

Standing Committee Meeting
7.30pm Sunday 5th March 2023

- Eleanor Linford – Guild Master
- Phil Ramsbottom – Ringing Master
- Sand Cooper – Secretary
- Tracy Stevens - Treasurer

Also Present

- Clare McArdle (for the first three items)

Apologies

- Mark Eccleston – Archivist and Webmaster
- Rachel Mitchell – Public Relations Officer
- Trish Everett - Safeguarding Officer

		Action
1	Welcome and apologies - see above	
2	Matters arising from previous meeting [EL] Actions completed	
3	<p>Henry Johnson Dinner</p> <ul style="list-style-type: none"> ● 2023 debrief opinion form sent to attendees. Overall the evening was very much appreciated. Hotel dealt well with menu issues. However, Clare has looked at alternatives and possible options were discussed but returning to the Burlington was not discounted. <p>ACTION 16/23 Further offline discussion re location and update to Clare.</p> <p>The dinner made a surplus of £205 which is held on the HJ dinner account. BUSCR discount has come from the general fund as previously. Eleanor thanked Clare for all of her hard work</p> <p>ACTION 04/23 Chair for 2025, Eleanor has asked Michael Wilby who has agreed.</p> <p>ACTION 17/23 Sand agreed to write a piece for the Newsletter/Ringing World, others to share photos/relevant info.</p> <p>It was noted that the position of Henry Johnson Dinner Secretary is still vacant.</p>	<p>Eleanor</p> <p>Sand/Eleanor/ Clare</p>
4	<p>Ring for The King</p> <ul style="list-style-type: none"> ● Learner / Returner enquiries <p>Some potential learners have been allocated to Knowle, Moseley and Solihull but the remainder will be invited to an event on Wednesday at St Paul's. A team of 6 have been organised to cover this taster event. Clare will be chatting to the attendees to gauge their commitment. So far 8 have confirmed attendance. A couple of additional teachers have offered help with teaching from 15th March. We await confirmation that St Paul's is available for all dates.</p>	

	Sand updated on a similar event at Solihull.	
5	<p>Upcoming events</p> <ul style="list-style-type: none"> ● ART Conference and AGM 10th & 11th March (ART arranging) ● National Call Changes competition 3rd June ● Challenge Day 22nd April 2023 ACTION 06/23 Phil advised that Erdington Abbey is booked 2-4pm and St Barnabas Erdington is booked 3pm - 5pm. We can have use of the canteen and lighthouse. Details of the event will be decided once numbers are known. ACTION 18/23 Sand to check with Arthur how this was advertised last year and what worked well. ACTION 19/23 Eleanor will advertise the event to the School via Clare Consideration to be given to advertising via Tower Captains ACTION 20/23 Include in regular emails ACTION 07/23 Advertise on Guild social media also prompting members to check their spam/junk mail for missing emails. ● Calendar of events for 2023 Walking Tour - decision made not to progress for this year and reinstate if feedback received. ACTION 21/23 Sand to update Mike Dodson. ● Phil suggested for the Autumn - city centre tower open day which has been popular in previous years, possibly with a social event to follow. Suggested date 2nd or 9th Sept 2023 pm event dependent on tower availability. Starting 12.15pm at St Paul's. ACTION 22/23 Request towers. NOTE Since the meeting the StandCo have decided to look for a date in October so that new and returning students can be included. 	<p>Sand</p> <p>Eleanor</p> <p>Phil Rachel</p> <p>Sand</p> <p>Phil</p>
6	<p>Treasurer's Update</p> <ul style="list-style-type: none"> ● BRF Bell Restoration Fund - total in bank £28016.55 Concern raised that funds are not being claimed/used. Whilst a tower responsibility, particularly where towers are used by the Guild, support may be appreciated. ACTION 23/23 Approach Taylors re how many towers can be visited in a day and any costs. ● Subs Guild Membership Update Number of members signed up to membership Mojo 211 Pending payments 3 Number of members not joined Mojo & have paid 12 Number of members not joined Mojo & not paid 25 Life Members still to agree to be signed up to Mojo 10 LVP Members still to agree to been signed up to Mojo 1 New Members joined and paid – Need ratifying 5 Efforts are being made to collect subs but where this is exhausted they will be allowed to laps ACTION 24/23 Update Sand re lapsed members and Sand will remove from Groups and Contacts. Tracy is progressing Life members ● MembershipMojo ACTION 11/23 Eleanor confirmed that associate members included for previous events can be deleted. 	<p>Tracy</p> <p>Tracy/Sand</p>
7	<p>Safeguarding Update</p> <ul style="list-style-type: none"> ● Two queries - advice given and no further action has been required. 	

	<ul style="list-style-type: none"> All ringers to complete the basic on-line training via CofE portal https://safeguardingtraining.cofeportal.org/ Guide to how to use portal https://d3hgriq6yacptf.cloudfront.net/5f0f763ab8605/content/pages/documents/guide-to-using-the-training-portal.pdf <p>ACTION 25/23 Use the safeguarding links on his emails</p> <ul style="list-style-type: none"> Trish is checking with the Diocese whether the CCCBR safeguarding document has been shared with parishes. 	Phil
8	<p>Membership proposals We agreed that we would consider StandCo meetings as business meetings and can agree new members. However, we will review our rules following the pandemic and check they reflect our approach. Limited agenda business meetings being held at some events.</p> <p>ACTION 26/23 Agenda item for next meeting</p> <ul style="list-style-type: none"> Membership proposals Laura Byrne, Kirsty Gifford, Rebecca Kirby, James Mundy, Catherine Morley, proposed by Eleanor and seconded by Phil Simon Ridley proposed by Stef Warboys and Seconded by Arthur Reeves Emma Harris proposed by Clare McArdle and seconded Oliver Bouckley Chris Fitter proposed by Keith Whitehead and seconded by Sand Cooper <p>ACTION 27/23 Discuss certificates printing ACTION 28/23 Share email addresses for student members</p>	Sand Sand/Phil Tracy
9	<p>Upcoming meetings 2023 [SC]</p> <ul style="list-style-type: none"> Date of next StandCo Sunday 16th April 7.30pm 	
10	<p>AOB</p> <ul style="list-style-type: none"> Draft 2022 Year Book has been proof read by Clare minor changes to be made before publication. Surprise Major Practices have been well received and Eleanor was thanked. Folder for Ring for the King emails created and folder already created in Drive for spreadsheet Events for the north of The Guild need to be consideration. 	