

**LINCOLN DIOCESAN GUILD OF CHURCH BELL RINGERS
ANNUAL GENERAL MEETING AT BAILGATE METHODIST CHURCH, LINCOLN 11.00AM
SATURDAY 25 APRIL 2015**

AGENDA

1. Apologies for absence
2. Tribute to members who have died during the past year (pg27)
3. Minutes of the Guild AGM 2014
4. Ratification of Non-Resident Life Members elected during 2014 (pg68)
5. To approve Accounts for 2014
 - a. General Fund (pg23)
 - b. Bell Repair Fund (pg21)
6. 2014 Guild Report
7. Election of Officers
 - a. President
 - b. Master
 - c. Secretary
 - d. Treasurer
 - e. Peal Secretary
 - f. Librarian
 - g. Report Secretary
 - h. Accounts Examiners Guild
 - i. Accounts Examiners BRF
8. Ratification of Guild Committee Appointments
 - a. Grants Committee
(Alan Payne, Philip Green, Robin Heppenstall, Michael Smith and Sandra Underwood)
 - b. Trustees of Bell Repair Fund
(Alan Payne, Roger Lord, Robin Heppenstall)
 - c. BRF Administrator
(Michael Smith)
 - d. BRF 100 Club
(Dot Mason)
 - e. Webmaster
(Jonathan Clark)
9. Subscriptions for 2016
 - a. 2016 Subscriptions: Adult £10, Junior £3, Associate/non-resident life member £5
 - b. Peal booking fee 25p
 - c. 2015 Quota: General Fund 50%, Bell Repair Fund 32%, Training Fund 10%, Branches to retain 15%
10. Guild Strategic Review – Rule Changes and Composite Papers Proposals *(Alan Payne/Robin Heppenstall)*
11. Future Activities
 - Sat/Mon 23/25 May Central Council at Hull
 - Sat 6 Jun Ridgman Trophy at Wisbech
 - Sat 11 Jul National Youth Striking Competition at Oxford
 - Sat 12 Sep Guild 6 bell striking competition Middle Rasen (Cup), Tealby (Plate)
 - Sat 11 Oct Guild 8 bell striking competition at All Saints, Stamford
12. Any other business
13. Vote of thanks