

Minutes of the AGM March 1984.

Opened 6:30?

Apologies:

Jo, Val Simmonds, Carolyn

Matters ongoing

Canal trip – non-existent again. Lack of interest.

Dinner – finishing time

Sweatshirts – 2 small (light blue and black)

Audit – overnight by Rev Coombes

Building Society £190 – rebushing of clappers. Thanks to Rev Coombes

G Davies – still teaching

Paul:

Dinner – bar not being used enough – closed early – chucked out early.

5th post – split rather than new post.

Simon:

Sue R Masters Board – nothing happened – ask again

Proposed AMJY. Accept minutes. Seconded Heather.

Masters Report

Treasurers Report

Grant up (fiddled expenses)

Steeplage down

Membership down £8

£5 membership – no steeplage

T-shirts – 2 left (1 very small)

£22 – treasurer and dep masters expenses not on short account

Dinner day tour – minibus instead of coach

Paul alarmed at £120 loss – events should be self financing.

Aim to make 10% profit – prob won't lose

Paul:

Why increase membership – practicalities of collecting steeplage.

Membership shouldn't be used to pay for (subsidise) for losses.

Membership for next year up

Steeplage and membership or membership?

Voted on: for 5: against: rest. Membership RFK -> £2.50. AMJY seconded.

Vote 1 against.

Proposal steeplage 15p. For 2, against.

Officers

Pres Rev Coombes. Prop RFK. Seconded Heather.

Master – Rowan

Deputy Master – Liz

Sec – Sarah

Treasurer – Adrian

Matter arising

Masters – AMJY summer canal holiday (better weather). Paul – thanks for people (Andy) maintaining bells.

Associate members Non.

Dinner

Loss – lower threshold no. Nos have diminished. Prob wouldn't have loss if hadn't forgotten VAT.

Where to go

Can't go to Grand. Room charge.

Paul:

Discuss venue before AGM can always cancel booking.

Entertainment – too expensive? Have to hire large room. Less likely to come if just for a meal.

Leave to committee to look into.

Paul: Propose to leave as it is. Seconded by Rich.

Paul: Propose to book in advance.

John: Time of dinner

Peal weekend

Problem to organise especially during summer term.

Weekend – difficult for core of band to ring no of peals over weekend.

Sue: General peals – 'firsts' not invited.

Need past members really

Strain on conductors

Proposed 9 peals next year

Leave to committee

Scrap peal weekend, arrange

Handbells

Ground to a halt
Lunchtime – too many people to benefit
Spall group basis
Someone to organise?

Contact Liz

Future events

Camping

16/23 June. Warwickshire. Lancashire – John.

NUA

Festival of Ringing 16 Nov.
Invite every N. Uni.
Entertainment.
Misc.
Don't over emphasise ringing.
Social = ringing

Canal trip in summer

AMJY (summer '85)

AOB

John: Grant – how is it worked out

Val – expenses to committee – grant. We shouldn't pay.

John: Register – past and present members

RW – library £15 per volume

John proposed bind 1983 and sell others in RW. Seconded by Paul. (John donate this years binding then out of membership). Give rest to Library.

Closed 8.13pm