

#### THE KENT COUNTY ASSOCIATION OF CHANGE RINGERS

## **ANNUAL GENERAL MEETING**



Easter Monday, 10<sup>th</sup> April 2032 at Wrotham, St. George at 2.15 p.m. or immediately following on from the Extra-Ordinary General Meeting and by live-internet access through this link:-

https://VMware.zoom.us/j/93805292863?pwd=T0d4ZEw3bDFkWVdWRlcrQWp3VHN5Zz09

Passcode: 367124

## **AGENDA**

Please note that all reports marked with an asterisk will be taken as read at the meeting. They are all available online to download (and print out if required) from the KCACR Website at <a href="Maintenance-Annual General Meeting - Kent County Association of Change Ringers (kcacr.org.uk)">Annual General Meeting - Kent County Association of Change Ringers (kcacr.org.uk)</a>
The reports will also be printed in the Handbook 2023

The meeting will also be live-streamed and available to watch through this internet link:-

- 1. Welcome by the Chairman
- 2. Apologies for Absence
- 3. Minutes of the AGM held on 18<sup>th</sup> April 2022 \*
- 4. **Matters arising** from the Minutes
- 5. General Secretary's Report \*
- 6. Treasurer's Report \*
- 7. **To agree the Practising Member's Subscription 2024** The Treasurer's recommendation is for this to remain at £15 per adult member.
- 8. **Allocation of Subscription Funds** The Treasurer's recommendation: 50% to the General Fund, 25% to the BRF and 25% to the Training Fund.
- 9. **Election of an Independent Examiner** (Rule 6i) *The Treasurer proposes Stephen Marsh.*
- 10. Peal Secretary's Report \*
- 11. Quarter Peal Secretary's Report \*
- 12. Officers' Reports \*

12.1 Bell Restoration12.3 Training12.2 Publicity12.4 Young Ringers

- 13. **Election of Officers** List of nominees printed at the end of this Agenda. Other nominations can be taken during the meeting, prior to the vote.
  - 13.1 Chairman

13.2 Hon. General Secretary 13.9 Central Council Reps. X 5

13.3 Hon. Treasurer13.10 Handbook Editor13.4 Bell Restoration13.11 Health & Safety

13.5 Librarian 13.12 Publicity

13.6 Peal Secretary 13.13 Quarter Peal Secretary

13.7 Training Officer	13.14 Safeguarding
13.8 Youth Officer	13.15 Webmaster

#### 14. Presentation of Certificates

14.1 <u>75-years' Membership</u> – Peter Dadds

14.2 <u>50-years' Membership</u>

Donald AmosMark BackhouseDouglas H BrattBarbara DaleIan MillsAlison ParsonsKeith RecordElizabeth SabineZena Seal

### 15. Forthcoming Events

- 15.1 <u>Festival of Ringing and Association 8-Bell Competition</u> 17/06/2023 at Lympne. 224 changes St. Clements Bob Major WHWH.
- 15.2 Essex Trophy 2023 09/09/2023 St. Mary, Walthamstow (tbc). Grandsire Caters.
- 15.3 <u>Association 6-bell competitions</u> 30/09/2023 Canterbury District (tbc).
- 15.4 <u>Association Choral Evensong of Remembrance</u> 19/11/2023 at Rochester Cathedral. 3.15pm

# 16. Any Other Business

## 17. Vote of Thanks

J Susan Bassett General Secretary KCACR

**AGENDA ITEM 13. Election of Officers –** Nominations for all posts can be made at the meeting and voted upon alongside the proposals shown below.

Nominations for Officers 2022 2024				
Nominations for Officers 2023 - 2024				
<u>Post</u>	<u>Nominee(s)</u>	<u>Proposer</u>	<u>Seconder</u>	
13.1 Chairman	Neil Jones	Mark Elvers	Cathy Cheeseman	
13.2 General Secretary				
13.3 Treasurer	Peter Joyce			
13.4 Bell Restoration	Brian Butcher			
13.5 Librarian	Philippa Rooke			
13.6 Peal Secretary	Phillip Barnes			
13.7 Training Officer	Rupert Cheeseman			
13.8 Youth Officer	Jen Thomas			
13.9 CC Rep (1)	Phillip Barnes			
CC Rep (2)	Doug Davis			
CC Rep (3)	Caroline Stockmann			
CC Rep (4)	Jen Thomas			
CC Rep (5)	Dickon Love			
Other necessary officers				
13.10 Handbook Editor	Doug Davis			
13.11 Health & Safety	Becky Winter			
13.12 Publicity				
13.13 Quarter Peal Sec.	Anthony Leeves	Emma Tamkin	M. Bullett	
13.14 Safeguarding	Emma Jarvis			
13.15 Webmaster	Doug Davis			