



The Derby Diocesan Association of Church Bellringers

PROPOSED RULE CHANGES FOR SATURDAY 6TH OCTOBER 2018

2. Management

i. **Officers.** The Officers of the Association shall be President, not more than three Vice-Presidents, Secretary, Treasurer, Membership Secretary, Peal Secretary, Secretary of the Bell Repair Fund, Treasurer of the Bell Repair Fund, two Trustees of the Association, Central Council Representatives, Quarter Peal Secretary, Webmaster, Bell Consultant(s), Safeguarding Officer, Public Relations Officer and Annual Report Secretary. All Officers except the Bell Consultant(s) **and** Safeguarding Officer ~~and Central Council Representatives~~ shall retire annually but shall be eligible for re-election at the Annual General Meeting. Up to three Bell Consultants and the Safeguarding Officer shall be appointed annually by the General Committee at their first committee meeting of the year. ~~The Central Council Representatives shall be elected at the October General Meeting in the third year of the Central Council's triennium.~~

Proposed by Andrew Hall and seconded by Sue Hall

9. Meetings

The Annual General Meeting shall be held on a Saturday in April, to avoid the Easter holiday period. One other General Meeting shall be held on the first Saturday in October. Additionally other General Meetings shall be held as determined by the General Committee or on receipt by the General Secretary of a written request to do so signed by a minimum of 30 Resident Members. All General Meetings will be organized by the General Secretary, who must notify the Secretary of every tower within the Association of the agenda, time and place not less than fourteen days before the meeting. No business shall be transacted at any General Meeting unless a quorum of no fewer than 20 Resident Members is present at the commencement of such business. Changes to the Rules or Objectives requires a quorum of no fewer than 35 Resident Members to be present.

At the Annual General Meeting the following business shall be conducted:-

1. Officers shall be elected as required by Rule 2 i.
2. The Annual Report and Accounts and the report of the Independent Examiner(s) thereon shall be received.
3. Proposals to alter the rules or objectives shall be considered where applicable.
4. Proposals to terminate membership shall be considered where applicable.
5. Any other agenda items put forward by the General Committee shall be considered.

At the October General Meeting the following business shall be conducted:-

1. The Meeting will determine the subscriptions for the following year.
2. The Meeting shall be informed of the arrangements for the forthcoming Annual Dinner, which arrangements shall have been made by, and shall be the sole responsibility of, the members of the District in which the Dinner is to take place.
3. Two Independent Examiners suitably qualified in accordance with the Charities Acts shall be appointed from those members of the Association who are not members of the General Committee to examine and report on the Annual Accounts of the Association (in the same manner as though it was a charity) and of the Bell Repair Fund.
4. Any other agenda items put forward by the General Committee shall be considered.
- ~~5. The Central Council Representatives shall be elected in the third year of the Central Council's triennium~~

Proposed by Andrew Hall and Jane Boden