

**Annual General Meeting
Saturday 12 January 2019**

St John's Hall, 1717 High Street, Knowle, Solihull, B93 0LN

- 13.30 Lunch – £5.00 please book in advance
- 14.30 AGM
- 16.30 Ringing workshops
- 18.30 Social gathering, Red Lion

Numbers for lunch to Clare McArdle (07810544949 guildsec@grimmitt.org) by Wednesday 9 January

Agenda for meeting

1. Attendance and apologies for absence
2. Remembering members who have died in 2018
3. Minutes of the Business Meeting held on 23.9.18
4. Matters arising from the Minutes
5. Reports:
 - Financial reports:
 - i. Treasurer
 - ii. Independent Examiners
 - iii. 100 Club
 - Ringing Master's Report
 - Dinner Secretary's Report
 - i. 2019 Dinner update
 - ii. 2020 Chairman
 - Archivist's Report
 - Safeguarding Officer's Report
 - CC Reps Report
6. Election of members:
 - Full Members
 - Associate Members
 - Life Members
 - Non-Resident Life Members (ratification)
7. Rule changes
8. Election of Officers
9. Any Other Business
10. Date of next meeting

St Martin's Guild General Notices, January 2019

HJ Dinner

The 131st Henry Johnson Dinner will be taking place at The Banqueting Suite, Birmingham Council House and will be held on Saturday 23 February 2019. Alan Regin MBE is Chairman for the evening. Towers are encouraged to book tables for their ringers. Tickets are on sale price £45 (students £25) and are available from Chris Mills 07815 016064, chrismills5040@gmail.com, Clare McArdle 07810 544949 guildsec@grimmnett.org, Jenny Sunter 01384 263797 jenny@sunter.eu, or Jack Page 07891 503035 jack.page@btinternet.com .

Key Contacts

Role	Contact name	Contact details
Guild Master	Simon Linford	simonhippo@hotmail.com , 0121 247 1222
Guild Ringing Master	Arthur Reeves	rm@grimmnett.org , 07941 955883
Secretary	Clare McArdle	guildsec@grimmnett.org , 07810 544949
Treasurer	Tracy Stevens	smgmoney@hotmail.co.uk , 07703 322454