



Irish Association of Change Ringers

www.bellringingireland.org

Notification of 2024 Annual General Meeting

You are requested to attend a Meeting of the **Executive Council** which will be held at Holy Trinity, Ballylesson (Drumbo) on **Saturday 25th May 2024 at 11.30 am.** sharp. **Supplementals** may attend the Meeting and take part fully in discussions but **unless standing in for a Representative, will not be able to vote.** **Webmasters, District Treasurers and Central Council Reps** are also invited to attend the Meeting and take part fully in discussions but **are not entitled to vote unless they hold an appropriate District or Association Office.**

Murphy Cup will take place at Holy Trinity, Ballylesson at 14.00, with general ringing afterwards at the discretion of the Ringing Master..

Lunch – Drumbo have kindly offered to provide soup and sandwiches for lunch after the meeting.

A G E N D A

1. Welcome and Open the Meeting
2. Apologies
3. Loss of Members through death
4. Minutes of February 2024 Meeting
5. Matters arising from the Minutes:
 - (a) Association Website
 - (b) Membership Certificates
6. Adoption of Annual Report
7. Association Matters:
 - (a) Proposal to change Rule 11 of the Association Rules (proposal attached)
 - (b) Appointment of CCCBR Representatives
 - (c) Independent verification of accounts
 - (d) Proposal to Close the bell restoration Fund



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- (e) Proposal by the Association Safeguarding Officer that the position of IACR Safeguarding Officer should be elected each year by nomination and election.
 - (f) Proposal to have Association cups returned for valuation and repairs
8. Report from District and Association Safeguarding Officers
 9. Election of Association Safeguarding Officer
 10. District Matters
 11. Election of Association Officers

Office		Present Holder	Year of Election	Eligible for Re-Election	Nominations received
President		Julia Lysaght	2019	No	Yes
Ringling Master		Don McLean	2023	Yes has decided to stand down	Yes
Gen Secretary		Fiona Chamberlain	2021	Yes	
Gen Treasurer		Andrew White	2018	No	No
Librarian		June Kelly	2015	Yes	

12. Any other Business
11. Next Executive Meeting: (date and venue to be confirmed).
13. Vote of thanks

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