The Annual General Meeting of the Suffolk Guild of Ringers Saturday 23rd April 2022, Drinkstone Village Hall

Agenda

- 1) Welcome, thanks and apologies
- 2) Absent Friends
- 3) Election of New Members

4) Minutes of the 2021 AGM (draft)

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5) Matters arising from the minutes

6) Trustees' Report <u>Annual Report page 9</u>

7) Officers' reports: (within the Annual report)

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Secretary	<u>14</u>	Peal Secretary	<u>46</u>
Guild Accounts	<u>18</u>	Guild Handbells & Mini-ring Trustee	<u>17</u>
Belfry Advisory Committee	<u>11</u>	Webmaster	<u>17</u>
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- 8) Annual Report Editor's report
- 9) Central Council Report
- 10) Election of Officers for 2022
- 11) Election of Central Council reps
- 12) Election of Trustees
- 13) Rule changes

14.1 Rule 8 (Striking Competition rules) First sentence to be amended to 'The Guild Ringing Master may, at their discretion, specify the method and composition which are to be rung'.

14.2 Rule 12 'The Mitson Shield, Lester Brett Trophy and the Rose Trophy are, and shall always remain, the sole property of the Guild, which may at any time give directions for their locations and safe keeping'.

14.3 Rule E16 to be removed, and rules E17 to 22 re-numbered accordingly.

14.4 Rule H2.3 'Persons in full time education and members over 70 years of age shall pay a reduced rate of subscription.'

- 14) Subscriptions and Peal Fees for 2023
- 15) 50 Year Membership Awards
- 16) St Edmund's Clapper
- 17) Appointment of Independent Examiner
- 18) Guild events for 2022
- 19) Plans for 2023 (to celebrate the Centenary of the Guild)
- **20) Any Other Business** (discussion only)

 Please advise the Secretary by 5pm on Wed 20th April if you intend to raise an item
- 21) Date of next AGM: Saturday 15th April 2023 in the NE District