

TRURO DIOCESAN GUILD OF RINGERS



Founded 1897

Minutes of the Annual General Meeting of the Guild held at St. Petroc's Church Bodmin on Saturday 21st May 2022. The President Sam Nankervis opened the meeting at 4pm.

Members present: Malcom Day, Bryce Brown, Bryony Dorrington, Robert Perry, Helen Perry, William Andress, Ian Self, Malcom Bowers, Michael Wycherley, Jane McCutchan, Alastair Jeffery, Ian Young, Phil Young, Jonathan Young, Archie Young, Susan Britchford, Jeff Britchford, Sue McClaughry, Kevan Borlase, Andrew Smith, Claire Below, Ruth Reeves, Marie Warwick, Richard Warwick, Kim Sudell, Rachel Mackonochie, Paul Scoble, Sophie Sweetlove, Marc Dunkley, Sam Nankervis, Tracey Hillman, Valerie Hillman, Mike Wallington, Ben Hicks, Owen Borlase, Roger Sullivan, Doreen Sullivan and Hayley young (38)

1. **In memory of members deceased** Julie Pearce Stithians and Andrew Nott St Mawgan in Pydar
2. **Apologies of Absence** we received from: Rob & Esther Corney, Christine Iles, Bob & Christine Woods, Phil & Denise Tremain, Jo Barnes, Chris & Caroline Beckett, Pete Hughes, Bill Willis, Helston tower, Christiana Hancox and Chris Davie, Geoff Cook, John Robert's, Sue Shadrick, Jane and Neil Hitchens, Phil and Treena Peters, Mary Jones and the Towednack ringers, Mike Cockram, Dave Ralls, Martin and Debbie Spittle, Tony Dixon, Edith Boehler, Claire Sweetman and Roy Penhaligon, Sam Bennett-Williams, Tegan Holden, Jo Wenborne.
3. The **Minutes of the AGM held by Zoom on Saturday 18th September 2021 were proposed as an accurate representation** of the meeting by Ruth Reeves and seconded by Ian Self, all in favour.
4. There were no **Matters arising from the Minutes**.
5. **Presentation of Reports**, All the Officer Reports are/were available to view on the website and they were printed and available to read on the AGM Day and during the meeting in a folder alongside the agenda and draft 2021 AGM minutes. With the exception of the Treasurers report and accounts, the reports were not read aloud for sake of brevity. The following officer reports were available to read:

President and Secretary, Treasurer with accounts, Bell Restoration Officer, Public Relations Officer, Librarian, Membership Secretary, Ringing Performance Secretary, Webmaster, Central Council Representatives and Safeguarding Officer.

6. Jonathan Young presented three **minor revisions of Guild Rules** on behalf of the Standing Committee to enable: The president to remain in position for more than 3 years (to allow a minor extension for covid), a Youth Liaison Officer position to be created and fixing the date of the Guild AGM to the 3rd Saturday in May annually. These were proposed by Rupert Adkins and seconded by Kim Sudell, this was carried unanimously.
7. **Election of Officers**. The President stood down after serving the guild for three years, The Secretary said that she had received no nominations for the post of President, Malcom Bowers proposed Sam Nankervis to continue as President and this proposal was seconded by Robert Perry and Ruth Reeves, all were in favour.
 - a) President – Sam Nankervis
 - b) Guild Secretary – Hayley Young proposed by Owen Borlase and seconded by Bryce Brown, all in favour.
 - c) Guild Treasurer – Andy Smith proposed by Sue McClaughry and seconded by Ian Self, all in favour.
 - d) Independent Examiner of Accounts – Mike Cockram proposed by Robert Perry and Michael Wycherley, all in favour.
 - e) Education Officer – no nominations or proposals were brought to the meeting, so this post remains vacant.
 - f) Membership Secretary Officer – no nominations or proposals were brought to the meeting, Jo Wenborne does not seek re-election, so this post is vacant.
 - g) Youth Liaison Officer (new position created) – Claire Below was proposed by Sam Nankervis and seconded by Ian Self, all in favour.
 - h) Public Relations Officer - no nominations or proposals were brought to the meeting, Jane McCutchan stood down earlier this year, so this post is vacant.
 - i) Librarian – Ian Self was proposed by Malcom Bowers and seconded by Kevan Borlase, all in favour.

