

Sunday 24 February 2019, 19.00 hrs
Bournville Community Hub
27 Sycamore Road
B30 2AA

Officers present:

Simon Linford (Master), Arthur Reeves (Ringing Master), Clare McArdle (Secretary), Tracy Stevens (Treasurer), Mark Eccleston (Archivist), Trish Everett (Safeguarding Officer).

Eleven members were present, including the above-mentioned Officers.

The meeting started at 19.00

Minutes

	Actions
<p>1. Apologies for absence (Officers) None received.</p>	
<p>2. Minutes of the AGM held on 12 January 2019 The minutes were agreed as an accurate record. It was noted that the AGM had not been quorate.</p>	
<p>3. Matters arising not on the agenda</p> <p>3.1 Missing striking competition trophy In her audit and recording of Guild assets, Tracy Stevens had not been able to locate one of the four striking contest trophies. After discussion, its whereabouts were subsequently located.</p> <p>3.2 Hand bells insurance The insurance on the hand bells presented to BSoBR by Ian Campbell was sue to transfer to BSoBR from 1 March. The policy states the hand bells are insured at any location in the UK. Clare McArdle agreed that she would write a letter of thanks to Ian for the gift.</p> <p>3.3 Peal for Andy Carr It was agreed that a Guild peal in memory of Andy Carr should be organised.</p>	Clare McArdle
<p>4. Election of new members</p> <p>Full members: Anthea Edwards Luke Groom</p> <p>Associate members: Richard Spink (Coleshill) Beryl Pritchett (Brierley Hill)</p>	

<p>Jeffrey Carr (Northfield) Denise Carr (Northfield)</p>	
<p>5. Bell Restoration Fund 5.1 BRF total The BRF total currently stands at £10838.23</p> <p>5.2 Payments Payments had been made to Knowle (£250) and Harborne (£500).</p> <p>5.3 Coleshill A request for funding towards rope guides had been received from Coleshill. The cost of the project was estimated at circa £2,000. A figure of £500 was suggested from the BRF. Simon Linford agreed to liaise with the BRF Trustees.</p>	<p>Simon Linford</p>
<p>6. 2020 AGM 6.1 Date It was agreed that the 2020 AGM would be held on Saturday 11 January. It was suggested that timings should be broadly the same as this year, but would be confirmed in due course.</p> <p>6.2 Venue Clare had contacted Don Finnemore in January to request Aston, but had as yet received no reply. Simon agreed to chase this up when he speaks to Don about the National 12-bell contest eliminator (see item 9.2)</p> <p>Back-up suggestions for venue – Boldmere or Erdington Parish.</p>	<p>Simon Linford</p>
<p>7. Programme of events for 2019 Saturday 4 May – BSoBR away day (Warwick area) Saturday 18 May – 6-bell striking contest and “bake off”, St Paul’s (tbc) 8/9 June – Stedman Triples Anniversary Celebrations (Richard Grimmett) Saturday 13 July – Guild Walking Tour (Mike Dodson) Saturday 12 October – Guild trip to York Saturday 7 December – Guild Challenge Day, Moseley</p> <p>X-practices would be continuing at Sheldon in March and Tanworth in Arden in April (tbc) already booked.</p> <p>Swap week was agreed for the second week of the month. Suggestions included a “particles” practice at Aston on Tuesday and enhancing the existing Surprise Major practice at Shirley on Thursday.</p>	<p>Simon Linford Arthur Reeves</p>
<p>8. Budget review 8.1 2018 There had been a shortfall of £70 to cover expenses. However ??? subscriptions had been outstanding.</p> <p>8.2 2019 Tracy reported that she had already collected a large proportion of the membership subscriptions and that currently only 32 members were in arrears. She was confident that all of the Guild’s expenses would be met.</p> <p>Tracy agreed to look at finances with a view to a Guild contribution towards travel costs to get the Brumdingers to Liverpool for the RWNYC in July.</p>	<p>Tracy Stevens</p>

cleaning and redecorating a ringing room. Clare said that she would consider '50 Ringing Things' as one of the resources given to students. It was further suggested that a social media driven leaderboard for 50 Ringing things could be created. Ros Martin was suggested as someone who might initiate it.

9.4 Guild website

Tracy reported that she had met with Ros Martin and had given her access to the Guild website as an editor/administrator. After consultation with Ros, Tracy had made some changes to the front page. Ros was going to look at some of the other pages, starting with the HJ Dinner page, for which she would be writing the report of the event.

The meeting ended at 20:32