

# IRISH ASSOCIATION OF CHANGE RINGERS

## Southern District AGM

Saturday 23<sup>rd</sup> March 2024

### AGENDA

1. Welcome and open the meeting.
2. Apologies.
3. Loss of Members through Death.
  
4. Minutes of meeting held on 24<sup>th</sup> April 2022
5. Matters arising from previous minutes.
  - a. Secretary's missing bag – any personnel files?
6. Southern District Treasurers Report (see Annual Report).
  - a. Combine both SD bank accounts (PTSB and Bank of Ireland) into one.
  - b. SD Bell Restoration Fund - update (recently found) 1988 Rules.
7. Matters raised at the Executive Council for discussion at District AGM's
  - i. Proposals for Executive Councils office holders  
The Executive Council has suggested the nomination of all officers eligible 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, Ringing Master and Treasurer.

Office	Present Holder	Eligible for Re-Election	Year of Election	Nominations required
President	Julia Lysaght	No	2019	Yes. Simon Walker has been proposed by the Exec.
Ringing Master	Don McLean	Yes	2022	Yes – not seeking re-election. Niamh Hickey was suggested at Exec meeting
Gen. Secretary	Fiona Chamberlain	Yes	2021	
Gen. Treasurer	Andrew White	No	2018	Yes
Librarian	June Kelly	Yes		Rule Change proposal
Auditor	Dorcas Borland	Yes		

- ii. IACR website.
- iii. Proposal to amend the Association Rules 11 and 14 (will become 10 and 13)
- iv. Proposal to amend the Association Rules. (Proposal attached).
- v. IACR Bell Restoration Fund
  
8. Safeguarding
9. Bell inspections – update from inspections carried out in Autumn 2022
10. Election of new members'
  
11. Fred Bogan Trophy – venue and time of year discussion
12. Autumn Ringing Festival – Southern District turn.

13. Election of Southern District Officers and other positions/representatives –  
(Only President, Ringing Master, Secretary and Treasurer are subject to the 5-year rule)

	<b>Present Holder</b>	<b>Eligible for Re-Election</b>	<b>Year of Election</b>	<b>Nominations required</b>
President	Niamh Hickey	Yes	2023	
Ringing Master	Bill Appelbe	No	2023	
Secretary	Kieron Brislane	Yes	2020	1 year of term remaining
Treasurer	Eunice Jeffers	No	2023	
Safeguarding Officer	Diana Pitcher	Yes	2022	
Representative	Diana Pitcher	Yes	2015	
Representative	Victor Ryan	Yes	2020	
Representative	Oliver Roberts	Yes	2019	
Supplemental	Eddie Gabriel	Yes	2020	
Supplemental	David O'Neill	Yes	2023	
Supplemental	Vacant			
CCCBR Rep	Niamh Hickey			For discussion

14. Date, venue for next year's RR Cherry Cup and AGM.  
Kilkenny, per rota  
Date and venue for 2024 Bogan trophy  
Doneraile, per rota
15. Any other business  
Murphy Cup is on 25<sup>th</sup> May, in Northern District.  
Thank you's ...
16. Results
17. Tea