

Notes from the Meeting of the Standing Committee on 13 January

These are not minutes.

The agenda is online and so following those paragraphs -

4. Possible mini -ring Falmouth - this is a work in progress
WW1 Memorial - the plans for the board in the cathedral ringing room are currently on hold however, we are going ahead with a book and this is being costed
5. We have audited accounts for the Guild AGM when our treasurer, Dave Ralls will step down. A ringer has put herself forward as a successor and this will come before the AGM.
6. Communications - Ian Self accepted an invitation to collate copy sent in order to get **An Clogh** up and running again. He intends to produce this on the website and via the TDGR-List 4 times year. The first one due this month sounds like a bumper edition. These notes will be in An Clogh.

A ringer is giving serious consideration to taking up the new streamlined **PRO job**. Hopefully more on that at the AGM. **New website** - this is very much in hand and the sub committee are Annie Holland, Robert Perry and Martin Spittle.

7. **Review Sub Committee report** - the recommendation that the number on the standing committee be substantially reduced produced a good debate and concluded that a committee of 12 would meet the requirements of good governance.

Districts would be represented by a rep of their choice. Standing committee are of the opinion that it is the districts which are vital to the health of the Guild and therefore an attendee who should report back to district members is more important than it being the same person each time. This will come up at all District AGMs - time to get involved everyone.

Once the new web site is up and running we will experiment with "broadcasting" standing committee meetings.

8. **BRO report** - worth noting that this Guild has used your subscriptions to fund £135,000 worth of grants over the past years.
9. **AOB** - at the last meeting we discussed districts supporting the mini ring at Royal Cornwall. Our Education Officer, Robert Pearce has manned the mini ring with some help over the past 2 years and needs help to man it for Friday and Saturday.

This will come up at District AGMs as we need a plan for us all to help more this year. In recognition of the importance of showcasing ringing in this way some funds have been made available to Robert to assist with paying for entrance to the show.

See you all at the AGM, 3rd. March at Week St. Mary.

Annie Holland, Guild President.

14.1.2018