

Standing Committee Agenda
Sunday 16th November 2025

Meeting to be held via Zoom

<https://bham-ac-uk.zoom.us/j/87817776763>

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
- Simon Linford - HJ Dinner

Apologies

-

Item	Issue	Owner
1.	Welcome	Eleanor
2.	Henry Johnson Dinners Agreed ticket price increase to £50 . Minimum numbers to be established Malcolm to work with Emma on ticket sales ready for December. ACTION 29/25 Update Emma and summarise approach. <i>complete</i> We will need to progress a speaker Note Simon is interested in a Chair for 2027	Simon Sand
3.	Matters Arising (where not covered in the agenda) <ul style="list-style-type: none"> ● ART MI Course Bursaries ACTION 31/25 Progress payments to those awarded bursaries. <ul style="list-style-type: none"> ● ART Inspiring Leadership Award 2021 ACTION 32/25 Ask Bradfield to provide an invoice/confirmation of the above attendees and then progress the claim with Malcolm. <i>Complete</i> <ul style="list-style-type: none"> ● Yearbooks - Central Council Library ACTION 33/25 Check with Andrew Aspland which of our Yearbooks is missing from the Central Council records and then arrange to send as required. 	Eleanor Malcolm Sand/Malcolm Sand

4.	<p>Updates and Other upcoming events</p> <ul style="list-style-type: none"> ● Annual General Meeting Saturday 10th January <p>ACTION 28/25 Approach Boldmere and/or Erdington Parish For January 2026 AGM. <i>Sutton Coldfield have confirmed.</i></p> <p>Officer and Officials :- we will need to find a new General Fund Trustee, and Newsletter Editor</p> <p>As yet no nominations received from Guild Members - deadline 29th November.</p> <p>Life Members or Life Vice President nominations.</p> <ul style="list-style-type: none"> ● Autumn Guild Outing 19th September 2026 <p>ACTION 29/25 Include in Monthly update. <i>Complete</i></p> <ul style="list-style-type: none"> ● May Event 2026 	Eleanor Sand Sand
5.	<p>Treasurer's Update</p> <ul style="list-style-type: none"> ● BRF ● BRF requests Update <p>Coleshill - Rope Guides for 1 & 2</p> <p>St Paul's - Clapper refurbishment and swing time alteration</p> <ul style="list-style-type: none"> ● Annual Charities Commission Return <p>ACTION 30/25 Malcolm will ask them to resend links to Eleanor so as to have her added and Clare McArdle removed.</p> <ul style="list-style-type: none"> ● BRF bank account to Metro <p>ACTION 26/25 Progress bank transfer to Metro</p>	Malcolm Malcolm Malcolm
6.	<p>Membership</p> <p>Full member applications</p> <ul style="list-style-type: none"> ● Edmund Roberts (BUSCR) ● Jen Harris (Knowle) ● Ben Harris (Knowle) ● Ian Slater (Moseley) ● Robert Carr (BUSCR) ● Benjamin Wigley (BUSCR) ● Nikolai Komar (BUSCR) ● Benjamin Williams (BUSCR) <p>Associate Members</p> <ul style="list-style-type: none"> ● Thomas Howard, (In full time education) ● Molly Mullaney (student) 	
7.	<p>Safeguarding Update</p> <p>ACTION 21/25 Find out what Leadership courses there will now be.</p>	Trish
8.	<p>AOB</p>	Eleanor
9.	<p>Upcoming StandCo meetings</p> <ul style="list-style-type: none"> ● Date of next StandCo was agreed as 16th November 7:30pm 	Eleanor