Minutes for BUSCR AGM 15th February 2023

1. Apologies for absence:

Michael Parker

Laura Byrne

Oliver Bates

Jimmy Yeoman

Rachel Mahoney

2. Vote on Chairperson in Masters absence:

Proposed: Nicola Hibbert Unanimously approved.

3. Minutes from the last AGM:

Unanimously approved.

4. Matters arising from the minutes:

None.

5. Master's report:

We rang for the departure of Nick Tucker and tolled for the Queen. There was a successful trip to the NUA which was well attended. We went back to the Blue Piano for the BUSCR Dinner, which went smoothly and we made a profit. There have been quarter peals on Sundays and quarter peals for the BUSCR Dinner, these offered opportunities for a few 'firsts'. We did no summer trip as it proved too logistically difficult. We have three new people who have been attending, and potentially two more ringers arriving in the next year.

6. Secretary's report:

We have a good relationship with the church, and hopefully still will have after the dinner.

7. Treasurer's report:

Bank account up and running with MetroBank, funds have been going smoothly, BUSCR Dinner went smoothly, people need to claim refunds for NUA travel. Approximately £300 in account as of this date.

8. Steeple Keeper's report:

Repaired a stay at the beginning of the year, minor bell inspections every 3 months, replaced a few lightbulbs.

9. Approval of updates to current members list

Kirsty Gifford

Alex Rivas

Caspar Peberdy

Added and unanimously approved.

10. Election of officers:

a) Master

Candidate: James Mundy Proposed by Rebecca Kirby Seconded by Frank Agar

Uncontested

b) Secretary

Candidate: Frank Agar Proposed by James Mundy Seconded by Holly Kilgour

Uncontested

c) Treasurer

Candidate: Rebecca Kirby Proposed by James Mundy Seconded by Tom Horton

Uncontested

d) Steeple Keeper Candidate: Holly Kilgour Proposed by Frank Agar Seconded by James Mundy

Uncontested

e) Deputy Master Candidate: Alex Frye Proposed by Tom Horton Seconded by James Mundy Uncontested

11. Other business

 a) Removal of position of Deputy Ringing Master Proposed by Tom Horton
 Seconded by James Mundy
 Unanimously approved.

Meeting closed at 19:18.

Attendees:

Rebecca Kirby
James Mundy
Frank Agar
Tom Horton
Catherine Morley
Alistair Benford
Alex Frye
Kirsty Gifford
Caspar Peberdy
Holly Kilgour
Alex Rivas
Nicola Hibbert