- j) Ringing Performance Secretary – Jonathan Young was proposed by Robert Perry and seconded by Ruth Reeves, all in favour.
- k) Handbook Editor no nominations or proposals were brought to the meeting, and Sam Nankervis expressed his desire to create a handbook or directory as a priority. After the meeting Doreen Sullivan expressed an interest to assist the creation of a handbook/directory. This position remains vacant. A small workgroup will be created in order to progress this.
- l) Health and Safety (*this position is appointed by the Standing Committee*) no nominations or proposals were brought to the meeting, so this post remains vacant.
- m) TDGR email list moderator (this position is appointed by the Standing Committee) no nominations or proposals were brought to the meeting, so this post remains vacant.
- n) Central Council Representatives were proposed as Robert Perry, Ian Self and Hayley Young by Malcom Bowers and seconded by Rachel Mackonochie (we are entitled to a fourth rep, but no nominations or proposals were brought to the meeting to fill this position, so it remains vacant).

The Secretary explained that the Bell Restoration Officer, Webmaster and TDGR email list moderators are also positions that are appointed by the standing committee, they remain Sue McClaughry and Martin Spittle. Jonathan Young and Martin Spittle share the TDGR email moderator responsibility.

8. The **District Representatives were ratified** as follows:

- Western: Christine Iles and Michael Wycherley
- Central: Ian Young and Jonathan Young
- Eastern: Owen Borlase and Rachel Mackonochie
- Northern: Sue Shadrick and Bill Willis

They were proposed by Sam Nankervis and seconded by Susan Britchford and Bryce Brown

9. Election of **New Members**.

The following New Members were proposed, seconded, elected, and presented with a certificate during this meeting:

Proposed new member	Tower	Proposer	Seconder	All In Favour and Elected
Ron Watson	St Agnes	Dorothy Cooke	Liz Bourne	Yes
Trudy Brown	St Agnes	Dorothy Cooke	Liz Bourne	Yes
Dale Teobald	St Austell	Rupert Adkins	Malcom Bowers	Yes
John Mitchell	St Column Major	Phil Tremain	Sam Nankervis	Yes
Jan Treithick	St Column Major	Phil Tremain	Sam Nankervis	Yes
Graham Brett	Lanivet	David Williams	Mike Trace	Yes
Terry Daubney	Lanivet	David Williams	Mike Trace	Yes
Simon Griffiths	Cathedral	Hayley Young	Robert Perry	Yes
Phil Preece	Veryan	Nicola Jackson-Bush	Sue Britchford	Yes
Jane Pinkney	Veryan	Nicola Jackson-Bush	Sue Britchford	Yes
Elaine Retalick	Wendron	Robert Woods	Miranda Penhaligon	Yes
Jane Mann	Wendron	Robert Woods	Miranda Penhaligon	Yes
Peaches Adkins	St. Austell	Rupert Adkins	Claire Below	Yes
Joe Adkins	St. Austell	Rupert Adkins	Claire Below	Yes
William Andress	St, Petrocs Bodmin	Bryony Dorrington	Paul Scoble	Yes
Louise Allen	Unattached (formally St. Gulvias)	Geoff Cook	Hayley Young	Yes
Becca McClaughry	Unattached (Formally Calstock)	Owen Borlase	Kevan Borlase	Yes

The secretary was extremely pleased to announce that a total of 37 new members had been elected this year. Each new member had been proposed and seconded at a guild meeting or event receiving a certificate as a welcome.

