

Annual General Meeting Saturday 8 January 2022

Meeting to be held online starting at 10am.

Join Zoom Meeting

<https://us02web.zoom.us/j/83181046453?pwd=dS8yRVNvUEdpSzk2NkFHOXhILzVEZz09>

Meeting ID: 831 8104 6453

Passcode: 344497

Agenda

1. Welcome and apologies for absence
2. Remembering members who have died in 2021
3. Approval of minutes of the Business Meeting held on Saturday 9th October 2021 (Enclosure 1)
4. Matters arising from the minutes
5. Officer Reports (Enclosure 2)
 - Financial Reports
 1. Treasurer - Tracy Stevens
 2. Independent Examiners - Steve Horton, Tom Horton
 3. 100 Club – Clare McArdle
 - Ringing Master's Report – Phil Ramsbottom
 - Henry Johnson Dinner Secretary's Report – Jenny Sunter
 - Archivist and Webmaster Report and Demonstration – Mark Eccleston
 - Safeguarding Officer's Report – Trish Everett
 - CCCBR Representatives' Report – James Ramsbottom, Richard Andrew
6. Election of Members
 1. Full Members
 2. Associate Members
7. Election of Officers and Officials
 - Henry Johnson Dinner Secretary 2023
 - Newsletter Editor

8. Proposal of rule change to the constitution (Enclosure 3)

9. 2022 Programme of Events including ringing for:

- Commonwealth Games
- HM Queen Elizabeth Platinum Jubilee

10. Presentation for the Three Events Challenge

11. Any other business

12. Date of Next Meeting

To be arranged

13. Meeting close