

## Standing Committee Agenda Sunday 23rd June 2024

### Meeting held via Zoom

#### Join Zoom Meeting

<https://us06web.zoom.us/j/81194576087?pwd=Tb7u9vZGbMlnbh6bc4xkoGQD0xlhHa.1>

Meeting ID: 811 9457 6087

Passcode: 496639

### Present

- Eleanor Linford – Guild Master
- Malcolm Paulson- Treasurer
- Sand Cooper – Secretary
- Trish Everett - Safeguarding Officer
- Mark Eccleston – Archivist and Webmaster
- Rachel Mitchell – Ringing Master

### Apologies

- Kirsty Gifford – Public Relations Officer (attending CCCBR PR course)

Item	Issue	Owner
1.	<b>Welcome and apologies</b>	
2.	<b>Matters Arising</b> <i>see actions below</i>	
3.	<b>Guild Insurance Policy</b> <i>ACTION 54/23 Obtain competitive quotes Summer 2024</i> Action not yet due. <i>ACTION 55/23 Explore a CCCBR solution</i> Awaiting CCCBR update following meeting with Ecclesiastical	Malcolm  Eleanor
4.	<b>Other upcoming events</b> <ul style="list-style-type: none"> <li>● <b>Moseley St Mary practices - third Thursday monthly</b> <i>ACTION 22/24 Monitor, though Steve, how well supported the practices are.</i> Action to be carried forward.</li> <li>● <b>Guild Challenge Day inc general meeting - 11th May 2024</b> <i>Post day review?</i></li> <li>● <b>Walking Tour - 29th June</b></li> <li>● <b>Online General Meeting - 15th Sept</b></li> <li>● <b>Guild Outing Wellington and Shrewsbury - 12th October</b></li> <li>● <b>Henry Johnson Dinner 2025</b> <i>ACTION 21/24 Check the signed contract for 2025 has been returned.</i></li> </ul>	Rachel       Eleanor

5.	<p><b>Treasurer's Update</b></p> <ul style="list-style-type: none"> <li>● BRF</li> </ul> <p><b>Wishaw - Brenda Thomson</b> Contribution towards 3 new ropes cost £644. This request has been referred to Tony Daw.</p> <p><b>Aston - Margaret Griffin</b> Email received re proposed request re scraping and painting rust-proofing to bell frame. <i>See email trail in SMG inbox inc application Cliff Griffin 7th June and quotes Nigel 5th June</i></p> <p><b>Harborne</b> Rebuild, anneal and rebushing 7th Clapper £170.40 inc VAT</p> <ul style="list-style-type: none"> <li>● <b>Mojo and SMG Data</b> GDPR and the amount of data / duplicate data that we hold</li> <li>● <b>Merchandise</b> <i>Action 65/23 Investigate merchandise.</i></li> <li>● <b>RWNYC</b> Request to fund £45 entry fee and travel costs</li> </ul>	Malcolm  Malcolm  Malcolm
6.	<p><b>Young Ringers challenge</b> <i>ACTION 66/23 Young Ringers challenge - share a proposal for a SMG scheme.</i></p>	Rachel
7.	<p><b>Safeguarding Update</b></p>	Trish
8.	<p><b>Membership Proposals</b></p> <ul style="list-style-type: none"> <li>● Associates</li> <li>● Full members from Associate</li> </ul> <p>Pat Hicks</p> <p>Robin Bone - ratify membership as 24th March</p>	
9.	<p><b>Communications</b></p> <ul style="list-style-type: none"> <li>● <b>WhatsApp Group</b> <i>ACTION 86/23 Add links to social media into the footer of Guild Mojo emails.</i> Further discussion required re ownership to the gmail account so that the footer there can also be updated and aligned.</li> </ul>	Sand
10.	<p><b>Guild Yearbook</b></p>	Sand
11.	<p><b>100 Club Bursaries</b></p>	Eleanor
12.	<p><b>Bell Maintenance skills</b> <i>ACTION 30/24 Write to tower contacts to ask if they have a Tower Keeper and enquire about support/skill levels/sharing of knowledge and interest in training/facilitating training.</i> Update available here - further discussion required. <a href="#">Tower Keepers - Google Docs</a></p>	Sand
13.	<p><b>SMG Data</b> GDPR and the amount of data / duplicate data that we hold</p>	Malcolm

14.	<b>Upcoming meetings 2023/2024</b> <ul style="list-style-type: none"><li data-bbox="379 136 836 170">• Date of next StandCo to be agreed</li></ul>	Eleanor
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