



THE KENT COUNTY ASSOCIATION OF CHANGE RINGERS

ANNUAL GENERAL MEETING

Easter Monday, 1st April 2024 at Rainham, St Margaret. ME8 8LB
2 p.m.



AGENDA

Please note that all documents marked with an asterisk will be taken as read at the meeting. They are available online to download (and print out if required) from the KCACR Website at [Annual General Meeting – Kent County Association of Change Ringers \(kcacr.org.uk\)](https://www.kcacr.org.uk)
The reports are also printed in the Handbook 2024

We hope to be able to stream the meeting for those who cannot attend in person, though this will depend on internet availability on the day. If you would like to join the view-only webinar, please register at the following link:
<https://events.teams.microsoft.com/event/89cc54f7-931d-43fc-9f32-170bfd254a91@aa61a8c1-6ce3-49b8-a128-5c3a8d253fdf>

1. **Welcome by the Chairman**
2. **Apologies for Absence** – Jacqui Barlow, Phil and Liz Barnes, Margaret Fitzgerald,
3. **Minutes of the EGM and AGM held on 10th April 2023 ***
4. **Matters arising** from the Minutes
5. **Chairman/General Secretary's Report ***
6. **Treasurer's Report ***
7. **To agree the Practising Member's Subscription 2025** – *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 Restoration
 - 12.2 Publicity
 - 12.3 Training
 - 12.4 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
 - 13.3 Hon. Treasurer
 - 13.4 Training Officer
 - 13.5 Youth Officer
 - 13.6 Bell Restoration Officer
 - 13.7 Central Council Reps. X 5
 - 13.8 Handbook Editor
 - 13.9 Health & Safety
 - 13.10 Librarian
 - 13.11 Membership Secretary
 - 13.12 Peal Secretary
 - 13.13 Publicity Officer
 - 13.14 Quarter Peal Secretary
 - 13.15 Safeguarding
 - 13.16 Webmaster

14. **Presentation of 50-years' Membership Certificates**

Roy Barclay
Debbie Goacher

Karen Barter
Julie Palmer

Laurence Bond

15. **Election of Vice Presidents**

16. **Forthcoming Events**

16.1 SEECON – South East England Striking Contest for young ringers – 13/04/2024 Bushey.

16.2 Association 8-Bell Competition & BBQ – 22/06/2023 at Birchington, Quex Park, The Waterloo Tower. CT7 OHR. 09.45 draw. BBQ & ringing follow the competition.

16.3 Ringling World National Youth Contest – 06/07/2024 London.

16.4 Essex 10 bell Trophy Competition – 14/09/2024 – St Martin of Tours, Epsom.

16.5 Association 6-bell competitions – 28/09/2024 Lewisham District.

16.6 Association Choral Evensong of Remembrance – 17/11/2024 at Canterbury Cathedral.

17. **Any Other Business**

18. **Vote of Thanks**


J Susan Bassett
General Secretary KCACR

AGENDA ITEM 13. Election of Officers – Nominations for all posts to the General Committee 2024-2025 can be made at the meeting and voted upon alongside the pre-AGM nominees below:-

<u>Post</u>	<u>Nominee</u>	<u>Proposer</u>	<u>Second</u>
13.1 Chairman	Neil Jones	Cathy Hall	Steve Fitton
13.2 General Secretary	Joanne Pohl	Neil Jones	Sue Bassett
13.3 Treasurer	Peter Joyce	Sue Bassett	Neil Jones
13.4 Training Officer			
13.5 Youth Officer	Jen Thomas	Ben Dellow	Charlotte Elvers
13.6 Bell Restoration			
13.7 CC Rep (1)	Neil Jones	Mark Elvers	Sue Bassett
CC Rep (2)			
CC Rep (3)			
CC Rep (4)			
CC Rep (5)			

Other necessary officers

13.8 Handbook Editor	Doug Davis	Elizabeth Barnes	Phillip Barnes
13.9 Health & Safety			
13.10 Librarian	Philippa Rooke	Peter Norwood	Svetlana Sokolova
13.11 Membership Sec.	Doug Davis	Jen Thomas	Peter Joyce
13.12 Peal Secretary	Phillip Barnes	Doug Davis	Damien Smith
13.13 Publicity			
13.14 Quarter Peal Sec.	Anthony Leeves	Emma Tamkin	Zena Seal
13.15 Safeguarding	Emma Jarvis	Ann Jenner	Mark Elvers
13.16 Webmaster	Doug Davis	Tom Winter	Becky Winter