

Standing Committee Meeting 7.30pm Sunday 28th January 2024

Zoom details

<https://us06web.zoom.us/j/89055377439?pwd=pbOY7NDE1dmJ1hXgTb1ciK6KT7RZAx.1>

Meeting ID: 890 5537 7439

Passcode: 068579

Present

- Eleanor Linford – Guild Master
- Kirsty Gifford – Public Relations Officer
- Malcolm Paulson- Treasurer
- Mark Eccleston – Archivist and Webmaster
- Rachel Mitchell – Ringing Master
- Sand Cooper – Secretary
- Trish Everett - Safeguarding Officer - joined safeguarding section only

Apologies

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		Action
1	Welcome [EL]	
2	Matters arising from previous meeting [EL] <i>see notes below</i>	
3	Henry Johnson Dinner ACTION 01/24 Finalising menu choices -chase in a week. A Google form will be required once menu choices known. ACTION 02/24 Website details to be brought up the webpage. ACTION 03/24 Identify someone to write a report about the dinner ACTION 04/24 Eleanor will speak again to Stef Warboys re proposing the toast to the chair.	Eleanor/Sand Mark Eleanor Eleanor
4	Guild Insurance Policy ACTION 54/23 Obtain competitive quotes Summer 2024 ACTION 55/23 Explore a CCCBR solution	Malcolm Eleanor
5	Other upcoming events <ul style="list-style-type: none"> • Moseley St Mary practices - third thursday monthly Practice leader • Guild Challenge Day inc general meeting - 11th May • Bell Sunday - 12th May • Walking Tour - 29th June 	

	<ul style="list-style-type: none"> ● Online General Meeting - 15th Sept ● Guild Outing Wellington and Shrewsbury - 12th October 	
6	<p>Treasurer's Update</p> <ul style="list-style-type: none"> ● BRF ● Mojo ACTION 05/24 A renewal of membership email will be sent after the AGM. <i>complete</i> ACTION 06/24 Mojo subscription £95 is due this month and Tracey will progress. <ul style="list-style-type: none"> ● Merchandise Action 65/23 Investigate merchandise. ● Course Bursaries ACTION 07/24 Propose at AGM - bursaries for people attending or helping at residential ringing courses. <i>proposal made - see agenda item 13 below</i> ● 100 Club 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. ● Young Ringers challenge ACTION 66/23 Young Ringers challenge - share a proposal for a SMG scheme. 	Tracy Tracy New Treasurer Eleanor Tracy Rachel
7	<p>Safeguarding Update</p> <p>ACTION 69/23 Update website with necessary training/advice</p> <p>ACTION 08/24 Advise Mark what is to be lifted out of her AGM report for the website.</p>	Trish/Mark Trish
8	<p>Membership Proposals</p> <p>Derek Harrison Full member from Associate</p> <p>Susan Butler Full member from Associate</p> <p>Katherine Arthur Full</p>	
9	<p>Communications with Towers</p> <ul style="list-style-type: none"> ● WhatsApp Group ACTION 86/23 Add links to social media into the footer of Guild Mojo emails. Rachel will then hand over to the next PR Officer. ACTION 09/24 Rachel and the new PR Officer will check the banner strip for our social media, on the website to ensure they are up to date 	Rachel/Sand Rachel/Kirsty
10	<p>Guild Year Book</p> <p>ACTION 10/24 It was agreed that a year book would be prepared and aim to have ready for Easter. We will discuss numbers for printing at the next meeting.</p>	Mark
11	<p>The strength of bands in the North</p> <p>Eleanor and the new Ringing Master will make contact.</p>	
12	<p>Guild Peal Book</p> <p>Action taken at the AGM to consider updating</p>	

13	100 Club Bursaries <ul style="list-style-type: none"> • List of potential opportunities • Application form and process 	
14	Upcoming meetings 2023/2024 <ul style="list-style-type: none"> • Date of next StandCo 	