

Items for Discussion at District AGMs 2022

Nominations for election as Executive Council officers

EXECUTIVE MEMBERS

1. Current Holders

Office	Present Holder	Eligible for Re-election	Year of election	Prepared to accept nomination
President	Julia Lysaght	Yes	2019	Yes
Ringing Master	Mike Pomeroy	Yes	2017	No
Gen Secretary	Fiona Chamberlain	Yes	2021	Yes
Gen Treasurer	Andrew White	Yes	2018	Yes
Librarian	June Kelly	Yes	2015	Yes

- The Executive Council has suggested nomination of all eligible officers for re-election. Each District may decide to nominate any of the existing officers for re-election or nominate new candidates for election.
- Nominations are required for the position of Association Ringing Master. The suggested name put forward at the Executive Council meeting is Don McLean.

Please return nominations to the General Secretary, Fiona Chamberlain.

Matters raised at the Executive Council for discussion at District AGMs

- Proposal to change rule 4 of the Murphy Cup rules to ensure that no society shall have home advantage when competing for the Murphy Cup. (Proposal attached).
- It is now a requirement of the Charity Commission that audited consolidated accounts are filed each year. All Districts will therefore have to have their accounts audited by the end of September each year to enable the Association Treasurer to prepare consolidated accounts.

Please ensure each item is discussed at your District AGM to the extent that your District Representatives and/or Supplementalists are clear on how to vote if required at the Executive AGM.