

## THE KENT COUNTY ASSOCIATION OF CHANGE RINGERS

# ANNUAL GENERAL MEETING



Easter Monday, 21st April 2025 at St Nicholas, Rectory Lane, Sevenoaks TN13 1JA 2pm

# 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 <u>Annual General Meeting – Kent County Association of Change Ringers (kcacr.org.uk)</u> 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. The link for the livestream is: <u>https://teams.microsoft.com/l/meetup-</u>

join/19%3ameeting\_ODUyZjMzOTctNDVjMS00N2YzLTImNGMtMmE2OWQ1ZTMyYjRk%40thread.v2/0?con text=%7b%22Tid%22%3a%22aa61a8c1-6ce3-49b8-a128-5c3a8d253fdf%22%2c%22Oid%22%3a%22ae1c1509-d4fe-499d-9426-8ebcb48af82d%22%7d

#### 1. Welcome by the Chairman

- 2. Apologies for Absence: Jackie Barlow, Margaret Funnell, Gill Rapley, Chris Rapley
- 3. Minutes of the AGM held on 1<sup>st</sup> April 2024\*
- 4. **Minutes of the EGM** held on 22<sup>nd</sup> June 2024\*
- 5. **Matters arising** from the Minutes
- 6. Proposed changes to Association Rules as notified to Districts in October 2024
- 7. Chairman's Report \*
- 8. Treasurer's Report \*
- 9. **To agree the Practising Member's Subscription 2026** The Treasurer's recommendation is for this to remain at £15 per adult member.
- 10. **Allocation of Subscription Funds** The Treasurer's recommendation: 50% to the General Fund, 25% to the BRF and 25% to the Training Fund.
- 11. **Election of an Independent Examiner** (Rule 6i) *The Treasurer proposes Stephen Marsh.*
- 12. Peal Secretary's Report \*
- 13. Quarter Peal Secretary's Report \*
- 14.Officers' Reports \*14.1Bell Restoration14.314.2Publicity14.4Young Ringers

15. **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. **General Committee:** 

- 15.1 Chairman
- 15.2 General Secretary
- 15.3 Treasurer
- 15.4 Membership Secretary
- 15.5 Safeguarding
- 15.6 Training Officer
- 15.7 Youth Officer
- 15.8 Bell Restoration Officer

#### Other officers:

- 15.9 Health & Safety
- 15.10 Librarian
- 15.11 Peal Secretary
- 15.12 Quarter Peal Secretary
- 15.13 Handbook Editor
- 15.14 Webmaster
- 15.15 Publicity Officer
- 15.16 Central Council Reps X 5

#### 16. Presentation of 50-years' Membership Certificates

Phil Barnes Shirley Marshall

Chris Ford

#### 17. Forthcoming Events

- 17.1 21 June Association 8-bell Competition & Festival of Ringing. Venue: Lewisham, St Peter and St Paul Bromley. Method: Double Norwich Court Bob Major. Judges: Stu Aitken plus one other from Guildford Guild.
- 17.2 2 August Ringing Discovery Day –10am-4pm, St Margaret's Rochester.
- 17.3 27 September Association 6-Bell Competitions (Call Change & Striking), Maidstone District (Barming), 9.45am draw
- 17.4 16 November Choral Evensong (Canterbury Cathedral, TBC)
- 17.5 7 March 2026 KYR Inter-District Striking Competition. Venue: Ashford district (Tower TBC)

#### 18. Any Other Business

19. Vote of Thanks

Joanne Pohl General Secretary KCACR

### AGENDA ITEM 15.

**Election of Officers** – Nominations for all posts to the General Committee 2025-2026 can be made at the meeting and voted upon alongside the pre-AGM nominees below:-

Post	Nominee	Proposer	Seconder
15.1 Chairman			
15.2 General Secretary	Joanne Pohl	Peter Joyce	Doug Davis
15.3 Treasurer	Peter Joyce	Joanne Pohl	Neil Jones
15.4 Training Officer			
15.5 Youth Officer	Jen Thomas	Charlotte Elvers	Daniel Oates and
			Oscar Brooks-Wilkins
15.6 Bell Restoration	Brian G Butcher	P. Charles Sinden	Annie Anderson
15.7 CC Rep (1)	Neil Jones	Joanne Pohl	Cathy Hall
CC Rep (2)	David Holdridge	Cathy Hall	Neil Jones
CC Rep (3)			
CC Rep (4)			
CC Rep (5)			

Other necessary officers

15.8 Handbook Editor	Doug Davis	Tom Winter	Nick Rolfe
15.9 Health & Safety			
15.10 Librarian			
15.11 Membership Sec.	Doug Davis	Fiona Mallion	Tom Winter
15.12 Peal Secretary	Phillip Barnes	Peter Joyce	Stuart Cox
15.13 Publicity	Tom Winter	Doug Davis	Becky Winter
15.14 Quarter Peal Sec.	Anthony Leeves	Emma Tamkin	Eric Roughley
15.15 Safeguarding	Emma Jarvis	Ann Jenner	Mark Elvers
15.16 Webmaster	Doug Davis	Nick Rolfe	Fiona Mallion