



**Llandaff & Monmouth DACBR
Association Management Committee**

**Meeting to be held on
Thursday 7th September 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 Wednesday 7th June 2017

- 3.1 Matters arising not appearing on the agenda
- 3.1.4 Succession planning for Association Officers
- 5.2.3 Future of 200 Club

4.0 Officer's Reports

- 4.1 Treasurer
- 4.2 Webmaster
- 4.3 PRO

5.0 Recruitment and Training

6.0 Bell Restoration Fund and Tower News

- 6.1 Grant applications received
- 6.2 Towers with grant aid outstanding
- 6.3 Llanarth (bells)
- 6.4 St Athan
- 6.5 Usk
- 6.6 Whitchurch

7.0 Events

- 7.1 KRO
- 7.2 Pitman Trophy
- 7.3 Quiz Night
- 7.4 All Wales Striking Content and Fun Day 30th September 2017
- 7.4 Association 125th Anniversary 13th Oct 2018

8.0 Other Discussion Items

- 8.1 CCCBR and the church insurance company, Ecclesiastical
- 8.2 Recording notable ringers
- 8.3 Association Assets
- 8.4 Recording of Bells/Ringing Project

9.0 Any other business

10.0 Date, time and place of next meetings: Friday 24th November in Newport Hall and Llandaff Prebendal Hall Monday 5 February 2018.