## Southern District Annual District Meeting – Barcombe

Saturday 17<sup>th</sup> February 2018

The meeting was opened at 4.00pm by the SCACR Master Graham Hills. He reminded us that the beginning of the ADM is a time to remember those members who have died during the year and a minutes silence was held for them.

Robin Green - Ex Henfield,
Rosemary Brown –Hurstpierpoint
Ken Jones – Ringmer
Rob Tiffin – Seaford
Thelma Hayes – Ex Uckfield and Hailsham

- 1. Apologies were received from Colin Pritchard, David Cragg, Sue Gadd, Pat Aylward, Richard Neal, Penny Neal, Marisa Hayes, John Norris, Ann Langley, Alex Martin, Jonathan Martin, Paul Wells, Helen Wells and Janice Bartholemew.
- 2. Minutes of the last meeting at Ringmer had been circulated. There were no comments. They were proposed by Rob Lane and seconded by Jonathan Franklin as a true record of the meeting.
- 3. There were no matters arising from the minutes of the previous meeting.
- 4. There were no new members present and the certificates will be distributed.
- 5. The secretary's report was circulated. Nick Cullen suggested an amendment to the report suggesting that the secretary's attempt to visit all the practice nights in the district over the year was a partial success and the number of towers visited should be recorded, rather than being a failure.
- 6. Election of Southern District Committee Members.
  - i) Mary Burr was proposed as District Secretary by Rob Lane and seconded by Anne Franklin.
  - ii) Debbie Evans, Josh Hutchinson and William Stafford all agreed to continue in their roles as committee members.
  - iii) Mary Burr nominated Richard Neal to join the committee, seconded by Anne Franklin.
  - iv) Josh Hutchinson nominated Rob Lane to join the committee, seconded by Anne Franklin.
  - v) Debbie Evans propose Nick Cullen as BRF representative, seconded by Rob Lane.
  - vi) Jonathan Franklin stepped down from the committee and was thanked for all his advice and support during his time.
  - vii) Debbie Evans volunteered to join the Training and Recruitment Team
  - viii) Josh Hutchinson volunteered for the Communication and Events Team.

- 7. Nomination of General Officers
  - i) Master no nominations
  - ii) General Secretary Sandra Alford was nominated by Rob Lane.
  - iii) Treasurer Sue Gadd was nominated by Josh Hutchinson.
  - iv) BRF Secretary David Kirkaldy is resigning this post no nominations.
  - v) Trustee Peter Wilkinson is resigning this post Margaret Sherwood was nominated by Jonathan Franklin.
  - vi) Safeguarding is currently Pat Aylward who is willing to stand for another year if there are no other nominations. Pat Aylward was nominated by Jonathan Franklin.
- 8. Alison Everett asked for volunteers for the South of England Show. There will be a free pass for volunteers who would be expected to help for half the day and have the rest free if there are enough volunteers.
- 9. Ringing Remembers. Alison Everett has posters to recruit new ringers to ring for the armistice 2018. There is a dedicated website and Alison has information which she will email out. There is information on social media and the Central Council website. New ringers need to be recruited by July to enable them to join in November.
- 10. Jonathan Franklin congratulated Clare Cullen on becoming accredited as an instructor by ART (Association of Ringing Teachers).
- 11. Sandra Alford reminded members that there is a new range of SCACR clothing available including polo shirts, fleeces and hoodies. Several members were wearing the new clothing which is attractive, comfortable and excellent value for money. Information is available on the SCACR website. Contact Sandra if you would like to make an order.

The meeting closed at 4.45pm.

The next meeting will be on 16<sup>th</sup> February 2019 at a venue to be arranged.