SCACR Northern District Annual Meeting: Agenda

4.45 pm, Saturday 4th February 2023, Lindfield; Chair: Gareth Higgs (Association

Master)

- 1. Welcome and apologies for absence
- 2. Deaths of members
- 3. Minutes of ADM on 4th February 2022 and matters arising
- 4. Welcoming of new members
- 5. District Secretary's report Steph Pendlebury
- 6. District BRF report Simon Alford
- 7. Central Council Representative's report Steph Pendlebury
- 8. Election/Appointment of Northern District Officers: Elect en block:
 - (a) Secretary Steph Pendlebury
 - (b) Ringing Master nomination required

(c) General Committee Members – Rosie Gregory, Julie Quinn, Kye Leaver, Ness Mitchell, Richard Pendlebury. Anyone additional nominations from the floor?

(d) Bell restoration/maintenance ("BRF") contact – Simon Alford

(e) 2 Committee Members to sit on General Committee – Steph & Richard Pendlebury

NB Team Representatives are usually appointed at the first Committee Meeting after the ADM

- 9. Nominations for Association Officers:
 - (a) Association Master Gareth Higgs
 - (b) General Secretary nomination required
 - (c) Treasurer Sue Gadd is prepared to stand
 - (d) Safeguarding Officer Val Clay is prepared to stand
 - (e) Trustee Mark Dawkins is prepared to stand again
 - (f) Bell Restoration Fund (BRF) Secretary nomination required

10.Brief update from towers

- (a) Is each tower holding a regular practice and ringing for service every Sunday?
- (b) How many ringers do you have, and how many new learners?
- 11.Discussion: what events and training would members like in 2023?
- 12. AOB