

Meeting of the Guild Management Committee
Saturday 9th Feb 2019, 2pm, Stowupland Church Hall

AGENDA

1. Welcome (new members)
2. Apologies
3. Absent Friends
4. Minutes of the meeting held in Oct 2018
5. Matters arising from minutes
6. Correspondence
7. Officer Reports -matters arising/questions
 - i) Treasurers Report (SC)
 - ii) Ringing Master's Report (TS)
 - iii) Recruitment and Training (TS) – verbal update
 - iv) Belfry Advisory Committee Report (WG)
 - v) Young Ringers (MO)
 - vi) Membership Secretary (MG)
 - vii) Public Relations Officer (ND)
 - viii) Webmaster (CG)
8. Applications for Grants and Grants Outstanding
9. Ratification of NRLM(s)
10. Central Council meeting 2022
11. AGM 2019 update
12. Small Charities Support website <http://www.smallcharitysupport.uk/9%20-%20Policies&Procedures.pdf> (PG)
13. AOB – **previously notified items**
 - i) Succession planning – PRO, Guild Secretary & Guild Magazine 'team'
 - ii) Guild Social for 2019 – NE District (date, event?)
 - iii) MRDC link on SGR website?
14. Date of Next Meeting – Sat 29th or Sun 30th June?