

GUILD OF DEVONSHIRE RINGERS

ANNUAL GENERAL MEETING 18 June 2011

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. Change to affiliation fee (rule change to be discussed)
10. Election of officers
 - (a) Master 2011/12
 - (b) President
 - (c) Master Elect for 2012/13
 - (d) Vice Presidents
 - (e) Secretary
 - (f) Treasurer
 - (g) Librarian
 - (h) Bells and Belfries Advisor(s)
 - (i) Report Secretary
 - (j) Publicity Officer
 - (k) Peal Secretary
 - (l) Quarter Peal Secretary
 - (m) Education Officer
11. Election of DCBRF trustees (3)
12. Appointment of Independent Examiner of Accounts
13. Review of Expenses for CC representatives (proposed change from 25p to 40p per mile)
14. Report from Central Council meeting
15. Guild Insurance (Public Liability & Personal Injury)
16. Guild AGM Format & Date
17. Safeguarding Officer
18. Fund raising: date of quarter-peal week
19. Dates/venues/methods for six and eight bell striking competitions (South West)
20. 2012 Festival and Annual General Meeting: date and venue (Aylesbeare)
21. Any other business