# ULSCR - Autumnal General Meeting

*23rd November, St Olave’s Church*

1. Apologies For Absence
2. Chloe
Emma
3. Jenny Pick
4. Jon Waters
5. Jenny Willis
6. Asher

Jenny Lane

Becca Cullen

David Maynard

Tim Holmes (for being late)
Ben
Heather

1. Minutes of Previous Meeting

2 adjustments made
all in favor

1. Matters Arising

*i. Missing Ringing Worlds
James has donated from old Middlesex archives and they are in the tower right now. Committee should tighten up the library. Means president needs to induct library. Lock in cupboard?*

*ii. 70th Birthday celebrations
707 stedmean
Katie and Ryan doing 70 Quarters
Dinner – get as many members as possible. Mike getting people along. They need suggestions for locations that’s big enough. Birthday party with jelly and ice cream
Open up to floor for suggestions. Booze free party with party games. 12th October (Much debate over this confusion over this) Party will happen on Saturday or Sunday the weekend before – aturday the 10th).
Emails to the committee with suggestions*

*iii. Online Bank Account
Sophie and Chris will sort this out.*

1. New Members

Timm:
10 New Members
Elizabeth Metcalfe – primary maths PGCE at IOE

Ed Sutch – University of Law – graduate diploma in law
Alex ROlph – Vet medicine @ RVC
Charlie – msc Medical Physics
RIChard PUllin BA Philosophy @Heythrop
Peter Hill BSC Microbiology @ UCL
Dom Meredith – IOE Schools direct scheme
Kerry Middleton – Kings, early interventiona
Laura Cain – Midwifery @ Kings
Dave Bassford – IOE MPQSL

1. Central Council Representative’s Report
See attached
2. Accounts
*i. Annual Accounts 2013/14
Have been completed – sophie has the folder. The income sheet hasn’t changed since the AGM. HE just needed to get recipts in etc. Tom is happy*

*ii. 2013/14 Treasurer’s Report
Debate over whether this needed reading
Key points
- income £1491.78 high compared to previous years. Part includes income for clothing but expenditure is not there. £366 and £305 for southwark last year which has aso been paid out. £79.55 on peals and qps. A lot less on steeplage some still on the tin but also less contributed. London 12 bell profit but £90 on entry
- nothing unusual*

*iii. 2013/14 Auditor’s Report
- Looked over accounts and they seem OK. All cross checked and good. Missing bank statements and receipts has all been sorted. Thanks to Chris for his work as treasurer!
All in favour of accepting them*

*iv. Half Year Accounts
- nothing has happened really.
Sophie has a copy on ipad but ran out of printer credit
30th eptember $4616.86 inc RW account
A lot of checks will be going down pretty soon because checks
We still have money yay!
Thanks to all involved.*

1. Annual Reports

*i. Past year(s) outstanding
Ryan waiting for 2 people to write reports.
Tim Holmes and Becca Cullen need to get on with writing report. Want published before end of year.*

*ii. Current Year
Still ned fresher’s tour but asked alex
It was requested that people are told in advance of the fact they will need to do reports.
Chloe is doing an audio podcast of dinner

Treasure hunt, 12 bell, picnic, early summer tour*

1. Election(s)

i. Auditor
Ryan proposed Tom
Peter Seconded
All in favor

1. Forthcoming Events

*i Winter Tour
Sophie is organising it with Kerry to Cambridge on January the 10th. Second saturday*

*ii Roger Bailey’s Quarter Peal Day
17th January and Imperial ringing on that day. Evening gathering. Rupert and Rosemary*

*ii Peal Weekend
6th/7th/8th Feb bt his clashes with OUS and Welsh Colleges. Move to the 3rd Sunday weekend – 14th/15th so we don’t clash with these.*

*iii Easter Tour
Nagel is looking into it t Bogner Regis/Chichester area. 2 weeks after easter. 18th/19th April*

*iv Treasure Hunt
Jacqui and Jenny will organise this 6th/7th June*

*v Picnic
Rup will organise this in East London*

*vi Summer Tour
Maybe Ben to Lincolnshire.
When to have it Bank holiday weekend n 29th/30th/31st. So 28th – 4th September.*

*vii Summer Weekend Cycling Tour*

*Kate to organise to local area. 4th July weekend. Independence day BBQ lol*

*viii London 12-bell Competition
Still no venue because waiting for SMiTF to confirm. If not there then at Cripplegate. Rup will go to the meeting in a few weeks time. 24th October*

*ix Pancake Party
Jenny Willis at Ealing – 17th February*

*x 28th Nove,ber It will be their LAST DINNER. IF you are interested in organising in the future then please go and shadow them etc.*

*Vote of thanks for this years dinner
Black bow tie found on the floor
And a blue Ben Sherman jumper. Is this Anthony Matthews’?
Chloe find a pink and blue diamond bow tie which is Martin Cansdales
It will be more expensive but they can use profits from previously*

1. Any Other Business

Mailing List has changed and happened accept it.
Come and Bucket shake for us Southwark have seen the list and are enthusiastic. Even congregation.

Please circulate dates to meiling list

Thanks to all ringers

Our rotation for SUA weekend. 7th/8th nov next year. Need to start thinking about it.

Harry, Tom and Chris Brown all registered interest in organising it. Charlie was organised with SUGCR.

Contemplation of having meeting in places that aren’t the church hall. Pubs etc. Preferably free though

1. Dates of next Meetings

AGM 9th May.
Proposed to have on Sunday 10th May. Time debate. Lunchtime start so ltos of time for drinking after.

AuGM on Sunday 29th November.

13:20

Appendix:

# Central Council Representative Report 2014

* 42nd Council meeting was held on Monday 26th May in Maidstone, Kent.
* I had to stand up in front of everyone and be welcomed as a new member!
* Minutes of last year’s meeting were read - luckily there were no matters arising.
* The accounts were in good shape.
* We were given an update about Christchurch, NZ. The bells have now been returned and approval had been given for a temporary 6 bell tower to be built next to the Transitional Cathedral.
* Alan Frost & David Kelly were elected as Life Members.
* Kate Flavell stepped down as President and was replaced by Chris Mew.
* We had a few rule amendments and LOTS of discussion regarding:
	+ Independent Examiners
	+ Development of ringing education
	+ The definition of a method
	+ The creation of a Public Relations Officer role (we're now in November & the post is still vacant!)
* The most controversial rule addition was about "Non-Method Blocks" and the discussion was described as a "strong groundswell of opinion". The CC now defines a non-method block as a block of changes that does not constitute a plain lead of a method. For a more in depth, technical definition, please see the CC website!

...and we thought changing our constitution was difficult!

* The reports from ALL 16 committees were read out and their new members proposed and seconded. Many vacancies on the committees were unfilled. I deliberately didn't stand for a position this year as I had other commitments (such as getting married) but I am considering standing for either the Education or ICT committee next year.
* The meeting next year will be hosted by the Beverley & District Society - Chris and I will try our best to attend.