



OXFORD DIOCESAN GUILD OF CHURCH BELL RINGERS

ANNUAL GENERAL MEETING 2024

Saturday 18th May 2024 @ 2pm

Venue - St Andrew's Hall Stoke Poges, Rogers Lane, SL2 4LN.

AGENDA & PAPERS

1. Obituaries.
2. Apologies for Absence.
3. Request to take items of Any Other Business other than previously circulated.
4. Minutes of the 2023 Annual General Meeting of 21st May 2023 Broadwell Oxfordshire.
5. Matters Arising.
6. Correspondence.
7. ODG 2023 Accounts. (see paper)
8. Report of the General Committee. (see paper)
9. Report of the Safeguarding Officer. (see paper)
10. Donations:
 - a) Oxford Diocesan Bell Fund
 - b) The Ringing World
 - c) Association of Ringing Teachers
11. Election of Officers. (Existing holders shown in brackets- marked * if not wanting re-election).
 - a) Master (Catherine Lane)
 - b) Deputy Master (Chris Mundy)
 - c) Honorary General Secretary (Karen Pile)
 - d) Honorary General Treasurer (Stuart Gibson)
 - f) Assistant Treasurer (Katherine Stonham)
 - g) Meetings Secretary (Vacancy – new post)
 - h) Honorary Librarian (Doug Beaumont)
 - i) Report Editor (Heather Browning)
 - j) Peal Secretary (Ken Davenport)
 - k) Newsletter Editor (Rob Needham*)
 - l) Public Relations Officer (currently left vacant)
 - m) Membership Secretary (John Payne *)
 - n) Safeguarding Officer (June Wells)
 - o) Website Manager (Andrew Goldthorpe)
 - p) Assistant Website Manager (Vacancy)
 - q) Server Manager (Richard Stanworth)
 - r) Assistant Server manager (Vacancy)
 - s) Guild Stewards (5) (Tony Crabtree, Peter Robson, Colin Lee, Patricia Newton, Stephen Rossiter)
 - t) Elected General Committee Members (6) (Mike Hopkins Till, Jenny Page) 6 are permitted so + 4 further members can be elected
 - u) Independent Assessor (Alison Mignanelli)
 - v) Trustees (Kenneth Darvill, Robert Newton, Graham Clifton)
12. Distinguished Membership Awards. Nigel Harrison Chipping Norton Branch.
13. Ratification of Non-resident Ringing Members.
14. Rule Change (under rule 5) – Addition of Junior member category (see paper)
15. General Committee Meetings – Proposal to change to 1 Autumn meeting per year (see paper)
16. ODG IT membership system project (Membermojo) progress update.
17. Presentation of striking competition certificates.
18. Any Other Business (as agreed at the beginning of the meeting).