

**BRISTOL RURAL BRANCH A.G.M. AGENDA**  
**25<sup>th</sup> NOVEMBER 2023 – St JOHN THE BAPTIST CHURCH, FRENCHAY**

1. Opening and Vote of Thanks (Chairman)
2. Attendance (Register to be circulated)
3. Apologies
4. Approval of 2022 Minutes
5. Matters Arising
6. Approval of 2022 Accounts
7. Committee Reports (available on the Branch website and via tower contacts 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 one member 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 (replacement required)
  - (ii) Secretary
  - (iii) Treasurer
  - (iv) Ringing Master
  - (v) Deputy Ringing Master
  - (vi) MC Rep
  - (vii) Twigs
  - (viii) Publicity Officer
9. Applications to Belfry Repair Fund
  - (i) Syston grant
  - (ii) Other 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
12. 2024 Recruitment and Training
  - (i) 2024 Programme
13. May Day Outing 2024
14. Tower of the Year Competition

15. CCTV Bookings

16. Proposal for ringers to contribute £1 at Branch meetings (Geoff Pick)

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