

The Hertford County Association of Change-Ringers

Established 29th October, 1884
Registered Charity No. 1037400

Annual General Meeting at Zoom Saturday 24th April 2021. 4.30pm Agenda

- 1) **Welcome by the President**
- 2) **Apologies for absence:** Carolyn Crawley,
- 3) **Loss of Members by death:** Alan Jackson (Kings Langley), Rob Adam (Stevenage), Roger Durrant (Broxbourne & Hoddesdon) Brian Edwards (Much Hadham), Peter Warboys, John Kemp (Hertford), Alan Ellis (Rickmansworth)
- 4) **Minutes of the Annual General Meeting held at Zoom on 29th Aug 2020**
- 5) **Matters Arising**
- 6) **Officers' Reports for 2020**
 - a. Secretary;
 - b. Librarian;
 - c. Peal Secretary;
 - d. Bell Restoration Fund Trustees;
 - e. Treasurer;
 - f. Young@Herts;
 - g. Safeguarding Officer;
 - h. CCCBR Reps;
- 7) **Election of new members**
 - a. Life Members (50 years): David Hall (Tewin), Graham Lay (Tewin), Jeanette Harris (Hertford), John Ford (Essendon)
 - b. Life Members (Elected): none
 - c. Other Members:
 - d. Ratification of the following Non-Resident Members from 2020, elected in a belfry election before a peal: William Bosworth
- 8) **Award of Ursula Fergusson Bequest:** No award this year due to Covid restrictions
- 9) **Election of Association Officers and Independent Examiner for 2021-2022.** Nominations received are:

Post	Current Holder	Nominee
President	Claire May	Richard Sales
General Secretary ¹	Tony Crowther	Tony Crowther
Assistant Secretary ²	Stuart Brant	Stuart Brant
Treasurer ³	Chris Hoare	Chris Hoare
Librarian	Richard Sales	Richard Sales
Peal Secretary	Brian Watson	Brian Watson
Independent Examiner ⁴	Trevor Groom	Trevor Groom
Ringin Coordinators	Richard Sales	Richard Sales
	Kevyn HopkinsHall	Kevyn HopkinsHall
Safeguarding Officer	Carolyn Crawley	Carolyn Crawley
Y@H Manager	Jennifer Johnson	Jennifer Johnson
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 2021-2022

<u>Representing</u>	<u>Current Trustee</u>	<u>Nominee</u>	<u>Elected by</u>
Bishop's Stortford District	Tracey Coley	Tracey Coley	B'p's Stortford District
Eastern District	David Harris	Seth Adams	Eastern District
Northern District	Rosemary Pateman	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) CC reps 4 required: Nominee: Stuart Brant, Geoff Horritt, Margaret Horritt, Tony Crowther.

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

15) HCACR Youth team (J Johnson)

16) Fund raising for BRF;

- a) Direct giving via standing order.
- b) Other fund raising activities

17) Ringing recovery (S Brant)

18) 200 Club draw (2x£300)

19) Date and place of next AGM – 30th April 2022 in the St Albans District

20) Any other business

- a) Membership tracking
- b) Quiz

Close

**Tony Crowther
Honorary Secretary**