

BRISTOL RURAL BRANCH A.G.M. AGENDA
22nd NOVEMBER 2025 – St MARYS CHURCH, ALMONDSBURY

1. **Opening and Vote of Thanks** (Chairman)
2. **Tribute to members who have passed away during the year**
3. **Attendance** (Register to be circulated)
4. **Apologies**
5. **Approval of 2024 Minutes**
6. **Matters Arising**
7. **Approval of 2024 Accounts**
8. **Committee Reports** (to be forwarded to towers in advance – please read)
 - (i) Chairman
 - (ii) Treasurer
 - (iii) Secretary
 - (iv) Ringing Master
 - (v) Web Master
 - (vi) MC Rep
9. **Branch Officer Elections** - All positions are up for election with one member not prepared to stand again, a vacancy to be filled and a new role (Publicity Officer) up for discussion- see below. Please forward any nominations to the secretary with the details of nominee and proposer prior to the date of the meeting.
 - (i) Chair (standing down - replacement required)
 - (ii) Secretary
 - (iii) Treasurer
 - (iv) Ringing Master
 - (v) Deputy Ringing Master
 - (vi) MC Rep (vacancy - replacement required)
 - (vii) Twigs
 - (viii) Website Administrator
 - (ix) Publicity Officer (new role)
10. **Applications to Belfry Repair Fund**
 - (i) Expected expenditure
11. **Membership**
 - (i) New Members (please email secretary details prior to the date of the meeting)
 - (ii) 40 yrs. + membership

12. Association Matters

- (i) Nomination of Association Officers for the 2025 G and B AGM – All Association Officers have indicated a willingness to stand again in April. Current officers willing to stand again are:
Chairman – Roger Haynes
Peal Secretary – Cameron Waters
Secretary – Fiona Hartley
Ringing Master – Peter Harris
Treasurer – Bridget Lazenby
Nominations of the Association Representatives on the Central Council. This is now an annual requirement and the current reps are: Bob Blanden, Ian Bucknell, Jason Carter, Roger Haynes Richard While.

13. 2025 Branch Programme

- (i) Venue for Cream Tea

14. 2024 Recruitment and Training

15. May Day Outing 2026

16. Achievement of the Year Competition

- (i) No information at present

17. CCTV Bookings

18. Membermojo

19. A.O.B. (please email secretary prior to the date of the meeting)