

President: Mr Keith Bavin Chairman: Mr Ian Avery

Hon. Secretary Vacancy Hon. Treasurer Fort House Alexandra Road Barnstaple Devon EX32 8FD

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17 October 2022

Notice is given that the 88<sup>th</sup> Annual General Meeting of the Devon Association of Ringers will be held at 16.00 on Saturday 12 November 2022 at Chagford Village Hall

- 1. Chair's welcome
- 2. Prayers
- 3. Apologies for absence
- 4. To approve the following minutes and to discuss any matters arising:
  - AGM held on 13 November 2021
    - Committee meetings held on 21 February, 16 June, 29 September (in draft form)
- 5. Treasurers Report
- 6. To review affiliation fees
- 7. Church Bell Restoration Fund Report
- 8. Officer Reports Chairman, Secretary, Assistant Secretaries, Publicity Officer, Devon Calls, Training Officer
- 9. Formal Approval by the meeting (first year of Triennium) of elected officers: Chair, Vice Chair, Secretary, Treasurer, Assistant Secretaries (North and South), Publicity Officer, Devon Calls, Training Officer, Fund Raising Officer, Guild Liaison Officer, Web Master, Safeguarding Officer
- 10. To receive a report of the Constitution Review and to consider and ratify the proposed amendments
- 11. Committee membership approval
- 12. Association Bell Advisors update
- 13. Competitions Review 2022
- 14. Invitations to Association Competitions 2023
- 15. To receive comments and questions from the floor for the committee to consider in 2023
- 16. To agree the date and venue of 2023 AGM

Please note that affiliation fees for the next 12 months are now overdue

Yours sincerely

Ian Avery - Chairman