

Birmingham University Society of Change Ringers

ANNUAL GENERAL MEETING

Friday 30th January, 2009

Chair: Revd. Canon Dr. Alison Joyce

AGENDA

1. Apologies for Absence

2. Members present

3. Minutes of last meeting

4. Matters Arising from the minutes

- Progress on ropes being re-spliced
- Lights in the tower
- New ropes

5. Treasurer's Report

Elizabeth Marsh

6. Master's Report

Katie Lane

7. Election of Officers

The following officers have been proposed

Position	Nomination	Proposer	Second
Master	Elizabeth Marsh Adam Slack	Will Bosworth Catt Smith	Emily Tamhne Helen Herriott
Deputy Master	Helen Herriott Will Bosworth	Adam Slack Elizabeth Marsh	Katie Lane Eric Bumstead
Secretary	Rebecca Taylor	Helen Roberts	Zoe Sivelle
Treasurer	Helen Roberts Catt Smith	Mark Eccleston Katie Lane	Matthew Franklin Adam Slack
Social Secretary	Zoe Sivelle	Elizabeth Marsh	James Forster
Steeple Keeper	Adam Slack	Katie Lane	Zoe Sivelle
Life Members' Secretary	Paul Chandler	Elizabeth Marsh	Will Bosworth
Central Council Representative	NO ELECTION	Position is for 3 years	

Many of the positions are contested; in accordance with our constitution the proposer will therefore speak to state why the nominated person should be elected to this position. A secret ballot shall then be held.

8. Summer Camping Trip

Establishment of the organiser(s), preliminary dates, and the location for this year's camping trip.

9. Any Other Business

- May Day Tour
- Bell Maintenance
- Church Bell Fund
- Working party to deal with Society's Constitution
- Any other any other business

10. Closure of Meeting