

## The Central Council of Church Bell Ringers

### Registered Charity No 270036

The second session of the 40th Council (112th Annual Meeting) will be held on Monday, 25th May 2009 in St Andrew's Methodist Church, Pump Street, Worcester, starting at 10.00 a.m. It will be preceded by a Corporate Communion Service at 8.30 a.m. in Old St Martin's Church, Cornmarket.

Will members please sign the roll and be in their seats by 9.50 a.m. – the roll will invite you to sign in both as a member of The Ringing World Limited and The Ringing Foundation Limited.

The morning session will be adjourned at 12.45 p.m.; at 2.15 p.m. the Annual Meeting of The Ringing World Limited will be held; the afternoon session will resume after that Meeting.

The afternoon session will be adjourned at 4.15 p.m.; at 4.45 p.m. the Annual Meeting of The Ringing Foundation Limited will be held; if required, the afternoon session will resume after that Meeting.

### AGENDA

1. Opening prayer.
2. Report of the Honorary Secretary as to the representation of societies and subscriptions.
3. Welcome to new members.
4. Apologies for absence.
5. Loss of members through death.
6. Minutes of the 2008 Annual Meeting (p.425).
7. Matters arising from the Minutes not covered elsewhere on the agenda.
8. Annual Report of the Council (p.430).
9. Accounts for 2008 (p.431).
10. Election of Honorary Members:  
Gail Cater, Robert Lewis, Jackie Roberts and Jane Wilkinson retire. Gail Cater is not seeking re-election. There are in all 5 vacancies.
11. Election of Honorary Secretary for 2009 - 2011:
 

<u>Nominee</u>	<u>Proposer</u>	<u>Seconder</u>
Mary Bone	Robert Cooles	Derek Sibson
Barrie Dove	Neil Donovan	Mike Chester
12. Motions:
  - (A) That Rule 14(iv) be amended as follows:  
Delete the last sentence as substitute:  
'Each of these committees shall have power to co-opt any number of members of the Council. Co-opted members shall retire at the next annual meeting and shall not be taken into account in determining the members who are to retire by rotation'.  
*Proposed on behalf of the Administrative Committee by David Sparling (Essex Association), seconded by Roger Bailey (Middlesex County Association and London Diocesan Guild).*
  - (B) That Rule 14(ii)(e) be amended as follows:  
Delete 'Peal Compositions' and substitute 'Compositions'.  
That Rule 15(vii) be amended as follows:  
Delete:  
'*The Peal Compositions Committee.* To promote the art of composition; to maintain a representative collection of peal compositions and prepare for publication such collections as the Council shall direct; to select, check, and prepare compositions for publication in *The Ringing World*; and to encourage the use of aids in composition'.  
Substitute:  
'*The Compositions Committee.* To promote the art of composition; to maintain a representative collection of peal compositions and compositions of other lengths and to prepare for publication such collections as the Council shall direct; to select, check, and prepare compositions for publication in *The Ringing World*; and to encourage the use of aids in composition'.  
*Proposed on behalf of the Peal Compositions Committee by Paul Flavell (Surrey Association), seconded by Robin Hall (Cambridge University Guild).*
  - (C) That Rule 15(ii) be amended as follows:  
Delete:  
'*The Biographies Committee.* To maintain an account of the work and general ringing activities of past and present members of the Council'.  
Substitute:  
'*The Biographies Committee.* To maintain an account of the work and general ringing activities of past and present ringers'.  
*Proposed by John Cater (Derby Diocesan Association), seconded by Andrew Wilby (Ancient Society of College Youths).*

(D) That Rule 6 (Honorary Members) be amended as follows:

Delete the whole of the Existing Rule, viz:

'Honorary Members shall be elected for three years and, on retiring, shall be eligible for re-election (retirement and election taking effect as from the end of the annual meeting), provided that any Honorary Member who during his term of office may be elected a Representative or Life Member shall, *ipso facto*, vacate his honorary membership. Election shall be by ballot and require the vote of a majority of those present. The Council may fill a vacancy among the Honorary Members at any annual meeting of the Council. Notwithstanding the note above concerning when the election takes effect, a new Honorary Member shall be eligible for election to a committee at that meeting'.

Substitute:

'Persons who are not members of the Council shall be eligible for election to committees of the Council. Upon election they shall become Honorary Members of the Council for three years and shall retire in rotation with other Committee members. Honorary Members who during this term of office may be elected a Representative or Life Member shall, *ipso facto*, vacate this honorary membership. Honorary Members shall not be eligible to chair a committee or to become an Officer of the Council'.

*Proposed by Laith Reynolds (Australian & New Zealand Association) and seconded by Andrew Wilby (Ancient Society of College Youths).*

13. To receive, discuss and if thought fit to adopt the reports of the following Committees; and to pass such resolutions as may be necessary on matters arising from the reports. In all cases one-third of the present members retire and are eligible for re-election if still members of the Council.

(a) Administrative (p.434):

John Baldwin, Alan Frost, Robert Lewis and Judith Rogers retire. There are 4 vacancies.

(b) Tower Stewardship (p.435):

Ernie Runciman and Robert Wood retire. Robert Wood is not seeking re-election. There are 2 vacancies.

(c) Biographies (p.435):

Pat Halls and Jane Mason retire. There are 2 vacancies.

(d) Education (p.435):

Barrie Dove, Geoff Horritt, Catherine Lewis, Heather Peachey and David Strong retire.

Barrie Dove and David Strong are not seeking re-election. There are 4 vacancies.

(e) Information and Communications Technology (p.436):

Geoff Emerson and Peter Trotman retire. Geoff Emerson is not seeking re-election. There are 3 vacancies.

(f) Library (p.436):

Mike Davies and Jean Sanderson retire. Mike Davies is not seeking re-election. There are 2 vacancies.

(g) Methods (p.437):

Roger Bailey and Philip Saddleton retire. Roger Bailey is not seeking re-election. There are 3 vacancies.

(h) Peal Compositions (p.437):

Richard Allton, Roger Bailey and Stuart Hutchieson retire. There are 3 vacancies.

(i) Peal Records (p.437):

Richard Allton, Phillip Barnes and Martin Turner retire. Martin Turner is not seeking re-election. There are 3 vacancies.

(j) Public Relations (p.441):

Peter Burgess, Alan Chantler and Jane Wilkinson retire. Peter Burgess is no longer a member of Council. There are 6 vacancies.

(k) Publications (p.443):

John Couperthwaite and Barbara Wheeler retire. There are 2 vacancies.

(l) Redundant Bells (p.444):

Alan Frost and Jane Wilkinson retire. There are 2 vacancies.

(m) Ringing Centres (p.444):

Christine Baldock, Gail Cater and Norman Mattingley retire. There are 3 vacancies.

(n) Ringing Trends (p.445):

Alison Hodge and Beryl Norris retire. There are 4 vacancies.

(o) Towers and Belfries (p.448):

Peter Bennett, George Dawson, Chris Povey, Bernard Stone and Jim Taylor retire. There are 5 vacancies.

(p) Bell Restoration (p.448):

John Barnes, Ken Davenport and Laith Reynolds retire. There are 4 vacancies.

14. Report of the Stewards of the Carter Ringing Machine Collection (p.449).

15. Report of the Steward of the Rolls of Honour (p.449).

16. Report of the Stewards of the Dove Database (p.450).

17. Central Council Rescue Fund for Redundant Bells (registered charity no. 278816) (p.451):

Report and Accounts.

18. Future meetings.

19. Any other business