

## Annual General Meeting Saturday 9 January 2021

## Meeting to be held on zoom from 10am with meeting open from 9.55am

Join Zoom Meeting

https://us02web.zoom.us/j/88492376454?pwd=NXhKYUhSU3NVUHdBQkdtTVRXRTNsQT09

Meeting ID: 884 9237 6454

Passcode: 180464

## Agenda

- 1. Welcome and apologies for absence
- 2. Remembering members who have died in 2020
- 3. Approval of minutes of the Business Meeting held on Saturday 3 October 2020 (Enclosure 1)
- 4. Matters arising from the minutes

BRF rule changes – Simon Linford and Tony Daw

- 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 Arthur Reeves
  - 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
  - 3. Life Vice President Proposal

- 7. Election of Officers
- 8. Guild Survey and Forward Look
- 9. 2021 Programme of Events
- 10. Any other business
- 11. Date of Next Meeting

  To be arranged
- 12. Meeting close