



**Annual General Meeting
Saturday 8th May 2021, 5pm**

Note: This AGM will be preceded by a short Northern District Extraordinary District Meeting to elect their new Master.

Agenda

- 1 Apologies for absence
- 2 Minutes of the Annual General Meeting held via Zoom on Saturday 16th May 2020
- 3 General Committee Report and Approval of General Fund Accounts
- 4 Officer reports:
 - Northern District
 - Southern District
 - Communication
 - Training
 - BRF, (Including Numbers Club draw)
 - Young Ringers
- 5 Election of New Honorary Life Members and welcome to new members
- 6 Election of Officers
Proposed Special Resolution: Due to the restrictions to ringing caused by COVID over the last year it is proposed that the present Master's term of office may be extended to 4 years from the 3 years given in Rule 18.

<i>Officer</i>	<i>Nominations received</i>
Master	Noel Gibbin
Secretary	Ann Beirne
Assistant Secretary	Kate Flavell
BRF Secretary	Malcolm McAlister
Training Officer	Ian Griffiths
Communications Officer	vacant

Election of Independent Examiner Gavin Collins
Election of CCCRB representatives 1 vacancy
(Kate Flavell, Paul Flavell, Jason Hughes in post till 2023)

- 7 Future Annual General Meeting - Saturday 14th May 2022, SD TBA
- 8 Membership Development
- 9 Ringing Recovery Plan
- 10 Any Other Business

Followed by an opportunity for a "Mass" chat