



# Southern District IACR

## Minutes of Annual General Meeting held on 10<sup>th</sup> April 2021, via Zoom

### Attendees:

Rev. Cliff Jeffers (District Chairman), Kieron Brislane (District Secretary), Ivan McCutcheon (District Treasurer), Niamh Hickey (District Ringing Master) Michael Pomeroy, Julia Lysaght, Eddie Gabriel, Ian McCullagh, Guy St. Leger, Christy Pratt, Wilfred Baker, Eunice Jeffers, Marcus Calvert, Torstein Strandenes, Carmel Breen, Liam O'Sullivan, Diana Pritchard, Eric Good, Susan Ellis, Oliver Roberts, Deirdre Roberts, Marja Van Maanen, Heather Heaslip.  
Also attending : Andrew White

### Minutes as per Agenda:

- Attendees were welcomed by Chairman, Rev. Cliff Jeffers who opened the meeting with prayer.
- Apologies were received from Richard de Courcy, Sarah Mulhall, Margaret Desmond.
- Tributes to the late George Roberts of St. Fin Barre's Cathedral, were led by the Chairman. Guy St Leger spoke on George's dedication to his craft, his infectious enthusiasm, and his teaching skills. He will be greatly missed not only by the Cork ringers but bell ringers from all over the island.
- Minutes of the IACR Southern District AGM held (via Zoom) on 7<sup>th</sup> November 2020 were agreed and signed.
- Executive Council Matters.
  - Proposals for Executive Councils office holders: -

Office	Present Holder	Eligible for Re-Election	Year of Election
<b>President</b>	Julia Lysaght	Yes	2019
<b>Ringing Master</b>	Mike Pomeroy	Yes	2017
<b>Gen Secretary</b>	Peter McBride	No	2016
<b>Gen Treasurer</b>	Andrew White	Yes	2018
<b>Librarian</b>	June Kelly	Yes	2015
<b>Auditor</b>	Dorcas Borland	Yes	2019

It was proposed by Diana Pitcher and seconded by Marcus Calvert that the 5 eligible out-going officers be re-elected en-bloc. This was agreed unanimously.

The were no proposals from the meeting for the position of General Secretary.

- Under GDPR guidelines, office-specific email addresses are being set-up for IACR and District officers.
  - In line with Safe Guarding Trust, both the Association and the Southern District now need to elect a Child Protection Officer.
  - Diana Pitcher was unanimously elected to the position of Southern District Child Protection Officer, on the proposal of Mike Pomeroy, seconded by Deirdre Roberts.
  - An update on the progress of the IACR website re-vamp by the Association Website committee was given by Kieron Brislane.
- The Treasurers Report was given by Ian McCutcheon. A copy is attached.
  - No new members were elected.
  - Election of IACR Southern District officers.

On the proposal of Guy St. Leger and seconded by Marja Van Maanen the outgoing officers were re-elected unanimously. On the same proposal, Marcus Calvert was added as a second Supplemental Representative to the Executive Council.

	<b>Present Holder</b>	<b>Eligible for Re-Election</b>	<b>Year of Election</b>
<b>President</b>	Rev. Cliff Jeffers	Yes	2018
<b>Ringling Master</b>	Niamh Hickey	Yes	2018
<b>Secretary</b>	Kieron Brislane	Yes	2020
<b>Treasurer</b>	Ivan McCutchen	Yes	2018
<b>Child Protection Officer</b>	Diana Pitcher		2021
<b>Webmaster</b>	Bill Appelbe	Yes	2020
<b>Representative</b>	Diana Pitcher	Yes	2015
<b>Representative</b>	Sarah Mulhall	Yes	2020
<b>Representative</b>	Oliver Roberts	Yes	2019
<b>Supplemental</b>	Eddie Gabriel	Yes	2020
<b>Supplemental</b>	Marcus Calvert		2021
<b>Supplemental</b>	Vacant		

9. Bell Inspections were due in 2020, but due to Covid travel restrictions, no arrangements for inspections were made. Inspections will be arranged as soon as all Covid restrictions are lifted.  
It was noted that St. Mary's Cathedral Limerick will be applying for a grant from the Bell Restoration Fund for work needed on their clappers.
10. Preliminary date for RR Cherry Cup, Covid permitting is 27th March 2022. Venue will be decided nearer the time.
11. Any Other Business –
  - i. Need to track down the Southern District Secretary's *bag*, containing Minutes books, and other documentation, When Maja resigned where did she leave the bag? – Secretary and Chairman to try track down Maia and take possession of Secretarial materials.
  - ii. All towers are advised to check bells, ropes, and all working parts before resuming ringing after such a long break.
  - iii. Helen Lyttle is starting a Pilates class for ringers. Contact Helen directly for details.
  - iv. Various towers/ringers are using the Ringing Room computer app as a substitute for in-tower ringing. If not already using it, ringers are encouraged to do so as not only does it assist with ringing, it helps with social interaction.

There being no other business, the Chairman closed the meeting.

A screenshot of a Zoom meeting grid with 24 participants. The participants are arranged in a grid, with some names visible below their video feeds. The names are: Cliff Jeffers, Kieron Brisbane, Wilfred Baker, Margaret Kelly, Julia, Niamh, iPhonegustieger, Eunice Jeffers, Torstein Strandenes, Marcus Galvert, Ian McCullagh Kilkenny, susel, Mike Pomeroy, Eric Good, Ivan McCutcheon, diana, Oliver Roberts, iPad van Marja, Carmel Breen, Heather's iPad, Andrew White, and Christy Pratt. At the bottom of the screen is a control bar with icons for Security, Participants (24), Polls, Chat, Share Screen, Record, and Reactions. The names 'Liam O'Sullivan' and 'Guy St Leger' are also visible in the bottom right area of the grid.