

**The Annual General Meeting of the Suffolk Guild of Ringers
Saturday 22nd April 2017, Hungate Hall, Hungate, Beccles**

Agenda

1. Welcome, Thanks and Apologies

2. Absent Friends

3. Election of New Members

Please ensure that application forms are with the secretary before the meeting starts

4. Minutes of the 2016 AGM

Annual Report page 76

5. Matters Arising from the minutes

6. Trustees' Report

Annual Report page 9

7. Officers reports: (within the Annual report)

 Ringing Master

Annual Report page 13

 Secretary

Annual Report page 15

 Guild Accounts

Annual Report page 18

 Belfry Advisory Committee

Annual Report page 11

 Public Relations Officer

Annual Report page 16

 Magazine Editor

Annual Report page 17

 Librarian

Annual Report page 17

 Peal secretary

Annual Report page 50

 Guild Handbells & Mini-ring Trustee

Annual Report page 17

 Webmaster

Annual Report page 16

 Membership Secretary

Annual Report page 15

8. Annual Report, Editor's report

9. Central Council Report A report on the CC 2016 Annual meeting is in the Guild website

10. Subscriptions and Peal Fees for 2018 (remain unchanged)

11. Election of Officers for 2017/2018

12 Election of Central Council rep – 1 vacancy two year term to align with others

13. Election of Trustees

14. Rule changes – details previously notified

14.1 Insert at the end of Rule D 7 the sentence: *At any AGM or SGM a quorum shall be 5% of members eligible to vote.*

14.2 To amend Rule J 9.1 to: *Nine members of the committee shall constitute a quorum*

14.3 Replace rule H 5, with the two new paragraphs H 5.1 and H 5.2 as below.

5.1 Any person resident outside the Diocese who wishes to be associated with the Guild may be elected a Non-Resident Life Member. A one-off subscription is payable by such members.

5.2 Any Non-Resident Life Membership ceases if the member takes up residency within the Diocese.

The person may become a Ringing Member, without re-election, provided that the person was previously elected as a Ringing Member. The person must then pay the appropriate subscription

15. 50 Year Membership Awards

16. St Edmund's Clapper competition

17. Appointment of Independent Examiner

18. Guild Social Event 2018 Hosted by the SE District

19. Any Other Business

(Discussion only. Please advise the Secretary 7 days before the meeting if you intend raising an item)

20. Date of next AGM: Saturday 7th April 2018 in the NW District

Carl Melville (Secretary)