

# Truro Diocesan Guild of Ringers



Eastern District

Minutes of the Annual General Meeting held at St Stephens-by-Saltash, Saturday 2<sup>nd</sup> March 2024

## **Present:**

Sue McClaughry, John Watson (Calstock); Kevan Borlase, Owen Borlase, Jane Grimwood, George Roberts, Sue Jones (St Dominic); Arland Burn, Jo Tomlinson (St Stephen by Saltash); Caroline Beckett, Anne Body (Callington); Richard Warwick, Maire Warwick (Pillaton); John Evans (Maker); Jenny Stott, Malcolm Day (Liskeard); Viv Tregellas, Ety Morton, Chris Foster, Peter Foster (Talland); Kim Suddell (St Cleer); Lynda Harvey (Stoke Climsland)

### **1. Call to order**

The Chairman, Richard Warwick called the meeting to order at 16.00.

### **2. In memory of absent friends**

Those present were asked to remember Members deceased since March 2023, in particular Del Gaskin.

### **3. Apologies for absence**

David Shawcross, Dave Hussey, Andy Mackonochie, Rachel Mackonochie, Jerry Burnham, David Pitcher, George Roberts, Chris Beckett, Rob Wadge, Bryan Martin, Paula Evans, Susan Perry, Sarah West, John Darby, Jacqueline Darby, Gillian Evans, Anita Chambers, Dav Dau, Simon Hughes, Sue Appleton, Mike Lawrence, Marta Trojanowska, Naomi Harvey, David Rowlandson, Mandy Jones.

### **4. Approval of minutes from the last meeting**

The minutes from the 2023 AGM held at Maker on 4<sup>th</sup> March were distributed. There were no matters arising. The minutes were unanimously voted as a true record and signed by the Chairman.

### **5. Reports**

Secretary – Sue McClaughry presented her report.

Treasurer – In the absence of Rachel Mackonochie, Sue McClaughry presented the Treasurer's report, which was unanimously voted as being a true record of the accounts.

Ringling Master – Owen Borlase presented his report on the year's activities.

### **6. Election of New Members**

The following new members were elected to the Guild: Sarah Randall (proposed by Kevan Borlase, St Dominic); Keven Beachus (proposed by Jenny Stott, Liskeard); Anton Parusov (proposed by Steve Leonard Williams, Stoke Climsland); Alan Leader, Beckie Woods (proposed by John Evans, Maker); Chris Foster, Tom Hope (proposed by Viv Tregellas) Linda Tout (St Stephens by Saltash).

### **7. Election of Officers**

The Chairman informed the meeting that he intended to stand down but that all other existing officers were willing to seek re-election. Kevin Edwards was the only name put forward for Chairman. The remaining officers were elected en-mass, by a single unanimous vote, as follows:

Office	Nominee	Proposer	Seconded
Chairman	Richard Warwick	Jo Tomlinson	Maire Warwick
Deputy Chairman	Kevan Borlase	Jenny Stott	Arland Burn
Secretary	Sue McClaghry		
Treasurer	Rachael Mackonochie		
Ringling Master	Owen Borlase		
S C Rep 1	Rachel Mackonochie		
S C Rep 2	Owen Borlase		
Auditor	Dave Hussey		

#### **8. Date of 2024 District AGM**

Provisionally booked for Saturday 1<sup>st</sup> March 2024 at either Liskeard or St Cleer church, details to be confirmed.

#### **9. Any other business**

Towers with young ringers who might be interested in taking part in the Ringing World National Youth Competition in July were asked to contact the secretary for more information.

Owen Borlase suggested that we might consider the possibility of appointing a Deputy Ringing Master at a future meeting.

Tower members were recommended to seek election to their PCCs in order to keep up to date with plans for their church.

Ringers were advised that the TDGR AGM would be held at Calstock on 18<sup>th</sup> May.

Owen Borlase awarded Long Service Certificates for John Watson, Linda Harvey and Judy Dicks (25 years) and Peter Shorten (30 years)

#### **10. Adjournment**

The Chairman, Kevin Edwards adjourned the meeting at 16.30, thanking St Stephens for hosting the event.

Minutes submitted by: Sue McClaghry

Minutes approved by:

Kevin Edwards