



# Southern District IACR

## Minutes of Annual General Meeting held in St. Peter's Church, on 24<sup>th</sup> April 2022

### Attendees:

Rev. Cliff Jeffers (District Chairman), Kieron Brislane (District Secretary), Ivan McCutcheon (District Treasurer), Niamh Hickey (District Ringing Master) Julia Lysaght, Ian McCullagh, Killian Kingston, Shanice Kingston, Nathan Kingston, Richelle Kingston, Eunice Jeffers, Betty Kingston, Margaret Hennessy, Marja Van Maanen, Willie Griffin, Gavin Ryan, Victor Ryan, Sarah Mulhall, Richard Ryan, Diana Pritchard, Deirdre Bateman. Apologies were received from Marcus Calvert, Liam O'Sullivan, Oliver Roberts, Richard Sharwood, Mike Pomeroy and Bill Appelbe and from Waterford and Doneraile towers.

### Minutes as per Agenda:

- Attendees were welcomed by Chairman, Rev. Cliff Jeffers who opened the meeting with prayer.
- Apologies were received from Richard de Courcy, Sarah Mulhall, Margaret Desmond.
- Tributes to the late Tom Marsden of St. Mary's Cathedral, were led by the Secretary.
- Minutes of the IACR Southern District AGM held (via Zoom) on 10th April 2021 were agreed and signed.
- Matters Arising from the minutes:-
  - Despite a number of enquires, the Southern District Secretaries "bag" has still not been located.
- Executive Council Matters.
  - Proposals for Executive Councils office holders: -

Office	Present Holder	Eligible for Re-Election	Year of Election
President	Julia Lysaght	Yes	2019
Ringing Master	Mike Pomeroy	No	2017
Gen Secretary	Fiona Chamberlain	Yes	2021
Gen Treasurer	Andrew White	Yes	2018
Librarian	June Kelly	Yes	2015
Auditor	Dorcas Borland	Yes	2019

The IACR Executive committee at their February meeting, suggested Don McLean as Ringing Master. The Eastern District at their AGM, proposed Robert MacDonald.

Following a discussion, and on the proposal of Eunice Jeffers and seconded by Diana Prichard, it was decided that the Southern District representatives would give their backing to Robert MacDonald.

It was further agreed unanimously that the 5 eligible out-going officers be re-elected en-bloc.

- Murphy Cup, Rule 4, the proposed change - ensure that no home tower has home advantage for the Murphy Cup – was agreed on the proposal of Niamh Hickey, seconded by Julia Lysaght
  - Gerry O'Shea was proposed by Kieron Brislane, seconded by Ivan McCutcheon and agreed by the meeting, as the district auditor.
  - GDPR – there was no discussion.
  - Child Protection Policy – it was reported that all the paperwork is completed, all forms are in place and available as required.
  - Southern District Child Protection Officer – The role is working so far, with no issues to report.
  - A progress report for the IACR website was given by Kieron Brislane.
- The Treasurer's Report was presented by Ian McCutcheon. A copy is attached.
    - The Treasurer reported that he has difficulty using the district's current banker's – permanent TSB – website for on-line business. On his proposal and seconded by Ian McCullagh, it was agreed unanimously that all accounts be moved to Bank of Ireland, where an account with on-line access would be set-up.
  - Bell Inspections were due in 2020 - following a short discussion and on the proposal of Rev. Cliff Jeffers, seconded by Diana Prichard it was agreed that Martin Haugh be requested to inspect all district towers as soon as possible.

If Martin is unable to carry out the inspections, Matthew Higby to be invited instead.

An October 2021 quote gives the total cost at £3743.23 (sterling).

The Chairman agreed to contact Martin.

- i. Following a discussion on the SD Bell Restoration Fund, it was proposed by Julia Lysaght, seconded by Deirdre Roberts and agreed unanimously that the BRF fee is increased from €20 to €25 from 2023.
9. Proposed by Eunice Jeffers and seconded by Deirdre Bateman, the following were elected as new members of the IACR:- Kevin Kingston, Matt Ticker, Sam Challacombe Ticker, James Challacombe Ticker.
10. Election of IACR Southern District officers.

	<b>Present Holder</b>	<b>Eligible for Re-Election</b>	<b>Year of Election</b>
<b>Chairperson</b>	Rev. Cliff Jeffers	Yes	2018
<b>Ringling Master</b>	Niamh Hickey	Yes	2018
<b>Secretary</b>	Kieron Brislane	Yes	2020
<b>Treasurer</b>	Ivan McCutchen	Yes	2018
<b>Child Protection Officer</b>	Diana Pitcher		2021
<b>Webmaster</b>	Bill Appelbe	Yes	2020
<b>Representative</b>	Diana Pitcher	Yes	2015
<b>Representative</b>	Sarah Mulhall	Yes	2020
<b>Representative</b>	Oliver Roberts	Yes	2019
<b>Supplemental</b>	Eddie Gabriel	Yes	2020
<b>Supplemental</b>	Marcus Calvert		2021
<b>Supplemental</b>	Vacant		

On the proposal of Diana Prichard and seconded by Eunice Jeffers the outgoing officers were re-elected unanimously.

On the same proposal, Victor Ryan was elected as a Representative to the Executive Council replacing Sarah Mulhall.

11. It was discussed and decided by the meeting that as an experiment, the 2022 Fred Bogan trophy and the 2023 RR Cherry Cup would be held on a Saturday.
  - i. The 2022 Fred Bogan trophy was set for 15th October, in Mt. St. Alphonsus, Limerick.
  - ii. The 2023 RR Cherry Cup was set for 1st April, in St. Mary's Cathedral, Limerick.
12. Competition results – as it had been agreed previously, there would not be a competition this year, rather mixed team ringing. The Ringing Master spoke to the ringing of the different teams, and also mentioned those who took the judging “master class” during the afternoon.
13. Any Other Business –
  - i. On the proposal of Kieron Brislane, seconded by Ian McCullagh and agreed unanimously that the name of Mike Pomeroy (St. Mary's Cathedral, Limerick) be proposed as an Honorary Life Member of the IACR, at the Association AGM in May. The Secretary agreed to prepare and present the citation at the AGM.
  - ii. The Chairman thanked the St. Peter's ringers and friends for hosting the ringing, the tea and the AGM.

There being no other business, the Chairman closed the meeting and wished all a safe journey home.

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