

# **Annual General Meeting Saturday 11 January 2020**

#### St Mary's Handsworth, Hamstead Road, B20 2RW

12.45 Lunch – £5.00 please book in advance13.30 AGM15.00 Ringing workshops

Numbers for lunch to Clare McArdle (07810544949 <u>guildsec@grimmett.org</u>) by Wednesday 8 January

## Agenda for meeting

- 1. Attendance and apologies for absence
- 2. Remembering members who have died in 2019
- 3. Minutes of the Business Meeting held on 29.9.19
- 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. 2020 Dinner update
    - ii. 2021 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. BRF Rule changes
- 9. Election of Officers
- 10. 12-bell Eliminator, Aston
- 11. 2020 Planned Events
- 12. Any Other Business
- 13. Date of next meeting

### St Martin's Guild General Notices, January 2020

#### **HJ Dinner**

The 132<sup>nd</sup> Henry Johnson Dinner will be taking place at The Banqueting Suite, Birmingham Council House and will be held on Saturday 29 February 2020. Gill Postill is Chair for the evening. Towers are encouraged to book tables for their ringers. Tickets are on sale price £45 and are available from Clare McArdle 07810 544949 <a href="mailto:guildsec@grimmett.org">guildsec@grimmett.org</a> or, Jenny Sunter 01384 263797 <a href="mailto:jenny@sunter.eu">jenny@sunter.eu</a>.

## **Key Contacts**

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