

## Business Meeting Saturday 15 May 2021

## Meeting to be held on Zoom from 10am (Zoom link will open at 9.55am)

Join Zoom Meeting

https://us02web.zoom.us/j/87365776309?pwd=SkMrRktaM2xBeXpvYkQvT3E2V0trUT09

Meeting ID: 873 6577 6309

Passcode: 627422

## **Agenda**

1. Welcome and apologies for absence

- 2. Approval of minutes of the Annual General Meeting held on Saturday 9 January 2021 (Enclosure 1)
- 3. Matters arising from the minutes
  - Amendment to the BRF rules Tracy Stevens
  - 100 Club apportionments Clare McArdle
- 4. Ringing Master's Report Phil Ramsbottom (written)
- 5. Financial Reports
  - BRF Update Tracy Stevens
  - Income generated from HJ Dinner 2020 Tracy Stevens
- 6. Safeguarding Officer's Report Trish Everett
  - Safeguarding Policy
  - Online Code of Conduct
- 7. Archivist Update Mark Eccleston
- 8. Update from Ringing Recovery Champion A J Barnfield
- 9. Election of Members
  - Full Members
  - Associate Members

- 10. Any other business
  - Cadbury Barn update Clare McArdle
- 11. Date of Next Meeting
  - October Business Meeting:
- 12. Meeting close