



Annual General Meeting Saturday 12 May 2018

Agenda

- 1 Apologies for absence
- 2 Minutes of the Annual General Meeting held at Merton on Saturday 13 May 2017
- 3 Matters arising
- 4 General Committee Report and General Fund Accounts
- 5 Belfry Repair Fund Report and Accounts
INCLUDING A QUARTERLY AND THE ANNUAL NUMBERS CLUB DRAWS
- 6 Training Group Report and Account
- 7 Communications Officer's Report
- 8 Central Council 2018 - Major changes proposed
Kate Flavell will go through a major revision of how the Central Council could be transformed at the meeting in Lancaster later this month.
- 9 Motions received from members:
 - a It is proposed that a change to the rules of the association is made to remove the requirement for a resident ringing member or non-resident member to be elected by Ordinary Resolution of the Association or of a District. Membership to be confirmed instead on receipt of a completed membership form and payment of subscriptions.

It is suggested though that the practice of reading out new members names at a meeting is continued.
Proposed by Chris Baldwin (Croydon Minster), seconded by Martin Crick (Richmond).
 - b Mindful of the unusual circumstances prevailing this year with the introduction of complex and wide reaching data protection legislation (commonly referred to as GDPR) the General Committee requests a change to rule 39.
Proposed by Chris Baldwin (Croydon Minster), seconded by Martin Crick (Richmond).
- 10 Forthcoming Events
- 11 Election of New Members
 - Honorary Life Members
 - Resident Members
INCLUDING RATIFICATION OF ELECTIONS FROM TRAINING DAY
 - Non-Resident Members

12	Election of Officers	<i>Nominations received</i>
	Master	Noel Gibbin
	Secretary	Richard Wallis
	Assistant Secretary	Milica Reardon
	BRF Secretary	Malcolm McAlister
	Training Officer	Paul Flavell
	Communications Officer	Chris Baldwin

Election of Independent Examiner *Nomination received:* Andrew Robinson

13 Future Annual General Meeting - Saturday 11 May 2019

14 Any Other Business