



**Llandaff & Monmouth DACBR
Association Management Committee**

**Meeting to be held on
Thursday 16th June 2016
7.15pm
Newport Cathedral Hall
Newport**

Agenda Items

1.0 Chairman's opening remarks

2.0 Apologies for absence

3.0 Minutes of the previous meeting held on Wednesday 24th February 2016

3.1 Matters arising not appearing on the agenda

3.1.1 Recognition of Long Service

3.1.2 Guidelines for the Acquisition and Disposal of Redundant/Surplus Bells

3.1.3 Joint Practice

3.1.4 Rule 13(b)

3.1.5 Succession planning for Association Officers

4.0 Webmaster's Report

5.0 Treasurer's Report

5.1 General Fund

5.2 Bell Restoration Fund

5.2.1 Grant Applications received

5.2.2 Towers with grant aid outstanding

5.3 Fund Raising

5.4 New mandate for the bank accounts

6.0 PRO Report

7.0 Tower News

7.1 Mountain Ash (bells)

7.2 Llanarth (bells)

7.3 Bedwas

7.4 Llanmaes

7.5 St Athan

7.6 Usk

8.0 Social events

8.1 KRO

8.2 Quiz Night

9.0 Recruitment and Training Fund

10.0 Additional Agenda Items

10.1 Pitman Trophy arrangements

10.2 Bell Ringers "Strike Back" against blood cancer 25th June 2016

10.3 2017 AGM

10.4 CCCBR and the church insurance company, Ecclesiastical.

10.5 Central Council CBR Meeting 29th May 2016 (from Pip Penney)

10.6 Association 125th Anniversary 13th Oct 2018

11.0 Any other business

12.0 Date, time and place of next meetings: Friday 23rd September 2016, Prebendal House,
Monday 5th December, Newport Cathedral Hall (both dates subject to final confirmation).