

Standing Committee Meeting Agenda 7.30pm Sunday 7th January 2024

Join Zoom Meeting

<https://us06web.zoom.us/j/81273232474?pwd=iwgzSLhOr54X9raaEUEsoiw33OYLkn.1>

Meeting ID: 812 7323 2474

Passcode: 003945

Present

- Eleanor Linford – Guild Master
- Phil Ramsbottom – Ringing Master
- Mark Eccleston – Archivist and Webmaster
- Rachel Mitchell – Public Relations Officer
- Sand Cooper – Secretary
- Tracy Stevens - Treasurer
- Trish Everett - Safeguarding Officer

Apologies

		Action
1	Welcome and apologies [EL]	
2	Matters arising from previous meeting [EL] (See also actions brought forward below, within the agenda)	
3	Henry Johnson Dinner [EL & TS & SC] <ul style="list-style-type: none"> • Google Form for menu choices Action 74/23 Send email to members once Participant details shared - <i>complete</i> Action 75/23 Ringing World advert for Xmas edition Action 76/23 Work with Clare re a page on The Guild website - <i>Complete</i>	Tracy/(Clare)
4	Guild Insurance Policy [EL & TS] <ul style="list-style-type: none"> • ACTION 54/23 Obtain competitive quotes Summer 2024 • ACTION 55/23 Explore a CCCBR solution 	Tracy Eleanor
5	Other upcoming events [EL] <ul style="list-style-type: none"> • Guild AGM Saturday 13th January 2024 Action 77/23 Find timings for the 2023 AGM which can then be repeated for 2024 - <i>complete and advised to members in December Update</i> Action 78/23 Send Officer nominations in December Monthly update - <i>complete</i> <ul style="list-style-type: none"> • Other AGM Preparations 	Sand Sand

	<ul style="list-style-type: none"> - Update on receipt of reports/ update to website and papers issued to members ● Calendar of events for 2024 <p>Action 80/23 Advise Mike that we would like him to progress the walking Tour which we will advertise as soon as he is ready and the date will be included with the AGM papers - <i>complete</i></p> <p>ACTION 81/23 Share calendar of events with AGM papers</p>	<p>Sand</p> <p>Sand</p>
6	<p>Treasurer's Update [TS]</p> <ul style="list-style-type: none"> ● BRF <p>Action 65/23 Tracy to investigate merchandise.</p> <p>Action 66/23 Young Ringers challenge - share a proposal for a SMG scheme</p> <p>Action 67/23 Share a proposal for 100 Club and sponsoring courses</p> <p>Action 82/23 100 Club funds expenditure and Tower special projects - send a separate email - Tracy will ask Clare to put some words together - including a note about the St Anne's simulator.</p>	<p>Tracy</p> <p>Eleanor</p> <p>Eleanor</p> <p>Tracy/Sand</p>
7	<p>Safeguarding Update [TE]</p> <p>Action 68/23 Share the National Code of conduct</p> <p>Action 69/23 Update website with necessary training/advice</p>	<p>Trish</p> <p>Trish/Mark</p>
8	<p>Membership Proposals [SC]</p> <p>ACTION 73& 83&84/23 Send welcome letters. - <i>Complete</i></p>	<p>Sand</p>
9	<p>Communications with Towers [RM]</p> <p>ACTION 85/23 Increase access to allow all to contribute to WhatsApp</p> <p>ACTION 86/23 Add links to social media into the footer of Guild Mojo emails.</p>	<p>Rachel</p> <p>Rachel/Sand</p>
10	<p>Upcoming meetings 2023/2024 [SC]</p> <ul style="list-style-type: none"> ● Date of next StandCo to be agreed 	