



**ANNUAL GENERAL MEETING AT BAILGATE METHODIST CHURCH, LINCOLN 11.00AM
SATURDAY 29 APRIL 2017**

AGENDA

1. Apologies for absence
2. Tribute to members who have died during the past year
3. Minutes of the Guild AGM 2016
4. Ratification of Non-Resident Life Members elected during 2016.

Phillip Orme

5. Receive and Approve Accounts
 - a. General Fund
 - b. Subscriptions for 2018
Adult £10, Junior £3, Associate/Non-Resident Life Member £5
Peal booking fee 25p.
 - c. 2018 Quota: General Fund 50%, Bell Repair Fund 25%, Education Fund 10%,
Branches to retain 15%
 - d. Bell Repair Fund
6. 2016 Guild Report
7. Election of Officers

President: At the 2016 AGM it was agreed to invite the new Dean of Lincoln following an expected appointment later in that year. The Very Reverend Christine Wilson was installed Dean of Lincoln in October 2016 and has accepted our invitation to be President.

Completed Nomination Forms received for:

Master: Christopher P Turner (for a 3 year term)
Secretary: Helen Brotherton (for a 3 year term)
Treasurer: Roger Lord (for a 1 year term)

8. Ratification of Guild Committee Appointments

BRF Administrator: Stephen Clarke.
BRF Grants Committee: Master, Secretary, BRF Administrator, Robin Heppenstall, Philip Green.
Education Officer: Vacant.
Fund Raising Leader: Sue Faull.
Gift Aid Officer: Barbara Rand.

Librarian: Delia Heppenstall.
Peal Secretary: Chris Sharp
Public Relations Officer: *Vacant*
Report Secretary: John Nicholson
Safeguarding Officer; Joy Lord
Webmaster: Jonathan Clark

Guild Committee: Master, Secretary, Central Council Reps (currently 4), Branch Secretary (6), BRF Administrator, Safeguarding Officer, Education Officer, Fund Raising Leader, Librarian, Peal Secretary, Public Relations Officer, Report Secretary, Webmaster, Working Group Leaders (0), BRF Trustees (3).

Accounts Examiners (Guild): Barbara Rand, Linda Bromfield.
Accounts Examiner (BRF): Richard Hall.

9. Roll of Honour presentations: Colin Applewhite, John Foreman, Tom Freeston, Richard Hall, Don Hare, Richard Willoughby.

10. Honorary Life Member Election: Sue Faull

11. Rule Change (*see attached document*)

12. Future Activities

May 16 – 26	Schools Festival, Lincoln Cathedral
May 29	Central Council, Edinburgh, Scotland
June 17	Ridgman Trophy at Cambridge
July 1	National Youth Striking Competition in Birmingham
July 15	Young Ringers Summer Festival in Grantham area
Sept 16	Guild 6 bell striking competition final at Scotter & Bottesford.
Oct 7	Guild 8 bell inter-branch striking competition at Market Rasen

13. Any other business

14. Vote of thanks