

Standing Committee Agenda Sunday 8th Sept 2024

Meeting via Zoom

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[Meeting ID: 886 6276 4630](#)

[Passcode: 045135](#)

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

Apologies

Item	Issue	Owner
1.	Welcome and apologies	Eleanor
2.	Matters Arising <i>see actions below</i>	Eleanor
3.	Other upcoming events <ul style="list-style-type: none"> ● Walking Tour - 29th June <i>Follow up inc Newsletter</i> ● Online General Meeting - 15th Sept <i>Agenda to be agreed</i> ● Guild Outing Wellington and Shrewsbury - 12th October <i>Action 39 Include tower details in Monthly Update and Newsletter - complete</i> ● January 2025 AGM ● Henry Johnson Dinner 2025 	Sand Eleanor/Sand Eleanor Sand Eleanor/Sand Eleanor
4.	RWNYC	Eleanor

5.	<p>Treasurer's Update</p> <ul style="list-style-type: none"> ● BRF ● Guild Insurance Policy - Public Liability <i>Action 54/23 Obtain competitive quotes Summer 2024. Complete</i> ● Mojo membership ● Wishaw - Brenda Thomson Contribution towards 3 new ropes cost £644. <i>ACTION 40a/24 Follow up with Tony Daw.</i> ● Aston - Margaret Griffin Re-scraping and painting rust-proofing to bell frame. <i>Action 40b/24 Respond to Aston re Tony Daw's advice re quotes.</i> ● Merchandise <i>Action 65/23 Investigate merchandise - Malcolm had been awaiting a response to queries.</i> ● CCCBR Financial Consultation <i>Action 42/24 Richard Andrew, CCCBR rep agreed to attend the meeting - update him with our view that we will support and that we are currently in a position to absorb the cost</i> <i>- complete - albeit that Richard wrote to CCCBR rather than attend in person.</i> ● Tower fees for Guild events - Edgbaston requested increase from £15 to £25 with additional voluntary contributions from members. ● Edgbaston BRF request - refurbishing clappers 	<p>Malcolm</p> <p>Malcolm</p> <p>Malcolm</p> <p>Malcolm</p> <p>Sand</p>
6.	<p>Young Ringers challenge <i>ACTION 66/23 Young Ringers challenge - share a proposal for a SMG scheme.</i></p>	Rachel
7.	<p>Safeguarding Update <i>Action 43/24 Re-circulate the Online policy to members with a brief explanation - via the next Monthly Update - complete.</i></p>	Trish
8.	<p>Membership Proposals</p> <ul style="list-style-type: none"> ● Associates Jo Bramall ● Full members Robert Vaughan Jayne Shipley Emma Lansberry 	Sand
9.	<p>Communications</p> <ul style="list-style-type: none"> ● WhatsApp Group <i>ACTION 86/23 Add links to social media into the footer of Guild Mojo emails. Further discussion required re ownership to the gmail account so that the footer there can also be updated and aligned.</i> <i>- awaiting confirmation that footer in SMG emails are correct</i> <i>Action 44/24 Progress Gmail ownership with Mark, Clare McArdle and Tracy, liaising with Rachel and Trish so that they can gain access.</i> 	<p>Sand/Rachel</p> <p>Sand</p>

10.	Guild Yearbook <i>All delivered or awaiting email responses</i>	Sand
11.	100 Club Bursaries <i>Action 45/24 Progress payments - complete</i>	Malcolm
12.	Bell Maintenance skills <i>We have written 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> <i>Update available here</i> <u>Tower Keepers - Google Docs</u> <i>Action 46/24 all to review</i>	All
13.	SMG Data <i>Action 41/24 For next meeting consider data requirements, what data we are using and whether Mojo holds this data.</i> <i>Action 42/24 Seek views from Tracy Stephens and Clare McArdle.</i>	All Malcolm
14.	BUSCR Recruitment	Eleanor
15.	Upcoming meetings 2023/2024 <ul style="list-style-type: none"> ● Date of next StandCo to be agreed 	Eleanor