

TRURO DIOCESAN GUILD OF RINGERS



Founded 1897

The Annual General Meeting of the Guild will be held on **Saturday 14 April (postponed from 3 March 2018)**
at **WEEK ST MARY**

Ringing at Marhamchurch 1:00-1:45pm, Week St Mary 1:45-2:15pm

2.15pm	Service at Week St Mary Parish Church
3.00pm	Annual General Meeting at Week St Mary Parish Church
4.15pm (approx)	Refreshments
After Refreshments	Further Ringing as notified at the meeting

AGENDA

- 1 In memory of members deceased (*please notify me of any names in advance of the meeting*)
- 2 Apologies of Absence
- 3 Minutes of the AGM held on 4 March 2017 at Ladock
- 4 Matters arising from the Minutes
- 5 Presentation of Reports:
 - (a) President
 - (b) Treasurer, with accounts
 - (c) Guild Secretary
 - (d) Education Officer
 - (e) Bell Restoration Officer
 - (f) H&S Officer
 - (g) Librarian
 - (h) Peal Recorder
 - (i) Central Council Representatives
 - (j) Safeguarding Officer
- 6 Election of Officers:
 - (a) President
 - (b) Guild Secretary
 - (c) Guild Treasurer (Dave Ralls is not seeking re-election)
 - (d) Independent Examiner of Accounts
 - (e) Education Officer
 - (f) Public Relations Officer
 - (g) Librarian
 - (h) Peal Recorder (Helen Perry is not seeking re-election)
 - (i) Report Editor
- 7 **MOTION**, proposed by Annie Holland and seconded by Robert Perry: **That Philip Tremain be elected a Life Vice-President of the Guild.**
- 8 **MOTION**, proposed by Ian Young and seconded by Phil Young: **That after the second sentence of Rule 8.1 (Standing Committee) the sentence "At any Standing Committee meeting up to two members per tower of the Guild can attend in addition to the Committee." be inserted.**
- 9 **MOTION**, proposed by the Standing Committee: **That Rule 8.1 (first sentence) be deleted and the following wording be substituted: The Executive Officers, one representative from each District (to be elected by each District at its business meeting next before the date of the Annual General Meeting of the Guild, but with provision for the District to appoint a substitute for that representative should he or she be unable or unwilling to attend), the Bell Restoration Officer, the Education Officer, the Health and Safety Officer, the Public Relations Officer and the Safeguarding Officer shall form the Standing Committee.**
- 10 **MOTION**, proposed by the Standing Committee: **That Rule 10, paragraph 2, be amended to reflect the motion above as follows: "...elect one of its number to serve on the Standing Committee and appoint a substitute who will stand in for that member if necessary,..."**
- 11 **MOTION**, proposed by the Standing Committee: **That in order to facilitate a re-ordering of the Guild's timetable of meetings, and specifically to enable the spring District meetings to take place before the Annual General Meeting ("AGM"), (1) Rule 6.1 be suspended until the conclusion of the 2019 AGM, the date for which will be announced by the Standing Committee and which will allow the four District meetings due to be held in spring 2019 to take place first (2) the period specified in Rule 5.1 for the giving of Notice of proposals to be made at the 2019 AGM be suspended until the conclusion**

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of the 2019 AGM, (3) all other relevant Rules be construed in a way which permits these changes and (4) the Standing Committee propose to the 2019 AGM a new Rule for determining the date of AGMs in following years.

- 12 Date and Place of Carol Service 2018
- 13 Place of Annual General Meeting 2019
- 14 Announcement of election of non-resident life members
- 15 Long Service Certificates awarded/endorsed since the last Annual General Meeting
- 16 Any Other Business at the President's discretion

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January 2018