



**Llandaff & Monmouth DACBR
Association Management Committee**

**Meeting to be held on
Monday 5th December 2016
7.15pm
Newport Cathedral Hall**

Agenda Items

1. Chairman's opening remarks

2.0 Apologies for absence

3.0 Minutes of the previous meetings held on Friday 16th September and 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

5.2.3 Fund Raising

5.2.4 Feedback on Affiliation scheme

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

7.8 Magor Group

7.9 Aberavon

8.0 Social events

8.1 KRO

8.2 Quiz Night

8.3 Fun Day

9.0 Recruitment and Training Fund

10.0 Additional Agenda Items

- 10.1 Pitman Trophy
- 10.2 2017 AGM
- 10.2.1 Honorary life members
- 10.3 CCCBR and the church insurance company, Ecclesiastical
- 10.4 Central Council CBR Meeting
- 10.5 Association 125th Anniversary 13th Oct 2018 – discussion re peal attempts
- 10.6 Recording notable ringers
- 10.7 Association Assets
- 10.8 Recording of Bells/Ringing Project
- 10.9 All Wales Striking Contest
- 10.10 PR Matters day 25th February 2017- Nick elks central Council PR Committee
- 10.11 New CC Rep volunteer
- 10.12 Bells4St GeorgeYpres charity

11.0 Any other business

- 12.0 Date, time and place of next meetings:** Tuesday 7th February, Prebendal House, Llandaff (subject to final confirmation).