



**Llandaff & Monmouth DACBR
Association Management Committee**

**Meeting to be held on
Friday 24th November.
7.15pm
Newport Cathedral Hall**

Agenda Items

- **Chairman's opening remarks**

- 2.0 Apologies for absence**

- 3.0 Minutes of the previous meetings held on Thursday 7th September 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 (*May be taken after other routine business*)**
 - 5.1 Proposals and actions arising from the special meeting of the AMC on 30 October 2017
 - 5.2 National initiative to recruit ringers to commemorate the end of WW1.
 - 5.3 Requests for funding from the Recruitment & Training Fund.

- 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 All Wales Striking Content and Fun Day 30th September 2017
 - 7.3 Quiz Night
 - 7.4 Association AGM 2018 - arrangements
 - 7.5 Association 125th Anniversary Dinner 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

9.0 Any other business

10.0 Date, time and place of next meetings: Monday 5 February 2018, Llandaff
Prebendal Hall