10. Election of **Honorary Life Members**. The following 27 members have either applied for or been nominated as such at their District AGM and are confirmed as receiving 'free' membership subscription from 2023 onwards:

District	Tower	Forename	Surname
Central	St Stephen in Brannel	Monty	Hooper
Central	St Stephen in Brannel	John	Purdey
Central	Charlestown	Sheila	Billinge
Central	Charlestown	Malcolm	Bowers
Central	Charlestown	Paul	Manuel
Central	Charlestown	George	Trudgeon
Central	St Wenn	Tony	Liddicoat

Central	Ladock	Renfree	Stephens
Central	St Mewan	Alec	Bawden
Central	St Mewan	Alan	Wynn
Central	St Columb Major	David	Goodwin
Central	St Columb Major	Alan	Rodliffe
Central	St Columb Major	Philip	Tremain
Eastern	Calstock	Doug	Petipher
Western	Helston	Stanley	Pryor
Western	Helston	Margaret	Pryor
Western	St Budock	Valerie	Miller
Western	Phillack	Michael	Smaldon
Western	Tuckingmill	Jim	Hoskin
Central	Bodmin	Paul	Scoble
Central	Bodmin	Ken	Roberts
Western	Landywednack	Headley	Stevens
Western	Gulval	Neil	Hitchens
Western	Gulval	Jane	Hitchens
Western	Carbis Bay	Roger	Sullivan
Western	Perranarworthal/unattached	Michael	Wycherley
Central	Truro Cathedral	John	Roberts

11. Date and Place of **Guild Carol Service** 2022, Bryce Brown kindly offered Lanhydrock to host the guild carol service Saturday 10th December at approximately 5pm.
12. Place of Annual General Meeting 2023 (to be held unless otherwise determined annually on the 3rd Saturday in May which is **20th of May 2023** – this date is now ‘fixed’) no tower has offered to host, so we are still looking for a suitable venue.
13. Announcement of **election of non-resident life members**. Just the one this year:
Doug Petipher of Calstock (Eastern)
14. **Long Service Certificates** presented since the last Annual General Meeting for the following members:

Howard Stafford	Truro Cathedral	40 years (to be presented)
Dilys Rowe	Zennor	25 years
Ken Roberts	St. Petrocs Bodmin	60 years
Paul Scoble	St. Petrocs Bodmin	60 years
Tracey Hillman	St Marys, Launceston	40 Years
Benjamin Hicks	St Marys, Launceston	30 years
Sheila Billinge	Charlestown	50 years
George Trugean	Charlestown	50 years
Paul Manuel	Charlestown	50 years
Roger Sullivan	Carbis Bay	70 years
Jim Hoskin	Tuckingmill	60 years
Anita Hoskin	Tuckingmill	30 years
John Anstee	Tuckingmill	30 years
Stan Pryor	Helston	60 years
Simon Roach	Helston	40 years
Nicola Moxon	Truro Cathedral	50 years (to be presented)
Renfree Stephens	Ladock	70 years (to be presented)

(Certificates for Renfree Stephens, Nicola Moxon and Howard Stafford will be presented later this year)

15. Any Other Business

(a). Bryony Dorrington commented that she thought that the number of apologies were a direct result of there being no service held as part of the AGM Day this year.

(b). The **winners of the TDGR Bake-Off** competition were announced as:

Best Cake: Phil Young

Best Fruit Scones: Liz Birchall

Best Individual Cake: Jonathan Young

(c). **Thanks** were given to the team at St. Petrocs Bodmin for hosting a busy AGM Day and the truly magnificent ringers tea, and to everyone who lead, helped and took part in the following workshops during the day: Raising and Lowering in Peal, Teaching Bell Handling with Confidence, Applying for Grants and Funding. Special thanks were also given to The Pillaton and St. Mellion Handbell Ringers for their performances and the Youth Team members who rang. The meeting was closed by the President at 16:43