

OXFORD DIOCESAN GUILD – SONNING DEANERY BRANCH

Annual General Meeting, Saturday 21st February 2015, Twyford

AGENDA

Deaths: Geoff Ellis, Twyford; Graham Steele, Sandhurst

1. Apologies: Alison Clayton,
2. Approval of minutes of previous AGM (Feb. 2014) and matters arising
3. Approval of minutes of previous Business Meeting (Nov. 2014) and matters arising
4. Officers reports & matters arising
 - a. Secretary (Rob & Pauline Needham)
 - b. Treasurer (Sue Davenport)
 - c. Ringing Master (Steve Wells)
 - d. Branch Representatives (Sue Davenport, Jacquie Hazell)
 - e. Newsletter Editor (Alison Clayton)
 - f. Bookstall Officer (Pam & Andrew Elliston)
 - g. Training Officer (Jacquie Hazell)
 - h. Webmaster/Postmaster (John Harrison)
5. Election of new members/Honorary Ringing Members
6. Election of Officers
 - a. Chairman Prop Second
 - b. Secretary Prop Second
 - c. Treasurer Prop Second
 - d. Ringing Master Prop Second
 - e. Deputy Ringing Master Prop Second
 - f. Branch Representatives Prop Second
 - g. Newsletter Editor Prop Second
 - h. Bookstall Officer Prop Second

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| i. | Training Officer | Prop | Second |
| j. | Webmaster | Prop | Second |
| k. | Postmaster | Prop | Second |
| l. | Independent Examiner | Prop | Second |

7. Branch practices and events schedule

8. Branch training

9. Branch help with recruitment

10. Approval of the branch 6-bell Striking Competition rules

11. Branch striking competition results – award of 6-bell & 8-bell certificates

12. Fund raising/social events

13. Any Other Business