

27th February 2008 AGM EUCRS, St David's church

Present: Jimi Kay, Alex Rowan, Naomi Joliffe, Kathryn Lowe, Hazel Davies, Rob Dietz, Joseph Sharpe, Amy Jones, Laura Smith, Richard Johnson, James Whittaker, Geoff Crockett, Kathryn Ward, Pete Boobier, Maff Glover, Martin Gentile, Lester Yeo

Apologies: Andy Withers, Jess Mansfield

9:07

Minutes ratified and matters arising none

Summary of activities given by President:

- Rung 3 quarter peals in late Feb 2007 – all scored
- 3 in quarter peal week
 - 1 of minimus with double bob, reverse bob, plain bob on handbells
 - 1 plain bob minor (student band on handbells)
 - 1 tower quarter of plain bob doubles (all student band)
- Pancake evening on 20th Feb 2007
- Took part in Devon Association Novice Competition at Ide for the second year running. 3 teams entered: 1 in round ringing section (placed 3rd) and 2 in call change section (A team “Sunday regulars” placed 13th, B team “Students” placed 16th)
- Annual joint ringing outing with Bristol (5th May 2007) to the Wells area – one gnome broken
- ECG BBQ at Exmouth 24th June 2007
- Ringing trip 10th Nov 2007 to Holsworthy, Black Torrington, Winkleigh, Down St Mary, Spreyton
- Provided members for an ECG team to the Devon Association National Competition at Branscombe – came last with 111 ¾ faults
- Annual dinner at Thistle Sat 2nd Feb 2008. Ringing at Staverton, Totnes, Buckfast Abbey
- Good intake of freshers – more experienced ringers

Treasurer:

- £94 loss from dinner, £93 in number 2 account

ECG dinner

Revenues		Expenses		Total
41 tickets @ £34	1394	Thistle deposit	300	
10 tickets @ £30	300	Thistle 60 menus @ £25 each	<u>1200</u>	1500
James & Joanna tickets	<u>60</u>			
	1754			
Tower donations	31.8	Five Bar Gait		350
Ceilidh money	15	Postage		42.8
Random money	7.1	Daffodils		10
	<u>1807.9</u>			<u>1902.8</u>
				<u>-94.9</u>

Date	Reason	In	Out	Balance
31 July 2007	Opening balance			169.93
01 October 2007	Subs	45		214.93
08 October 2007	Subs	20		234.93
08 October 2007	Subs	5		239.93
14 November 2007	Subs	5		244.93
14 January 2008	Dinner tickets	400		644.93
16 January 2008	Dinner tickets	634		1278.93
21 January 2008	Dinner tickets	102		1380.93
31 January 2008	Dinner tickets	453.2		1834.13
31 January 2008	Dinner tickets	30		1864.13
31 January 2008	Five Bar Gait		350	1514.13
	Thistle deposit		300	1214.13
	Thistle payment		1200	14.13
	Cash	79.7		93.83

Elections:

- President: Rob Dietz
 - Prop – Laura
 - Sec - Andy
- Vice-President: Tom Hinks
 - Prop – Laura
 - Sec – Andy

9:11 Tom Hinks

- Treasurer: Andy Withers
 - Prop – Laura
 - Sec - Amy
- Secretaries: Hazel Davies and Kathryn Lowe
 - Prop – Laura
 - Sec – Andy

James Whittaker asked why 2 secretaries – explained that necessary for dinner organisation

9:12 Matt Hilling and Wendy Campbell

- Publicity: Naomi Joliffe
 - Prop – Laura
 - Sec - Andy
- Stock and quarter peal officer: Martin Gentile
 - Prop – Laura
 - Sec – Andy

9:16 Vote held. Adjudicated by Geoff Crockett. All candidates elected unanimously with no abstentions.

Proposal: £5 annual subscription for alumni (ECG) with a twice yearly newsletter. We are only the EUCRS therefore propose at dinner. Would finance the deposit. Matt Hilling says people can read the website. Students of EUCRS currently pay £5. Needs work on the idea – new committee to work on it.

Jimi Kay – change ringing teams set up for Drewsteignton. Also would we like to ring in the 8 bell competition (Jimi, Kathryn W and Rob won't be available). Would need to rise and lower to Queens. No volunteers so idea was abandoned.

Richard Johnson – New Extunes rep? Mr Bennett will keep going and will deal with issue when he leaves.

Kathryn W – raise the subs to £7. Students Guild suggested £15. Concert band are £25. Folk soc are £6. Vote taken (9 in favour, 0 against, 1 abstention).

9:32 Lynette Costello

Donation per week? St David's tower issue. Charging to use the tower – it belongs to the tower.

Scorecard for fines?

Work on a range of options for raising money to cope with raising dinner deposit price.

James Whittaker suggested the following fundraising events: skittles evening, cake sale, bowling, ceilidh (has been done previously. Do it joint with folk soc and split takings)

Mr Bennett presented with a ceremonial tin of pineapple chunks for taking the minutes. Applause.

Band wanted to come here to do a peal on 2nd July. Good idea for a peal but not them, then. Tom will organise one for us as only allowed one per year.

Donation to St Davids for wear and tear costs? Can claim it from Students Guild. To be considered.

Steeple keeping – only have a few people who know how to do maintenance. Consider training. New committee to organise

Thanks to St Davids and locals for use of the tower and their help.

9:48 closed