



**Llandaff & Monmouth DACBR
Association Management Committee**

**Meeting to be held on
Tuesday 7th February 2017
7.15pm
Prebendal Hall Llandaff**

Agenda Items

1. Chairman's opening remarks

2.0 Apologies for absence

3.0 Minutes of the previous meetings held on Monday 5th December 2016

3.1 Matters arising not appearing on the agenda

3.1.1 Recognition of Long Service

3.1.2 Joint Practice

3.1.3 Rule 13(b)

3.1.4 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 St Athan

7.4 Usk

7.5 Whitchurch

7.6 Porthkerry

8.0 Social events

8.1 KRO

8.2 Quiz Night

8.3 Fun Day

8.4 Association 125th Anniversary 13th Oct 2018

9.0 Recruitment and Training Fund

10.0 Additional Agenda Items

- 10.1 Pitman Trophy
- 10.2 2017 AGM
- 10.3 Honorary life members
- 10.4 CCCBR and the church insurance company, Ecclesiastical
- 10.5 Central Council Reps, 2017 Council meeting (Edinburgh, Monday 29th May) (Email 18-Jan-17)
- 10.6 Central Council Seminar Bristol 27th Jan 2017
- 10.7 Association 125th Anniversary 13th Oct 2018
- 10.8 Next year's Officers
- 10.9 Recording notable ringers
- 10.10 Association Assets
- 10.11 Recording of Bells/Ringing Project
- 10.12 All Wales Striking Contest
- 10.13 Safeguarding

11.0 Any other business

12.0 Date, time and place of next meetings: Newport Hall, subject to availability