

Items for Discussion at District AGMs 2024

Nominations for election as Executive Council officers

EXECUTIVE MEMBERS

1. Current Holders

Office	Present Holder	Eligible for Re-election	Year of election	Nomination
President	Julia Lysaght	No	2019	Yes
Ringing Master	Don McLean	Yes but retiring	2023	Yes
Gen Secretary	Fiona Chamberlain	Yes	2021	
Gen Treasurer	Andrew White	No	2018	Yes
Librarian	June Kelly	Yes	2015	

- 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 President, Treasurer and Ringing Master. At the Executive Council meeting, Niamh Hickey agreed that her name could be put forward as a possible nominee for Ringing Master.

Please return nominations to the General Secretary, Fiona Chamberlain.

Matters raised at the Executive Council for discussion at District AGMs

- Proposal to amend Rules 11 and 14 of the Association Rules. (Proposal attached). Please note that this proposal is to regularise what has become an exception to the 5 year rule in respect of office bearers. This is contrary to good practice. In reality, as the library is in St Patrick's, an Eastern District ringer will be the Librarian. The posts of Association Trustees, District Officers, Website Committee members are not subject to the 5 year rule.
- It is a requirement that CCCBR representatives are elected on an annual basis. Currently Niamh Hickey and Don McLean are representatives. All Districts are asked to re nominate the current representatives or nominate new representatives. The Eastern District is requested to nominate someone from your District as a CCCBR representative.
- Safeguarding should be an agenda item at all Association and District meetings.
- Proposal to close the bell restoration fund and distribute the funds to the districts by the number of towers in each district. This is because the fund has not been used since 2017 and currently amounts to 1300 Euro. Each District has its own fund for repairs.

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.