

## Wednesday 23<sup>rd</sup> March 2011 – EUCRS AGM – St. David's Church

### Present:

Vicky Abrams, Daisy Atkin, Connie Blackett-Ord, Emma Callet, Jeremy Child, Hazel Davies, Lucy Davis, Martin Gentile, Kerensa Harvey, Tom Hinks, Jimi Kerlake, Rob Neal, John Underhill, Lana Woolford.

### Apologies:

None.

19.10pm – Meeting opened.

### Matters arising from the minutes of the previous meeting:

None.

It would be helpful if a hard copy of the previous meeting's minutes was printed out and taken to the AGM.

### President's Summary of last year's activities:

Wednesday practices are going well, with quite a few new students.

### Achievements:

- The first peal of minor on the bells at St David's was rung in December.
- The first peal of major by an undergraduate band rung by the society (Plain Bob Major) was rung last June.

### Outings:

- Jimi organised a 'staycation' based in Plymouth in August.
- Jimi also organised an outing in November to South Poole, Chivelstone, Kingsbridge, Sherford and Dartmouth.
- Annual joint outing with Bristol, organised by them this year, to Taunton. The gnome was smashed against a window-ledge.
- Joint outing with Cardiff to Bath, everyone who went enjoyed this and proposed doing it again next year.

### Socials:

- Summer beach BBQ at Exmouth
- Curry night
- Halloween pudding party
- Christmas Dinner at the White Hart
- The Bridge in Topsham
- Pancake party

Annual Dinner at the Thistle Hotel, enjoyable and successful.

Treasurer's Report:

<b>Date</b>	<b>Item</b>	<b>Debit</b>	<b>Credit</b>
01/10/2010	OPENING BALANCE		420.58
06/10/2010	Subs		92.50
11/10/2010	Subs		16.00
22/10/2010	Affiliation fees refund		30.60
22/10/2010	Subs		7.00
05/11/2010	Photocopying (for freshers' squash)	5.75	
28/11/2010	Affiliation fees	10.00	
14/12/2010	Postage costs for annual dinner invitations	34.54	
14/12/2010	Ringing books	21.41	
13/01/2011	Ticket money		1435.00
25/01/2011	Ticket money		420.00
26/01/2011	Money for Rougemont Hotel (annual dinner)	880.00	
31/01/2011	Band cost	360.00	
28/01/2011	Funding from guild (to cover affiliation fees and books)		32.00
09/02/2011	Guest speaker travel costs	50.20	
09/02/2011	Deposit money for Rougemont	200.00	
09/02/2011	Band cost contribution		5.00
18/02/2011	Tower donations (annual dinner)	24.00	
23/02/2011	Affiliation fees (GDR)	96.00	
25/02/2011	Print shop costs (for invitations)	4.80	
07/03/2011	Competition fee	10.00	
11/03/2011	Daffodils	10.50	
17/03/2011	1/3 refund for GDR affiliation fees		28.80
	<b>TOTAL</b>	<b>1707.20</b>	<b>2066.90</b>
23/03/2011	CLOSING BALANCE		780.28

Election of committee members for 2011/2012:

The following committee were all proposed by Emma Callet, seconded by Hazel Davies and voted in unanimously:

President:	Steph Hills
Vice-President:	Kerensa Harvey
Secretary:	Daisy Atkin
Treasurer:	John Underhill
Publicity Officer:	Vicky Abrams
QP Secretary and Stock Officer:	Jon Potter

Any other business:

1. Proposal from Tom Hinks to return to the previous system, that when Jimi Kerslake is away, Steph Hills should run the practice unless she chooses to deputise. Seconded by Jimi Kerslake, agreed unanimously.
2. Jimi Kerslake discussed the competition. Ringers were told about it well in advance, in November. Members pulled out at short notice and Jimi had to cancel our team. This shows us in a bad light. Jeremy Child added that he didn't think he was meant to be doing it, so we all need to be clearer about what we think is happening.
3. Proposal from Tom Hinks, seconded by Jimi Kerslake to buy more 1 per learner books. Tom can buy these.
4. We are losing lots of ringers this year due to graduation etc. Therefore should we invest some money in publicity? However, Tom Hinks pointed out that the recruitment of learners this year is good in comparison to in previous years, both at the start of the year and throughout. Notices will be put up on Campanophile and in the Ringing World, as usual. The website will be updated, and it was suggested to use The Student Room.
5. Martin Gentile pointed out that the website is rather dated and suggested we update it to the wiki system. However no-one was prepared to take this on.
6. Vote of thanks to previous committee.

19.29 – Meeting closed.