

# OXFORD DIOCESAN GUILD – SONNING DEANERY BRANCH

## Annual General Meeting

Saturday 16th February 2019, All Saints Wokingham, 5.15pm

### AGENDA

Deaths: Sue Thomas - Sonning

1. Apologies received: Derek Barrett, Andrew Price, Aidan Hopkins, Hugh Dempster, Sue Davenport, Ken Davenport
2. Approval of minutes of previous AGM (February 2018) and matters arising
3. Acceptance of minutes of previous Business Meeting (November 2018) and matters arising
4. Officers reports & matters arising
  - a. Secretary (Sue Portsmouth)
  - b. Treasurer (Sue Davenport)
  - c. Ringing Master (Nigel Mellor)
  - d. Training Officer (vacant)
  - e. Branch Representatives (Sue Davenport, Jacquie Hazell)
  - f. Bookstall Officer (Sue Portsmouth)
  - g. Youth Officer (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. Motion to approve data privacy policy etc. (Chairman)
8. Discussion on other forms of financial support than restoration work. (Chairman)
9. Future of redundant SDB skittles trophy. (Chairman)
10. Branch practices and events schedule (Secretary)
11. Branch striking competition results – award of 6-bell certificates
12. Any Other Business: