

OXFORD DIOCESAN GUILD – SONNING DEANERY BRANCH
Annual General Meeting, Saturday 17th February 2018, Wargrave, 5.15pm

AGENDA

Deaths: David Fawcett, Binfield and Dave Creasy, Binfield

1. Apologies Darren Smith, Stuart Gibson, Hilarie Rodgers
2. Approval of minutes of previous AGM (Feb. 2017) and matters arising
3. Acceptance of minutes of previous Business Meeting (Nov. 2017) and matters arising
4. Officers reports & matters arising
 - a. Secretary (Rob & Pauline Needham)
 - b. Treasurer (Sue Davenport)
 - c. Ringing Master (Steve Wells)
 - d. Training Officer (vacant)
 - e. Branch Representatives (Sue Davenport, Jacquie Hazell)
 - f. Bookstall Officer (Sue Portsmouth)
 - g. Youth Officer (acting Rob Needham)
 - h. Webmaster/Postmaster (John Harrison)
5. Election of new members
6. Election of Officers (bold entry means there is no current officer willing to be re-elected)
 - a. Chairman
 - b. **Secretary**
 - c. Treasurer
 - d. Ringing Master
 - e. Deputy Ringing Master
 - f. Branch Representatives
 - g. Newsletter Editor
 - h. Bookstall Officer
 - i. **Training Officer**
 - j. **Youth Officer**
 - k. Webmaster/Postmaster
 - l. Independent Examiner
7. Charmborough Ring at Hurst Show 2018 (chairman)
8. Results of 'Health of Towers' survey (chairman)
9. Results of Ringing Outings survey (secretary)
10. Branch practices and events schedule (secretary)
11. Branch striking competition results – award of 6-bell certificates
12. Any Other Business:
 - Grant application for Sonning