## AGM of Change Ringing Society on Friday 25th January 2013

Meeting started at 19:14

Members present: Alison, Emily. Fran. Louis, Adam, Alex, Andrew, Ruth, Donna and Iestyn.

Apologies from; Catt, Elizabeth, Alan, Will, Matt F, Becci, Pippa and Matt H

Minutes read and confirmed

Treasurers report to be circulated as Helen was unavailable and had not forwarded a copy to anyone. Alison said that Information from the church would be given out post meeting also.

Fran then read out her Master's report.

Election of Officers:-

Ringing Master: Fran, proposed by Emily and seconded by Adam.

**Deputy Master**: Andrew, proposed by Fran and seconded by Ruth.

**Treasurer**: Alex, proposed by Adam and seconded by Louis.

**Secretary**: Ruth, proposed by Fran and seconded by Emily

Steeple Keeper: Alan, proposed by Louis and seconded by Fran

CC Rep: Louis, proposed by Emily and seconded by Adam.

Life Members Secretary: Becci, proposed by Fran and seconded by Donna.

Web Master: Pippa, proposed by Fran and seconded by Emily.

Alex asked if Helen would be able to assist him for the time being as he is new to it.

May Day Tour: Emily volunteered to organise. Adam proposed it and Ruth seconded.

Camping Trip: Fran will organise. Emily proposed and Donna seconded. Fran has a few dates in mind and ideally it would be in June when everyone has finished their exams. She suggested the Forest of Dean as a potential location and will get in touch with everyone.

Ropes:- Still unsure what is happening since they were ordered three years ago. Alan to be asked to investigate the state of the ropes and to find out if anything needs to be done. If so then it can be ordered with the stays.

No further useful information on the current Ringing World collection. Elizabeth to be asked for an update.

Peal board to be installed but Fran hasn't found anyone to do it yet but will continue to look. The wife of Edward Coombes (previous vicar) is quite keen to be present at the installation so a date will be organised when she can attend. Alison to find out a suitable date.

Danger Sign to be sorted. It needs to be simple and send out a clear message that no one should go up there unless authorised by the Vicar or the bell ringers.

Church roof trapdoor and light in Belfry are now sorted out.

Clock mechanism is getting impossible to set due to power cuts and the 5 minute bell is no longer chiming. Church recently had a big donation and will use some of this to correct it.

Key to tower is still missing. Alison will have a new key cut but it must be kept safe.

Stays keep breaking and at present there is no stay on the 5<sup>th</sup> so one needs to be ordered. Alan will order but was concerned about the money. Alison said to go ahead and order

Meeting closed at 19.54