THE CENTRAL COUNCIL OF CHURCH BELL RINGERS Charity Registration No 270036

Executive

Notes of the meeting held on Saturday 25th June, by Zoom.

Present: Tina Stoecklin (President), Vicki Chapman (Deputy President), Fergus Stracey (Treasurer), Ernie de Legh-Runciman (Secretary), Ian Roulstone, Beverly Faber

Apologies: Peter Harrison, Catherine Lane

In attendance: Angela Elliott (CCCBR Public Relations Officer)

- 1. The minutes of the Executive held on 24th May were approved.
- 2. The 2024 CCCBR accounts were approved, and will be forwarded to the Independent Examiner.
- 3. The Executive discussed the timing of the 2025 budget review, agreeing to postpone it to July 26th to align with the ACM papers.
- 4. The Mobile Belfty Trust has asked for £2000.00, as previously agreed, to be released to them. This was agreed.
- 5. The Executive discussed the report received from the Membership Types Task Group, set up to look at representation to the Council. Following discussion, it was agreed to hold two open meetings on this topic before the deadline for submission of motions for the Annual Council meeting.

(Post meeting note. These will be on 14th and 17th July, by Zoom)

- 6. The Executive discussed using funds from the Wendy Pearcy bequest to provide summer honorariums for students to work on university ringing and young ringers hub projects. They agreed to allocate up to £6,000 for three students at £2,000 each, with the work to be completed by September 2025.
 - The Executive also discussed potential uses for the remaining £6,000 of the bequest, including hiring professional help to progress the Ringing 2030 project. They agreed to develop proposals for spending the remaining funds by the next meeting.
- 7. John Lagdon has agreed to step down from the role of Ringing 2030 Marketing Workgroup Lead due to other commitments, including the SW Course. John's contribution to the work of the Marketing task group was acknowledged, and the Executive expressed their thanks to John. It is hoped that John will remain an active member of the group.

The Executive appointed Angela Elliot to the role of Ringing 2030 Marketing Workgroup Lead. This is to run concurrently with her role as CCCBR Public Relations Officer.

8. The organisation for the 2025 Annual Council meeting is progressing well. The formal notice of the meeting, together with requests for motions and nominations will be issued in the next week. Publicity regarding the roadshow will also be ramping up.

The next meeting of the Executive will be on Sunday 27th July 2025.

Ernie de Legh-Runciman Secretary, CCCBR 3rd July 2025