



**Llandaff & Monmouth DACBR
Association Management Committee**

**Meeting to be held on
Friday 15th February 2019
Prebendal Hall, Llandaff
7.15pm**

Agenda Items

1.0 Chairman's opening remarks

2.0 Apologies for absence

3.0 Minutes of the previous meetings held on Thursday 22nd November 2018

3.1 Matters arising not appearing on the agenda

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 Next ART course

5.3 Requests for funding from the Recruitment & Training Fund.

5.4 Discussion re London Summer Ringing School.

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 Whitchurch

6.5 Penmark (bells)

6.6 Llangynwyd

7.0 Events

7.1 KRO

7.2 Quiz Night

7.3 Association AGM 2019 – arrangements

8.0 Other Discussion Items

8.1 CCCBR and the church insurance company, Ecclesiastical

8.2 Association Assets

8.3 Association Officers – CC Reps etc

8.5 GDPR working group

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9.0 Any other business

Date, time and place of next meeting: Monday 3rd June 2019, Newport Hall