

Extraordinary AGM G & B North Cotswold Branch on Thursday
March 16th at Blockley Tower Commencing 7:00 pm

1. The current Committee, Jackie Hands (ringing master), Isobel Murphy (Treasurer), Myra Ford, Roger Jones & Roland Greenhill (Committee Members) welcomed the 21 attendees.
The Association Chair, Roger Haynes & Association Secretary, Fiona Hartley were in attendance supporting the meeting.
2. Apologies were received from Chris Povey, Management Committee Representative, Anne Clark, Stephanie Heming & Roger Woodley (Bourton on the Water), Neil Garner (Pebworth).
3. The minutes of the last AGM on 26th October 2019 at Todenham had been circulated prior to the meeting. They were deemed a correct representation. Proposal (Pr) of acceptance by Dr Jeremy Meyrick, Seconded (Sec) by Isobel Murphy.
4. There were no matters arising.
5. Nomination & election of new Members to the Association.
Claire Penny & Neil Garner (Pebworth), Jess McCarthy (Moreton in Marsh), Mimi Stephens, Pru Bennett, Jackie Henderson, Ashley Ellison & Matthew Wilkinson (Blockley) were elected to the Association en bloc. Pr Roger Jones. Sec Isobel.
6. Nomination & Election of Branch Officers.
Chair: Martin Penny; Pr Isobel, Sec Sheila Jesson & elected.
Secretary: Ashley Ellison; Pr Isobel, Sec Sheila Jesson & elected.
Treasurer: There were no nominations. Isobel indicated that she was happy to continue pro tem pending the sale of her house and a move out of the area.
Ringing Master: Jackie Hands, Pr Roland, Sec Sheila & elected.
Committee Members without Portfolio: Myra Ford & Myra Jones stepped down after their many years of service; Tim Woodgate & Roland Greenhill, Pr. Martin, Sec Isobel & elected.
7. The Nomination of candidates for the Officers of the G & B Association. It was the feeling the Committee that the N.C. Branch would support those nominated to their respective positions.
8. Any Other business: Fiona proposed that the Association Secretary makes contact with the members directly via email to enhance communication within the Branch. The current *modus operandi* had been to disseminate Association information via the Branch secretaries and thence to the Towers & on to their members. This had not worked in all cases. Fiona encouraged the Branch to enter a team for the 6 Bell Croome Trophy at Colney Heath on April 22nd.
The meeting was concluded with thanks to The Blockley Tower for hosting the event at 07:30. Roland Greenhill (Committee Member)