



Maidstone District

The Kent County Association of Change Ringers

Maidstone District

Master: David Grimwood
Secretary: Betsy Piercey
<https://kcacr.org.uk>

AGENDA

Annual District Meeting

Saturday 10 October 2020 at 3.00 pm
Via Zoom

- 2020/ADM01** Apologies for absence
- 2020/ADM02** Minutes and Matters arising from previous meeting: **VOTE 1**
2020/QMA 11 January 2020 Mereworth
(attached to covering email)
- 2020/ADM03** Election of new members **VOTE 2**
Please complete a Membership Nomination Form available from the Association website <https://kcacr.org.uk> and notify the District Secretary of the names of proposed new members before the meeting.
- 2020/ADM04** District Officer Reports (attached to covering email) **VOTE 3**
1) Master's Report
2) Ringing Master's Report
3) Secretary's Report
4) Treasurer/Membership Secretary's Report
5) Youth Officer's Report (to follow)
6) Communications Officer's Report
7) District Representative's Report
8) 120 Club Co-ordinator's Report
- 2020/ADM05** Election of District Officers (list of Nominees on page 3): **VOTE 4**
1) Master
2) Secretary
3) Ringing Master
4) Deputy Ringing Master
5) Treasurer/Membership Secretary
6) District Representative
7) Youth Officer
8) Communications Officer
9) 120 Club Co-ordinator
10) District Co-ordinator Clothing

2020/ADM06 KCACR General Committee Meeting 25 July 2020

Items for Information, Note attached

- 1) Rule change – Rule 9(i)
- 2) Proposal to become a Charitable Incorporated Organisation – further information at <https://kcacr.org.uk/association/agm/> and <https://kcacr.org.uk/association/cio/>
- 3) 2021 Subscription renewals process

2020/ADM07 Forthcoming Events in the next Quarter:

District Practice, District Quarterly and Tower Captains Meetings to be notified when Covid-19 conditions permit
District Carol Service – Cancelled for 2020

2020/ADM08 Calendar for 2021/22 – Proposal attached

VOTE 5

2020/ADM09 Any other business

to be notified to the Secretary by email by 7th October

2020/ADM10 Vote of thanks

Betsy Piercey
District Secretary
2nd October 2020

Comments or queries on the Officers' Reports should be emailed to the Secretary by 7th October and will be addressed at Item 2020/ADM04.

Agenda Item ADM05

Nominations for Officers 2020 - 2021				
Item No.	Post	Nominee	Proposer	Secunder
1	Master	David Grimwood	Phillip Barnes	Malwyn Williams
2	Secretary	Betsy Piercey	Terry Barnard	Roy Barclay
3	Ringing Master			
4	Deputy Ringing Master	Colin Finnis	David Grimwood	Chris Bassett
5	Treasurer/Membership Secretary	Liz Barnes	Malwyn Williams	Chris Bassett
6	District Representative	Chris Bassett	Phillip Barnes	Malwyn Williams
7	Youth Officer	Shona Clark	Terry Barnard	Betsy Piercey
8	Communications Officer	Mark Elvers	Joy Barnard	Terry Barnard
9	120 Club Co-ordinator	Malwyn Williams	Phillip Barnes	Chris Bassett
10	District Co-ordinator Clothing	Joy Barnard (Election not required)		

Anyone wishing to nominate themselves for any of the above posts should inform the Secretary by email by 7th October, together with the names and consents of a Proposer and Secunder.

All nominees listed above have consented to stand for re-election. There are no nominations for Ringing Master.

Agenda - Item ADM06

The KCACR General Secretary wishes to provide the Meeting with the following information:

1. Notification of Rule Change At the AGM 2021 the General Committee is proposing to amend Rule 9(i) by deleting the words in red below. This Rule Change is to remove reference to triennial elections to the Central Council as these are no longer required.

“9.(i) Representatives of the Association on the Central Council of Church Bell Ringers shall be elected ~~triennially~~ from current Practising Members, ~~such election to take place at the~~ at each Annual General Meeting of the Association ~~approximately 12 months before the first meeting of each session of the Council~~. The number of representatives so elected shall be as currently prescribed by the Central Council.”

2. Notification of Proposal for KCACR to become a Charitable Incorporated Organisation Members are informed that the General Committee will be putting forward the following proposal at the AGM 2021 and that there are 6 Powerpoint slides on the Website to explain the benefits of this proposal at <https://kcacr.org.uk/association/agm> and further information at <https://kcacr.org.uk/association/cio/>

'That the KCACR be registered with the Charity Commission as a charitable incorporated organisation, and merged with Registered Charity No. 261294 The Kent County Association of Change Ringers' Bell Restoration Fund'.

A new draft Constitution is currently being worked on. Much of the document wording is as prescribed by the Charity Commission but members will have the opportunity to comment on the detail prior to the AGM 2021.

3. 2021 Subscription Renewals Process – Members are reminded that arrangements are being made for individual subscription renewals with online payment (with a facility for some group renewals where PCCs pay members' subscriptions) to begin 1st January 2021. Full details of this new process will be circulated nearer the time and assistance will be given to make subscription renewals as easy as possible for everyone concerned.

Agenda - Item ADM08

Calendar for 2021/22

Due to the Covid-19 restrictions effective from March of this year, District Quarterly Meetings, Practices and Association & District events, have all been cancelled. This means that to date, five towers which have kindly agreed to host these events, have not been able to. It is also likely that the towers that have agreed to hold events between now and possibly next March will be unable to do so.

We are aware that a tower's ability to host an event will be very dependent on other calls on the Church and the effect on them of any lingering Covid-19 requirements.

It is therefore proposed that, as soon as circumstances permit, the Secretary should contact towers in the chronological order that they appear on the 20/21 Calendar, commencing with Yalding, to see if and when they are able and willing to host an event.