



# Liverpool Universities Society of Change Ringers

## Annual General Meeting

Sunday 19<sup>th</sup> February 2017 at Ma Boyles

### Attendees

Richard Johnson  
John Heaton  
Elizabeth Heaton  
Mike Pilgrim  
Elizabeth Cranfield  
Ann Pilgrim  
Peter Furniss  
Beverley Furniss

Peter Bennett  
Richard Andrew  
Peter Burgess  
John Fraser  
Russell Scudamore  
David Thomas  
Martyn Bristow  
Ernie de Legh-Runciman

Claire Mitchell  
Peter Robson  
Sophie Middleton  
Len Mitchell  
Louise Woodward  
Tim Jones

### *Apologies for Absence*

James & Kate Boulton  
Victoria Wilby  
Chris Cooper

Lucy Bricheno  
Gleyns Fear  
Rachel Stanley

Julia Williams  
John Read

### Minutes of Last Meeting

Two matters arising:

- a) Correct the spelling of Richard Andrew in CC report.
- b) Ernie confirmed Isle of Man was available for Summer Tour in 2017, however organisation broke down. Ernie confirmed they would be available in the future, someone needed to organise.

Minutes Accepted (Proposed: Peter Robson, Seconded: Mike Pilgrim – meeting voted and agreed.)

### *Matters Arising*

- a) Russell confirmed that the Quarter Peal books were now in SFX tower in waterproof boxes.
  - Mike Pilgrim asked for the records to be checked to ensure they were continuous and up to date – Russell agreed to action this point.
- b) It was noted no ringing was available on the Sunday at SFX during dinner weekend, committee agreed to review this and see if this can be arranged for future dinner weekends.
- c) Claire Mitchell raised the matter that the Bank Account had not yet been transferred back to the committee from her sole access and this was not acceptable. Discussion took place and the following actions were agreed:
  - Martyn, Russell and Will had submitted all necessary paperwork to become signatories on the account, Martyn to submit the overarching form to transfer control w/c 20<sup>th</sup> Feb 17.
  - Within a month of this AGM transfer should be closed out with Barclays – committee actioned with this (Martyn to ensure done).

## Reports

Report	Proposed	Seconded	Meeting Agreed
Masters	Peter Burgess	Claire Mitchell	Yes -all in favour.
Treasurer	Peter Robson	Richard Andrew	Yes -all in favour.
Gen Sec	Peter Robson	Peter Bennett	Yes -all in favour.
Central Council	Richard Andrew	Peter Robson	Yes -all in favour.

*Attached*

## Election of new officers

Report	Candidate	Proposed	Seconded
Masters	David Thomas	Russell Scudamore	Peter Burgess
Secretary	Caitlin Ancil	Russell Scudamore	Peter Burgess
Treasurer	Martyn Bristow	Peter Burgess	Russell Scudamore

Richard Andrew confirmed he would be stepping down as the Society's Central Council Representative after six years of service. John Heaton proposed a vote of thanks to Richard for undertaking this role and the meeting showed its appreciation via a round of applause.

Discussion took place on how this role would be filled going forward. Ernie volunteered to check the rules as to whether an already member of the Central Council could represent more than one society. In addition Martyn Bristow showed interest and would find out more as to what was involved prior to committing to the role. This matter would be picked up by the committee in the coming months.

## Summer Tour

Louise Woodward volunteered to arrange a Summer Tour and confirmed she would let members know as soon as possible on a proposed date and location to allow diaries to be reserved.

## Any other Business

- a) Mike Pilgrim asked for clarification on how eligible candidates for Life Membership are to approach the Society. Peter Burgess confirmed contact details and a payment of £5 was required to the General Secretary.
- b) Following the receipt of a cheque in memory of Frank Anderton discussion took place on what this should be put towards. Claire Mitchell proposed, seconded by Peter Robson that a Peal Board be produced to commemorate the Peal rung at Yardley on 27<sup>th</sup> November 2016 in Franks memory. With the wording to be the same as the Submission in the Ringing World – with the words “who died earlier this month” replaced with the words “who died on xx.xx.xxxx “. Meeting agreed to this proposal.
- c) Richard Johnson proposed a vote of thanks to the Master and committee for the work they have undertaken in the past year including arranging a successful dinner weekend. The meeting showed its appreciation via a round of applause.

## Dinner

Entertainment – Peter Burgess explained that the singer booked was changed at last minute on the Saturday due to illness and was not the one Russell and he had reviewed. It was noted by several members to investigate all options going forward, including the use of any music students at the University.

Several members raised concern over the change to Dinner Tickets & Menus, Peter Burgess expressed these had not been purchased due to the slow sale of tickets particularly by Life Members and the impact this has on the dinner budget. The committee confirmed that they would look at options for the 2018 dinner.

Several members raised concerns over the order and lack off in some cases of Toasts with the evening's proceedings. Peter Burgess confirmed that the information was available; however an oversight must have occurred on this occasion. Peter Burgess committed to ensuring all people involved next year saw sight of the running order and Toasts in advance.

Peter Burgess confirmed that he had prepared a contract with the Mercure Hotel for the 2018 dinner and there was a £1.50 increase, which he proposed the meeting accepted and we booked if in agreement. Peter Robson and Mike Pilgrim expressed that if needed the committee should pass on the increase to the ticket price as this had not moved for some years. The meeting agreed to the dinner being held at the Mecure Hotel on Saturday 17<sup>th</sup> February 2018. Peter Burgess agreed to place the order w/c 20<sup>th</sup> February and would work with David Thomas to arrange.