

Exeter University Change-Ringing Society (Exeter Colleges Guild) AGM 2005

Minutes

The meeting commenced at 9.10pm

Those Present

James Whittaker, James Kerslake, Vicky Wills, Matthew Hilling, Tim Caines, Pete Boobier, Jessica Mansfield, Richard Johnson, Tim Rose, David Maynard, Rosie Green, Rusty Hartley, Wendy Campbell, Andrew Digby, Dominic Meredith, Pip Rossiter and James Bennett.

Apologies

Heather Nelson, Kathryn Ward, Alex Rowan, Giles Dee-Shapland, Shaun Brown and Richard Shere.

Minutes of the Last Meeting

Rusty pointed out that her name was spelt wrong and asked for that to be amended. Once the correction was made Dominic proposed that the minutes be signed as correct. Vicky seconded this and all were in favour.

Matters arising

From Any Other Business: Dominic pointed out that the suggested dinner committee was never actually put in to place properly, and that the arrangements had worked out well anyway, so suggested that we keep running things in the same way.

Ringing Master's Report

Dominic talked of the progress made in ringing and the various social throughout the year. Notable amongst the achievements were Kathryn's first peal, and first quarters as conductor for Jimi K, Andrew Digby, Dominic and Rusty. The first annual summer tour went well, and the hope is to do that thing next year. The Christmas meal at the Hogs Head went down very well.

Treasurer's Report

The treasurer was absent but it was commented that the accounts were in a better state than last year. David enquired about the restoration of the handbells, it was decided to apply for guild funding in the summer term, and he would get a quote for the cost.

Quarter Peal Secretary's Report

The guild ¼ peal week went very well, and people seemed to get a lot out of it. The main difficulty was the large amount of organisation needed so soon after the SUA. £44 was raised for the GDR.

Election of Officers

Committee Position:	New Candidate:	Proposed by:	Seconded by:
Ringling Master (President)	Dominic Meredith	Rosie Green	James Whittaker

Secretary	Pip Rossiter	David Maynard	James Kerslake
Deputy ringing master	Vicky Wills	Dominic Meredith	James Kerslake
Treasurer	James Whittaker	Pip Rossiter	Richard Johnson
¼ Peal Secretary & Stock Officer	Richard Johnson	James Kerslake	James Bennett
Publicity Officer	James Bennett	Richard Johnson	Jessica Mansfield

Review of Annual Dinner arrangements

It was agreed to maintain the status quo as regards to dinner arrangements, as it seemed to be working out ok. It was decided to try and book the Southgate for the 40th annual dinner, and to investigate the Thistle as a possible venue for next year.

Proposal For Annual Tower Cleanup

It was proposed to make cleaning the tower an annual event. Tim also mentioned keeping an eye on maintenance, suggesting 1-2 month checks. He was going to liaise with Pete, but people who were still going to be here for the next year were needed to help. The cleanup was set for freshers' week each year, proposed by Dominic and seconded by James W, universally carried.

Date of Next Meeting

The next AGM was set for 15th February 2006

Any Other Business

Jimi mentioned the call change competitions, to be held on:

12th March (novice)

23rd April (8-bell)

Practices to be arranged.

List of band placements have be put up in the tower.

The lack of a cleaning lady was bemoaned, and Rosie was elected, proposed by Vicky and seconded by Rusty.

Rusty was elected a member of the Exeter Colleges Guild, proposed by James W and seconded by David.

The meeting was closed at 9.37pm