

Executive

Notes of the meeting held on 26th June 2024, by Zoom.

Present: Vicki Chapman (Deputy President), Fergus Stracey (Treasurer),
Ernie de Legh-Runciman (Secretary), Clyde Whittaker,
Catherine Lane.

Apologies: Tina Stoecklin (President), Ian Roulstone

1. Previous meeting notes. The notes of the Executive meeting, held on 25th May 2024, were approved.
2. The Council has been informed of a possible legacy. The Treasurer will seek further details.
3. Payment from the Bell Restoration Fund of £2,000 to Pattishall was approved. Payment from the Fred Dukes Fund to Riccarton (New Zealand) was also approved.
4. The list of Ex-Officio Officers for 2024 was approved and will appear on the Council website.
5. Arrangements have been made for the forthcoming financial consultations on Sunday 30th June and Wednesday 3rd July. The separate event for society treasurers will also be held on 8th July.
6. The arrangements for the 2024 AGM in Exeter are moving forward.
Details can be found on the Councils web pages at:
<https://cccb.org.uk/about/annual-meetings/2024-annual-meeting/>
7. Trustee Vacancies. It is noted that two trustees retire this year. Fergus Stracey (Treasurer) is eligible for re-election. Information about the trustee positions can be found on the 2024 meeting paper pages. See the above link.
8. Ringing 2030. Updates to the Workgroup structure can be found on the Council web pages. All Workgroup leads have been asked to provide updates to their workgroup pages by the end of July.
9. Essex Scout & Guide Jamboree. Work on this event is progressing.
10. Library Stewards. The appointment process is ongoing.
11. Noise complaints officer. It was noted that no one has been appointed to this position, following the retirement of the previous incumbent. Discussions will be held with relevant parties as to a job description for this role.

The next meeting of the Executive will be on Wednesday 28th July 2024.

Ernie de Legh-Runciman
Secretary, CCCBR
10th July 2024