

## Llandaff & Monmouth Diocesan Association of Church Bell Ringers

131<sup>st</sup> Annual General Meeting Saturday 13<sup>th</sup> April 2024 3.00pm St Peter's Church, Blaenavon

## **Programme:**

3.00	Open ringing
4.30	Service
5.00	Tea (Bring-and-share please)
5.30	Annual General Meeting
6.45	Open ringing (t.b.c.)

## **AGENDA for the Annual General Meeting**

1	Apologies for	absence
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- 2 Remembrance of members lost through death
- 3 Minutes of 130<sup>th</sup> Annual General Meeting (held on Saturday 22<sup>nd</sup> April 2023)
- 4 Matters arising from those Minutes
- 5 Officers' Reports:
  - 1. Master
  - 2. General Secretary
  - 3. Treasurer (including a statement on how the Association finances work)
- 6 Election of Officers:

The current Chairman, Treasurer, BRF trustees and CC Reps are prepared to stand again.

Master Chairman

**General Secretary** 

Treasurer

**Public Relations Officer** 

Trustees of the Bell Restoration Fund (2) Central Council Representatives (3)

Independent Examiners (2)

- 7 Recruitment and Training: What the Association can do to help
- 8 Central Council Business
- 9 Association Events 2024–25
- Any Other Business (Items had to be notified in advance to the Chairman (<a href="mailto:chairman@llanmon.org.uk">chairman@llanmon.org.uk</a>) or the Secretary (<a href="mailto:secretary@llanmon.org.uk">secretary@llanmon.org.uk</a>) by Friday 15<sup>th</sup> March 2024

"Notice of business to be transacted at all General Meetings, including motions for consideration, shall be given to members at least four weeks prior to the date of the meeting, either by letter or electronic media, via tower correspondents at each Association tower with members."

Tim Taylor, General Secretary