



THE 134th AGM

Saturday 11th May 2019 at All Saints, Eastbourne

AGENDA

1. **Apologies for Absence**
2. **Minutes of the 133rd AGM** held on 12th May 2018 at Westmeston Village Hall
3. **Matters Arising** not covered elsewhere.
4. **Reports for 2018** to be taken as read: Officers are invited to comment and answer questions.
 - (a) Master
 - (b) Communications & Events
 - (c) Training & Recruitment
 - (d) Safeguarding
 - (e) Library
 - (f) District Secretaries
 - (g) Peal Report
 - (h) Central Council Report
5. **The Sussex Churches Bell Restoration Fund**
 - (a) Report for 2018
 - (b) Accounts
 - (c) District Representatives 2019
6. **Presentation of Accounts for 2018**
 - (a) Summary of 2018 Unrestricted accounts and questions
 - (b) BRF Accounts
 - (c) SYRF (The Harold Wood etc.) Accounts
7. **2019 Accounts Items**
 - (a) Appointment of Independent Examiner for 2019
 - (b) Development Fund
8. **SCACR Insurance Policies & Benefits**
9. **Election of Officers:** There being only one nomination for each office, the following are elected:

Master	Rob Lane	General Secretary	Hamish McNaughton
Treasurer	Sue Gadd	BRF Secretary	Graham Hills
Trustee	Jonathan Franklin	Safeguarding Officer	Sue Child
5 th CCCBR Rep.	Sue Gadd		
10. **Forthcoming Events**

South of England Show	6-8 June	AE
Quarter Peal Week	13-22 Sept	JH
Barn Dance	Late Sept	JH
Two Day Training Course	Oct	DK
11. **Any Other Business as notified to the General Secretary in advance please.**
12. **Votes of Thanks**

Hamish McNaughton
Acting General Secretary
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