The Executive discussed the disappointing sales of T-Shirts though the online portal. This was attributed to lack of promotion and charges for delivery. Rather than pull the plug on the project the Executive decided on further promotions and a small cost increase. The situation will be reviewed in three months. The sales portal can be found at <https://wearebellringing.myshopify.com/>
7. As part of the implementation of Motion B (as decided upon at the 2024 Annual Council Meeting), the Executive approved Standing Orders Issue 16. Under the rules of the Council, notice of issue 16 will be given to all members on 1st February 2025, with a formal implementation date of 1st May 2025.
8. Various reports were received from the Council's Workgroups and teams:
 - There will be a meeting of the Financial Group in February
 - A restructuring of the Recruitment and Development Group is underway.
 - Good progress is being made by the Marketing WG
 - June Wells has joined the Safeguarding Team
 - The Ringing 2030 Environment team will be meeting with the Church Buildings Council to discuss arrangements for the DAC Bell Advisors Conference in Leeds on 2nd April.

The next meeting of the Executive will be on Saturday 22nd February 2025. The Executive meeting will be at 10.00am (UK) followed by joint Executive/Workgroup Leads meeting at 11.00am (UK). The meeting will be held by Zoom.

Ernie de Legh-Runciman
Secretary, CCCBR
29th January 2025