



# THE KENT COUNTY ASSOCIATION OF CHANGE RINGERS



## ANNUAL GENERAL MEETING

11<sup>th</sup> July 2020 at 11.00am by Zoom Webinar

Pre-Registration is required before the deadline of 10<sup>th</sup> July to join this meeting – see the Registration, Joining and Participation Instructions at <https://kcacr.org.uk/association/agm/>

### AGENDA

1.	Welcome by the Chairman	Handbook	Votes
2.	In Memoriam led by the Revd. David Grimwood	Pages 4-10	
3.	Apologies for Absence		
4.	Agreement to take items of Any Other Business notified in advance		
5.	Minutes of the AGM at Chilham, 22 <sup>nd</sup> April 2019	Pages 16-22	Vote 1
6.	Matters arising from the Minutes*		
7.	General Secretary's Report*	Pages 22-23	
8.	Treasurer's Report*	Pages 13-15	Vote 2
9.	To agree the Practising Member's Subscription 2021 <i>Treasurer's recommendation – No change from £15 per adult</i>		Vote 3
10.	Allocation of Subscription Funds <i>Treasurer's recommendation – 50% General Fund, 25% Training, 25% BRF</i>		Vote 4
11.	Election of an Independent Examiner (Rule 6i)		Vote 5
12.	Peal Secretary's Report*	Page 103	
13.	Quarter Peal Secretary's Report*	Page 88	
14.	Librarian's Report*	Page 25-26	
15.	Officers' Reports*	Pages 23-28	Vote 6
	14.1 Safeguarding	14.4 Publicity	
	14.2 Training	14.5 Bell Restoration	
	14.3 Young Ringers	14.6 Health & Safety	
16.	Election of Officers – List of nominees on next page		Vote 7
	15.1 Chairman		
	15.2 General Secretary	15.9 x5 Central Council Reps.	
	15.3 Treasurer	15.10 Handbook Editor	
	15.4 Peal Secretary	15.11 Health & Safety	
	15.5 Librarian	15.12 Publicity	
	15.6 Bell Restoration	15.13 Quarter Peal Secretary	
	15.7 Training	15.14 Safeguarding	
	15.8 Youth	15.15 Webmaster	
17.	Election of Vice President – Brian Butcher		Vote 8
18.	To note Members achieving 50 years' membership		
	John Legg (St. Alphege, Whitstable – Canterbury) Nigel Baker (Hollingbourne – Maidstone) Terry Barnard (Aylesford – Maidstone) David Bryden (Linton – Maidstone) Malcolm Hitchcock (Hollingbourne – Maidstone)	Christopher Saunders (Leeds – Maidstone) Malwyn Williams (Otham – Maidstone) Richard Young (Yalding – Maidstone) Kenneth Bromley (Horsmonden – Tonbridge) David Beeken (Cranbrook – Tonbridge)	
19.	Forthcoming Events		
20.	Any Other Business (as agreed at the beginning of the meeting)		
21.	Vote of Thanks		

**Any comments or queries on the officers reports marked thus\* should please be sent by email to the General Secretary [gensec@kcacr.org.uk](mailto:gensec@kcacr.org.uk) to arrive no later than Saturday 4<sup>th</sup> July and they will be addressed during the presentation of the reports.** There will be strictly limited opportunities for additional comments to be made from the floor on the day.

**Nominations for Officers 2020 - 2021**

<b><u>Post</u></b>	<b><u>Nominee(s)</u></b>	<b><u>Proposer</u></b>	<b><u>Seconder</u></b>
15.1 Chairman	<b>Phillip Barnes</b>	Jen Thomas	Michèle Clement
15.2 General Secretary	<b>Sue Bassett</b>	Chris Bassett	Susan Gullett
15.3 Treasurer	<b>Maureen Poole</b>	Charles Sinden	Brian Butcher
15.4 Peal Secretary	<b>Phillip Barnes</b>	Mike Birkbeck	David Grimwood
15.5 Librarian	<b>Hazel Basford</b>	Phillip Barnes	Sue Bassett
15.6 Bell Restoration	<b>Brian Butcher</b>	Maureen Poole	Keith Osborne
15.7 Training	<b>David Grimwood</b>	Alexander Runting	John Keeler
15.8 Youth	<b>Jen Thomas</b>	Laura Byrne	Amber Cusick
15.9 CC Reps (5)	<b>Phillip Barnes</b>	Doug Davis	Mike Birkbeck
	<b>Doug Davis</b>	Sue Bassett	Maureen Poole
	<b>David Grimwood</b>	Alexander Runting	John Keeler
	<b>Caroline Stockmann</b>	Chris Bassett	Sue Bassett
	<b>Nicholas Wilkins</b>	Catherine Lewis	Philippa Rooke

Other necessary officers

15.10 Handbook Editor	<b>Doug Davis</b>	Phillip Barnes	Sue Bassett
15.11 Health & Safety	<b>Peter Sims</b>	Sheila Phyll	Tim Munt
15.12 Publicity	<b>Caroline Stockmann</b>	Doug Davis	Phillip Barnes
15.13 Quarter Peal Sec.	<b>Anthony Leeves</b>	Emma Tamkin	Michael Bullett
15.14 Safeguarding	<b>Emma Jarvis</b>	Ann Jenner	Terry Barnard
15.15 Webmaster	<b>Doug Davis</b>	Maureen Poole	Phillip Barnes