

The Hertford County Association of Change-Ringers

Established 29th October, 1884
Registered Charity No. 1037400

Annual General Meeting at Northchurch Saturday 28th April 2018 Agenda

- 1) **Welcome by the President**
- 2) **Apologies for absence:** Rhiannon Atkins,
- 3) **Loss of Members by death:** Richard Casserley of Tring & Gt Berkhamsted, Alan Jackson of Stevenage, Cliff Lilies of Bushey, John Lysons of Hitchin, Denis Manley, June Rees & Robert Penn of Sarratt, Margaret Ribbons of Standon, John Sansom of Gt Berkhamsted, Margaret Young of St Michael St Albans and John Keates of Abbots Langley
- 4) **Minutes of the Annual General Meeting held at Hitchin on 22nd April 2017**
- 5) **Matters Arising**
- 6) **Officers' Reports for 2017**
 - a. Secretary
 - b. Librarian
 - c. Peal Secretary
 - d. Bell Restoration Fund Trustees
 - e. Treasurer
- 7) **Election of new members**
 - a. Life Members (50 years): Angela E Bartholomew (Rickmansworth), Christine M Carter (unattached), A Trevor Hawkins (Sandridge), Penny Main (Apsley End), K Patricia Salisbury (Norton) and Andrew N Westwood (Bishops Stortford).
 - b. Life Members (Elected):
 - c. Other Members:
 - d. Ratification of the following Non-Resident Members from 2016, elected in a belfry election before a peal:
Davies, Laura M Suggett, Louis P H
- 8) **Award of Ursula Fergusson Bequest:** Nick Dyne of Norton
- 9) **Election of Association Officers and Independent Examiner for 2018-19.** Nominations received are:

Post	Current Holder	Nominee
President	Don Salisbury	Howard Collings
General Secretary ¹	Tony Crowther	Tony Crowther
Assistant Secretary ²	Chris Hoare	Stephen Coley
Treasurer ³	Hugh Thomas	Chris Hoare
Librarian	Richard Sales	Richard Sales
Peal Secretary	Brian Watson	Brian Watson
Independent Examiner ⁴	Trevor Groom	Trevor Groom
Ringling Coordinators	Richard Sales	Richard Sales
Safeguarding Officer	Carolyn Crawley	Carolyn Crawley
Book Service Manager	Valerie Clark	Valerie Clark

(NB: Other nominations are welcome!)

¹ *Ex-officio Trustee and Chairman of the Trustees of the Bell Restoration Fund*

² *Ex-officio Trustee of the Bell Restoration Fund*

³ *Ex-officio Trustee and Secretary/Treasurer of the Bell Restoration Fund*

⁴ *Ex-officio Independent Examiner of the Bell Restoration Fund*

- 10) **Transfer of funds from the Association to the Bell Restoration Fund**
The Treasurer will propose a transfer from the general fund to the BRF
- 11) **Grant recommendations of the Bell Restoration Fund Trustees**
The Treasurer will propose grants recommended by the BRF Trustees

12) Ratification of Bell Restoration Fund Trustees for 2018-2019

<u>Representing</u>	<u>Current Trustee</u>	<u>Nominee</u>	<u>Elected by</u>
Bishop's Stortford District	Stephen Coley	TBA	B'p's Stortford District
Eastern District	David Harris	David Harris	Eastern District
Northern District	Philip Barron	Rosemary Pateman	Northern District
St Albans District	Richard Sales	Richard Sales	St Albans District
Watford District	Jean Machin	Jean Machin	Watford District
Western District	Brian Watson	Brian Watson	Western District

13) Creation of new officer position for youth team (C May)

14) Rules change Coburn Trophy; To allow Y@H to enter a team (C May)

15) Kimpton Cup & Coburn Trophy arrangements (T Crowther)

16) HCACR Youth team activities (J Johnson)

17) Data Protection – Steps necessary to comply with new laws (T Crowther)

18) Fund raising for BRF;

- a) Increase price & prize value of 200 club tickets
- b) Other fund raising activities

19) CC Proposed changes – To discuss and give direction to CC reps on voting for the proposed changes

20) 200 Club draw (2x£150)

21) Date and place of next AGM – 27th April 2019 in the Bishops Stortford District

22) Any other business

- a) Flamstead request for assistance with the Chamborough ring 18, 19 August (V Clark)

Close

The raffle will be drawn after the close of the formal meeting.

**Tony Crowther
Honorary Secretary**