

## AGM of BUSCR on Friday 10<sup>th</sup> February 2012

Meeting commenced at 1913

Members present: Francesca Cinderey, Emily Tamhne, Ruth Sanderson, Elizabeth Marsh, James Forster, Louis Suggett, Catt Smith and The Revd Canon Dr Alison Joyce in the Chair.

Apologies received from Will Bosworth, Rebecca Taylor, Georgie Roberts and Matthew Franklin.

Approval of minutes from the last AGM as a correct record was unanimous as there were no factual corrections.

Treasurer's report read out by Louis as Georgie was not present

Masters Report

Mayday tour

Camping Trip

NUA

Three tower peals in 2011 and many Quarter Peals

Lots of weddings rung for

Election of Officers

All nominated were elected

Committee Position	Nominee	Proposer	Secunder
Ringling Master	<u>Francesca Cinderey</u>	<u>Ruth Sanderson</u>	<u>Catt Smith</u>
Deputy Master	<u>Louis Suggett</u>	<u>Francesca Cinderey</u>	<u>Emily Tamhne</u>
Treasurer	<u>Helen Roberts</u>	<u>Emily Tamhne</u>	<u>James Forster</u>
Secretary	<u>Emily Tamhne</u>	<u>Will Bosworth</u>	<u>Louis Suggett</u>
Steeple Keeper	<u>Alan Reading</u>	<u>Emily Tamhne</u>	<u>James Forster</u>
Social Secretary	<u>Ruth Sanderson</u>	<u>James Forster</u>	<u>Emily Tamhne</u>
Central Council Representative	<u>Louis Suggett</u>	<u>James Forster</u>	?
	<u>Rebecca Taylor</u>	<u>Elizabeth Marsh</u>	<u>Will Bosworth</u>

Life Members Secretary			
Web Master	Louis Suggett	Catt Smith	Emily Tamhne

There was a debate about the central council representative. Adam won't know if he can stand again until he has his rota. He is happy to stand for the role but also happy to stand down if anyone else wanted to do it

Will is happy to stand for Life member secretary and CC Rep if needed

Elizabeth was concerned that Adam was not around to fulfil his duties as he stopped coming to practices but James said that we shouldn't worry too much at the moment

Eventually James proposes Louis for CC rep and Elizabeth proposes Becci for Life members secretary.

May day tour - propose date 7<sup>th</sup> May which Elizabeth volunteered to organise although unsure of location at present (NB later changed to 28<sup>th</sup> April which was a success)

Summer Camping Trip 2012 - Emily offered to organise but was unsure where to go and would have a think about it. Some dates were suggested and Elizabeth mentioned the Cotswolds. Emily said she would send an email round to find out the best date for it.

Ropes - Elizabeth said that there had been no communication with Adam regarding this matter. She said she Helen would suggest to that she gets in touch with Adam about this as it has been over a year now.

State of Ringing World collection - Elizabeth said the matter was being dealt with, with Mark at the moment.

Peal board is now finished and ready to go up on the wall of the ringing chamber.

Alison will do a Danger sign for the Belfry door.

Church Roof trapdoor: Alison believed that it had been done as the Church Architect came before Christmas to do it. She will check with the church warden.

AOB:

Louis went to muffle the bells in November and found that the light in the belfry was not working. To be fixed asap.

Elizabeth said that The Master of the St Martin's Guild, Simon Linford, had been in touch with her about an offer for the HJ Dinner. As he didn't have to pay for his BUSCR dinner ticket he would like to put the cost of that towards a table for BUSCR so our tickets would be reduced.

Fran put forward the idea of the start of the practice time being moved to 1945 instead as not many turn up at 1930.

Alison is going on a Sabbatical from April to July so any enquiries should be directed towards the church wardens during that time.

Meeting closed by Alison at 1950