



**Llandaff & Monmouth DACBR
Association Management Committee**

**Meeting to be held on
Tuesday 17th September 2019
Prebendal House, 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 Monday 3rd June 2019

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 Update on proposals and actions arising from the special meeting of the AMC on 30 October 2017

5.2 Update on activities:

- ART Course – 8 June at Cowbridge
- Caerleon Festival – 13 & 14 July

5.3 Ringing for Peace – 75th anniversary of VE Day – May 2020

5.4 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 Whitchurch

6.6 Penmark (bells)

6.7 Llangynwyd

7.0 Events

7.1 KRO

- 7.2 Quiz Night: Friday October 11th Llanishen Church Hall
- 7.3 Pitman Trophy and All Wales competition
- 7.4 Date and venue for 2020 AGM: 25th April 2020, venue TBD.

8.0 Other Discussion Items

- 8.1 Association Assets
- 8.2 Succession Planning - Association Officers – CC Reps etc
 - 8.3.1 Association Master
 - 8.3.2 Association Treasurer
 - 8.3.3 CC Reps
- 8.3 PRO job description - updating
- 8.4 GDPR working group

9.0 Any other business

Date, time and place of next meetings: Wednesday, 27th November 2019, Newport Hall, Thursday 6 February 2020, Prebendal House Llandaff, Friday 5th June 2020, Newport Hall, Monday 21 September 2020, Prebendal House Llandaff, a Tuesday in November 2020, Newport, venue TBD.