



**Llandaff & Monmouth DACBR
Association Management Committee**

**Meeting to be held on
Friday 16th September 2016
7.15pm
Prebendal House, Llandaff**

Agenda Items

1. Chairman's opening remarks

2.0 Apologies for absence

3.0 Minutes of the previous meeting held on Thursday 16th June 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

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

7.7 Merthyr Tydfil

8. Social events

8.1 KRO

8.2 Quiz Night

8.3 Fun Day

9. Recruitment and Training Fund

10. Additional Agenda Items

10.1 Pitman Trophy

10.2 2017 AGM

- 10.3 CCCBR and the church insurance company, Ecclesiastical
- 10.4 Central Council CBR Meeting
- 10.5 Association 125th Anniversary 13th Oct 2018
- 10.6 Recording notable ringers
- 10.7 Association Assets
- 10.8 Recording of Bells/Ringing Project
- 10.9 All Wales Striking Contest

11. Any other business

12.0 Date, time and place of next meetings: Monday 5th December, Newport Cathedral Hall (subject to final confirmation).