

GUILD OF DEVONSHIRE RINGERS

ANNUAL GENERAL MEETING 15 June 2013

AGENDA

1. Opening prayer and Chairman's remarks
2. Apologies for absence
3. Losses of Guild members by death
4. Minutes of the last annual general meeting as circulated
5. Matters arising
6. Election of new members
7. Officers' reports (as printed in annual report) and matters arising
8. Adoption of accounts/transfer of monies to BRF
9. Election of officers
 - (a) President
 - (b) Master 2013/14
 - (c) Master Elect for 2014/15
 - (d) Vice Presidents
 - (e) Secretary
 - (f) Treasurer
 - (g) Librarian
 - (h) Bells and Belfries Advisor(s)
 - (i) Report Secretary
 - (j) Publicity Officer
 - (k) Ringing Round Devon Editor
 - (l) Peal Secretary
 - (m) Quarter Peal Secretary
 - (n) Education Officer
 - (o) Safeguarding Officer
10. Election of DCBRF trustees (3)
11. Election of Central Council reps for 2014 – 2017
12. Election of Devon Ringers' Council reps for 2014 - 2017
13. Appointment of Independent Examiner of Accounts
14. Motion – “The Guild of Devonshire Ringers appoint a Young Ringers' Co-ordinator each year, to organise ringing and social events for young ringers.”
Proposed by Lynne Hughes, seconded by Leslie Boyce
15. Review of Expenses for CC representatives
16. Report from Central Council meeting
17. Hosting a Central Council Meeting
18. Guild AGM Format and date
19. Guild of Devonshire Ringers website
20. Fund raising: date of quarter-peal week
21. Dates/venues/methods for six and eight bell striking competitions (Aylesbeare)
22. 2014 Festival and Annual General Meeting: date and venue (NE)
23. Any other business