

IRISH ASSOCIATION OF CHANGE RINGERS

Southern District AGM

Sunday 24th April, 2022 (after ringing, 4.30pm approx.)
St. Peter's Church, Bandon, Co. Cork.

AGENDA

1. Welcome and open the meeting
2. Apologies
3. Loss of Members through Death
4. Minutes of meeting held on 10th April 2021 and matters arising thereof
5. Matters raised at the Executive Council for discussion at District AGM's
 - i. Proposals for Executive Councils office holders
All Association Office bearers (except Association Ringing Master) are eligible for re-election and their re-election was suggested at the Executive Meeting.

Office	Present Holder	Eligible for Re-Election	Year of commencement	Nominations required
President	Julia Lysaght	Yes	2019	
Ringing Master	Mike Pomeroy	No	2016	Yes
Gen Secretary	Fiona Chamberlain	Yes	2022	
Gen Treasurer	Andrew White	Yes	2018	
Librarian	June Kelly	Yes	2015	
Auditor	Gerry O'Shea	Yes	2018	

- ii. IACR Executive matters to be considered.
 1. Association Ringing Master – Don McLean nominated by Executive Council
 2. Proposed change to Murphy Cup rule 4 (to ensure that no home tower has home advantage for the Murphy Cup).
 3. Requirement under Charities Commission that audited accounts are filed each year. We need to appoint auditors by September each year to be forwarded to the Association Treasurer.
 - iii. GDPR
 - iv. Child Protection Policy
 - v. Southern District Child Protection Officer
 - vi. New IACR website
6. Southern District Treasurers Report
 7. Election of new members
Southern District Officers – all positions are eligible to be re-elected

	Present Holder	Eligible for Re-Election	Year of commencement	Nominations required
President	Rev. Cliff Jeffers	Yes	2018	
Ringing Master	Niamh Hickey	No	2016	
Secretary	Kieron Brislane	Yes	2020	
Treasurer	Ivan McCutchen	Yes	2018	

Webmaster	Bill Applebe	Yes	2020	
Representative	Diana Pitcher	Yes	2015	
Representative	Sarah Mulhall	Yes	2018	
Representative	Oliver Roberts	Yes		
Supplemental	Eddie Gabriel	Yes		
Supplemental	Vacant			
Supplemental	Vacant			

8. Date for next year's AGM.

9. Any other business