

**Meeting of the Guild Management Committee**  
Sunday 1<sup>st</sup> March 2020, 2pm, Stowupland Church Hall

**AGENDA**

1. Welcome (new members from NE, SE, SW)
2. Apologies
3. Absent Friends
4. Minutes of the meeting held in Oct 2019 (and action completed)
5. Matters arising from minutes
6. Correspondence
7. Officer Reports
  - i) Treasurers Report (SC)
  - ii) Ringing Master's Report (TS)
  - iii) Recruitment and Training (TS)
  - iv) Belfry Advisory Committee Report (WG)
  - v) Membership Secretary (MG)
  - vi) Public Relations Officer (ND)
  - vii) Webmaster (CG)
8. Applications for Grants and Grants Outstanding
9. Ratification of NRLMs
10. Financial matters (SC)
11. Updates/progress
  - i) Policies cmte (see PG's written report)
  - ii) History of the Guild (GWP's book) (see PG's written report)
  - iii) Plans for 2020 AGM in SW (Sat 18<sup>th</sup> April)
  - iv) District and Guild roles (RW)
12. Guild Annual report
13. Guild 8 bell (and other 2020 events)
14. AOB - **previously notified items**
  - i) Privacy Policy
  - ii) Succession planning
  - iii) Central Council meeting moved to 2023
  - iv) 100<sup>th</sup> Guild Dinner team
  - v) Young Ringers – striking competition entry? (MO)
15. Date of Next Meeting – 2pm, Sun 28<sup>th</sup> June