

Lincoln Diocesan Guild of Church Bell Ringers

Southern Branch

AGM AGENDA, 25.01.2025

1. Apologies for absence
2. Vote of thanks
3. Chairman's opening remarks, including list of members who have died during the year viz: Vic Chamberlain (previously All Saints’ Stamford), Sally-Anne Caunter (Silk Willoughby), Mike Gentle (Deeping St James), Jim Haw (Deeping St James), Pamela Pohling-Brown (Witham-on-the-Hill), Daphne Willson (Deeping St James)
4. Minutes of Southern Branch AGM January 2024
5. Matters arising
6. Reports
   1. Secretary
   2. Membership secretary
   3. Treasurer, including proposal to adopt the annual accounts and advice about payment of subscriptions
   4. Ringing master, including Branch progress in the Guild 125 'firsts' project
7. Presentation of first peal certificate by the Guild Master
8. Ratification of members elected since the last AGM
9. Election of new members
10. Election of
    * Secretary
    * Membership secretary
    * Treasurer
    * Assistant ringing masters
    * Branch committee members
11. Appointment of Accounts Examiner
12. Programme for 2025/26
13. Southern Branch team to cater for lunch at the Guild AGM – coordinated by Shelagh Dunning
14. Grants from the Southern Branch BRF
15. Guild update from the Guild Master, Keith Butter
16. Any other business