

# **GUILD OF DEVONSHIRE RINGERS**

## **ANNUAL GENERAL MEETING 21 June 2014**

### **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. Subscription Review (rule 3.1)
10. Election of officers
  - a) Master 2014/15
  - b) President
  - c) Master Elect for 2015/16
  - 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. Report from Central Council Meeting at Bearsted, Kent
14. Support for the Ringing Foundation
15. DenMisch Simulator
16. Guild Review - Assessment
17. Central Council 'Have Your Say' seminar - 19 July 2014
18. Ringing Roadshow - 06 September 2014
19. Fund raising: date of quarter peal week – 31 October – 09 November 2014
20. Dates/venues/methods for 6 and 8 bell striking competitions (Mid-Devon)
21. 2015 Festival and Annual General Meeting: date and venue (Exeter)
22. Any other business