

Minutes of the Annual General Meeting held on Tuesday the 12<sup>th</sup> May 1964 in Committee room 4 of the Union.

The meeting was opened at 5.30 pm by the chairman Mr. C.J. Brown there being 15 members present. Apologies for absence were received from A.J. Collings. The minutes of the extraordinary G.M were read, approved, and signed.

Matters arising

Mr G. Davies said that an Annual Dinner could not be held this year due to the lack of Union facilities.

Chairman's Report

Mr C.J. Brown said that at the last A.G.M it was decided by the officers present, that unless more support was forthcoming, the Society would have to be wound up. However at the first meeting of the year, a large number of freshers were present, some of whom had not been seen since, in spite of these few; a G.M was held after a month and new officers elected, he added that the prospects were bright; since a large proportion of the members were first year. The lack of a "home" tower was unfortunate, but several members attended Kings Norton. He commented on the success of the Easter tour, and finished by thanking the officers for their good work.

Secretaries Report

The secretary Miss R.A. Tailby said that unfortunately we had not yet obtained B.L for a practice but that hope was still there. She exacted those present to attend Kings' Norton on Tuesday's so that the St Martin's Guild would have a better opinion of us. The financial position is quite good we only owe £5 [of] the handbells, the brunt of the loan being reduced by the Christmas draw. She finished by thanking the retiring officers for their help.

The treasurer [sentence incomplete].

Election of Officers

President

After several suggestions it was decided to leave the post vacant.

Chairman

Miss R.A. Tailby was elected. Proposed by C Brown and seconded by A J Jobson.

Secretary

A.J. Jobson was elected. Proposed by R Tailby and seconded by C.J Brown.

Treasurer

M.H. Hodgkinson was elected. Proposed by R Tailby and seconded by A McFadyen.

R. M.

A McFadyen was elected. Proposed by C Brown and seconded to C.S. Nokes.

Any Other Business

- 1) New members. Phil Gay and Ann Fellows were elected Life Members  
N.C. Perrins was elected an Ordinary Member

- 2) Tour Norfolk was decided on for the tour as no-one present had any towers there. A.J. Jobson was elected tour treasurer.
- 3) G Davies said that there could be no Dinner that year due to lack of facilities
- 4) Sunday service ringing at K.N. was proposed
- 5) Miss R Tailby said that she had written to B.L. concerning the availability of the bells.
- 6) An outing to Loughborough was suggested and R.T. said she would arrange this.

The meeting was closed at 6.25.

Signed  
Rosemary Tailby

Typed up by James Mundy, July 2023.