

IRISH ASSOCIATION OF CHANGE RINGERS

Southern District AGM

Saturday 1st April, 2023

AGENDA

1. Welcome and open the meeting.
2. Apologies.
3. Loss of Members through Death.
Tony Curtin (Mt. St. Alphonsus), Mike Pomeroy (St. Mary's Cathedral).
4. Minutes of meeting held on 24th April 2022
5. Matters arising from previous minutes.
6. Southern District Treasurers Report (see Annual Report)
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 Treasurer. No suggested name was put forward at the Executive Council meeting.

Office	Present Holder	Eligible for Re-Election	Year of Election	Nominations required
President	Julia Lysaght	Yes	2019	
Ringling Master	Don McLean	Yes	2022	
Gen. Secretary	Fiona Chamberlain	Yes	2021	
Gen. Treasurer	Andrew White	No	2018	Yes
Librarian	June Kelly	Yes		
Auditor	Dorcas Borland	Yes		

- ii. IACR website
 - iii. Proposal to amend the Association Rules. (Proposal attached).
 - iv. The Eastern District is requested to nominate someone to join the Rules sub-committee.
 - v. Please note events to mark the Association's 125th Anniversary in October 2023.
There will be ringing in Bray on Saturday 21st October followed by dinner.
The 125th Anniversary service is to be held at St Patrick's Cathedral on Sunday 22nd October 2023 at 15.30pm.
 - vi. Anniversary merchandise - umbrellas and badges.
 - vii. Rotation of the Murphy Cup
8. Bell inspections – update from inspections carried out in Autumn 2022
 9. Election of new members'
St. Mary's Cathedral – Brian Shepard, Ian Wilson, Louise Wilson
Christ Church Cathedral (Waterford) – Brian Wilhour, Bryan Belton and Sandra King
St. Fin Barre's Cathedral - Bernie Murray and Renata Sakowicz
St. Mary's Dunmanway – x2
 10. Election of Southern District Officers and other positions/representatives –

	Present Holder	Eligible for Re-Election	Year of Election	Nominations required
President	Rev. Cliff Jeffers	No	2018	Yes
Ringling Master	Niamh Hickey	No	2018	Yes
Secretary	Kieron Brislane	Yes	2020	
Treasurer	Ivan McCutchen	No	2018	Yes

Safeguarding Officer	Diana Pitcher	Yes	2022	
Representative	Diana Pitcher	Yes	2015	
Representative	Sarah Mulhall	Yes	2020	
Representative	Oliver Roberts	Yes	2019	
Supplemental	Eddie Gabriel	Yes	2020	
Supplemental	Vacant			
Supplemental	Vacant			
CCCBR Rep				For discussion

11. Date, venue for next year's RR Cherry Cup and AGM.
Skibbereen, per rota
Date and venue for 2023 Bogan trophy
Doneraile, per rota
12. Any other business
HLM nomination
Thank you's ...
13. Results
14. Tea