

SCACR Northern District Annual Meeting: Agenda

4 pm, Saturday 5th February 2022, Cowfold

1. Apologies for absence
2. Deaths of members
3. Minutes of ADM on 6th February 2021 (Zoom) and matters arising
4. Welcoming of new members
5. Secretary's report – Steph Pendlebury
6. BRF report – Simon Alford
7. Central Council Representative's report – Steph Pendlebury
8. Election/Appointment of Northern District Officers:
 - (a) Secretary
 - (b) Ringing Master
 - (c) General Committee Members
 - (d) Bell restoration/maintenance ("BRF") contact
 - (e) 2 Committee Members to sit on General Committee

NB Team Representatives are usually appointed at the first Committee Meeting after the ADM
9. Nominations for Association Officers:
 - (a) Association Master – nomination required
 - (b) General Secretary – Hamish McNaughton is prepared to stand
 - (c) Treasurer – Sue Gadd is prepared to stand
 - (d) Safeguarding Officer – Val Clay is prepared to stand
 - (e) Trustee – one to be nominated; Jonathan Franklin is prepared to stand
 - (f) Bell Restoration Fund (BRF) Secretary – nomination required
10. Brief update from towers
11. Discussion: how best to support training and recruitment in the District?

The current format of District practices is probably not the best way to achieve effective support for training (or recruitment) with the resources (volunteer time) that we have available. What could we do better?
12. AOB