

## Executive

Notes of the meeting held on Sunday 27th July, by Zoom.

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

**Apologies: Beverly Faber** 

In attendance: Angela Elliott (CCCBR Public Relations Officer)

1. The minutes of the Executive held on 25<sup>th</sup> June were approved.

- 2. The 2025 CCCBR budget was approved. This will be published in the ACM meeting papers
- 3. The implementation of the summer honorariums was discussed., including payment arrangements and monitoring of progress. Further information will be made available when appointments have been agreed.
- 4. Governance Review 2025. The report of the review will be published in the 2025 ACM meeting papers. The review team have proposed a number of rule and standing order changes, that will be considered in a motion at the 2025 Annual Council meeting. The Executive recorded their thanks to David Bleby, Peter Harrison and David Smith for their work on the Governance Review.
- 5. Membership Status. The secretary reported that all societies, except one Association, have submitted the 2025 membership return and paid the subscription.
- 6. The Safeguarding team has established a forum within Ringing Forums with 29 members and is making progress in connecting with the Bishop of Birkenhead for senior-level engagement. The team plans to formalize their terms of reference based on the existing mission statement.
- 7. The agenda for the 2025 Annual Council Meeting was agreed upon. It will be published, together with the meeting papers, on Saturday 9<sup>th</sup> August 2025. The arrangements for the meeting and roadshow are in hand, full details can be found on the Council's website.

The next meeting of the Executive will be on Saturday 30<sup>th</sup> August 2025. The Executive will meet at 10.00am, and there will be a joint Executive/WG Leads meeting at 11.00am

Ernie de Legh-Runciman Secretary, CCCBR 4<sup>th</sup> August 2025