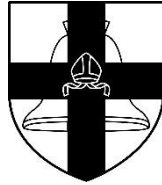


THE CARLISLE DIOCESAN GUILD OF CHURCH BELL RINGERS



Patron: The Lord Bishop of Carlisle

Annual General Meeting – Agenda

Held on Saturday 22nd April 2023 at Greystoke Village Hall

- 1) Guild prayer
- 2) Welcome & attendees introductions
- 3) Apologies for absence
- 4) Minutes of the 2022 AGM
- 5) Presentation of the 2022 Annual Report
- 6) Presentation of the 2022 Financial Update
- 7) Appointment of an Independent Examiner
- 8) Guild Strategy
- 9) Election of Officers
 - a. Guild Ringing Master - vacant
 - b. Finance Officer – Duncan Walker elected March 2023 via committee until this AGM for formal appointment
 - c. Additional officers - 3 more positions are available.
- 10) Re-election of existing officers
 - a. Archivist – Chris de Cordova proposed (elected April 2022, 1 year term with no max number of terms)
 - b. Additional Officers – Katherine Prince proposed (elected April 2022, 1 year term with no max number of terms).
- 11) Election of New Members
- 12) Incorporation of St Mary Dalton-in-Furness into the Guild
 - a. Note that the required letter from the Tower Captain has been received, counter-signed by a majority of their ringers and was ratified at the Western Branch 2023 AGM ahead of this meeting.
- 13) Proposed Events for the coming year
- 14) Utilisation of clusters for towers to work together
- 15) Date and place of next AGM
- 16) Any other business

Other officers already elected via earlier AGM or Branch AGMs

- Guild Master – Ruth Gilbert elected April 2022, 3 year term (2 terms max)
- Guild Secretary – Edwin Matthews elected April 2022, 2 year term (3 terms max)
- Events Officer – Sue Thomas elected April 2022, 2 year term (2 terms max)
- Communications & PR Officer – Julia Cater elected April 2022, 2 year term (3 terms max)
- Compliance Officer – Duncan Walker elected April 2022, 2 year term (2 terms max)
- Archivist – Chris de Cordova proposed (elected April 2022, 1 year term with no max number of terms)
- Additional Officers – Katherine Prince proposed (elected April 2022, 1 year term with no max number of terms).
- Eastern Branch Ringing Officer – Ruth Gilbert
- Eastern Branch Secretary – Amanda Rodger
- Western Branch Ringing Officer – vacant
- Western Branch joint Secretary – Margaret Miller & Andrew Moncrief
- CC rep – Chris de Cordova
- CC rep = Duncan Walker