

BRISTOL RURAL BRANCH A.G.M. AGENDA
24th NOVEMBER 2024 – St THOMAS CHURCH, PUCKLECHURCH

1. **Opening and Vote of Thanks** (Chairman)
2. **Attendance** (Register to be circulated)
3. **Apologies**
4. **Approval of 2023 Minutes**
5. **Matters Arising**
6. **Approval of 2023 Accounts**
7. **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
8. **Branch Officer Elections** - All positions are up for election with three members not prepared to stand again 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
 - (ii) Secretary
 - (iii) Treasurer (replacement required)
 - (iv) Ringing Master
 - (v) Deputy Ringing Master
 - (vi) MC Rep (replacement required)
 - (vii) Twigs (one replacement required)
 - (viii) Website Administrator (replacement required)
 - (ix) Publicity Officer
9. **Applications to Belfry Repair Fund**
 - (i) Expected expenditure
10. **Membership**
 - (i) New Members (please email secretary details prior to the date of the meeting)
 - (ii) 40 yrs. + membership
11. **Association Matters**
 - (i) Nomination of Association Officers for the 2025 G and B AGM – All Association Officer have indicated a willingness to stand again in April except for the Peal Secretary and Ringing Master
Current officers willing to stand again are:
Chairman – Roger Haynes
Peal Secretary – currently Simon Edwards – nominations required
Secretary – Fiona Hartley

Ringling Master – currently James Joynson - nominations required
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 HaynesRichard While.

12. 2025 Branch Programme

- (i) Venues for Barbecue and Cream Tea

13. 2024 Recruitment and Training

14. May Day Outing 2025

15. Achievement of the Year Competition

- (i) No information at present

16. CCTV Bookings

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