

GUILD OF DEVONSHIRE RINGERS

Annual General Meeting 17th June 2017

AGENDA

1. Opening prayer and Chairman's remarks
2. Apologies for absence
3. Losses of Guild members by death
4. Minutes of 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 DCBRF
9. Subscription review (rule 3.1)
10. Election of officers
 - a) Master 2017/18
 - b) President
 - c) Master Elect for 2018/19
 - d) Vice Presidents
 - e) Secretary
 - f) Treasurer
 - g) Peal Secretary
 - h) Quarter Peal Secretary
 - i) Education Officer
 - j) Librarian
 - k) Report Secretary
 - l) Bells and Belfries Advisor(s)
 - m) Publicity Officer
 - n) Ringing Round Devon Editor
 - o) Safeguarding Officer
11. Election of DCBRF Trustees (3)
12. Appointment of independent examiner of accounts
13. Adoption of Terms of Reference for the DenMisch simulated ring
14. Report from Central Council meeting at Edinburgh
15. Fund raising: Quarter Peal Festival (20th October – 5th November)
16. Arrangements for 6 and 8 bell striking competitions (21st October, NE Branch)
17. Proposal to introduce novice 8 bell striking competition
18. 2018 Festival and Annual General Meeting (date and venue, Mid-Devon)
19. Any other business

John R Martin
Guild Secretary