



## DUSCR Michaelmas Term TGM 2018 Minutes 28/11/18

Start time: 20:23

### 1. Registration of attendance

Rachael Sanderson (chairing meeting)	Natasha Kozlowski
Izzy Seale (taking minutes)	Rachel Wells
Joseph Walker	Izzy Gale
Matthew Pearson	James Morgan
Alex Riley	

### 2. Apologies for absence

Oliver Rice, Sam White, Will Wood, Michael Crilly

### 3. Approval of the minutes from the previous meeting (Easter TGM, held on 20/06/18)

Taken as read and approved on a general aye.

### 4. Main business

#### a. Reports of Officers

##### i. Master (Rachael Sanderson)

We went home, came back for Sunday morning then rang some stuff tonight, also did some members rang for Founders and Benefactors at the cathedral.

Quarter peal on Friday of spliced Yorkshire/Cambridge- first for one member, and first for another in conducting. Thanks to all involved.

Forgot to mention ringing remembers last meeting- Quarter peal in the morning of Grandsire, and Sunday service in the evening. Thanks to all, and well done to those with a first go at Sunday service.

Thank you to everyone for their support over the last two years.

## ii. Treasurer (Oliver Rice)

The latest report from the SU shows we have about £340 in the account, but the data from subs doesn't match up so we should have a bit more than that in there. When I took over last year we had about £469 excluding the ordinary grant so we've made quite a loss.

With the ordinary grant and the ART award that we received last year, the summer tour made a small profit. We applied for the ordinary grant again this year but were unsuccessful – the SU didn't even seem to read the application. There is an opportunity to apply again early next term and the next treasurer should try to get that sorted. If not we'll have to figure out ways of making the tour cheaper, we never used to get grants for it so this is certainly plausible.

So far we have not needed any taxis for Wednesday evenings (yay), thank you to drivers as ever. The average cost per practice is currently 71p, I'll add it all up and get people to pay in the last week before Christmas. Probably.

Sunday drivers have so far cost £26.00. Most Sundays have had two drivers which is nice but this had cost more than last year. However we do have more members (currently 15 paid) than last year so this should just about cover it.

The handbells have cost us over £200 in the last year or so – this is quite a lot and so I'd like to see them used a little more frequently. We've also had to pay for CCCBR subs and the ringing world subscription which is another £120. Currently we have no source of income to cover these and so we need to look for any grants and awards that might be available.

I think that's all.

## iii. Webmaster (Joseph Walker)

There are things to do which haven't been done, such as putting minutes and pictures on the website also updating the exec page.

## **b. Questions of Officers**

Rachael Sanderson: Not sure who to direct this question to, but two years ago we won the ART university ringers award, and we should go for it again. We did not apply last year, but it is a good source of money, perhaps the new exec should apply, I am happy to help.

James Morgan: We have certainly had enough learners to be hopeful for the award.

## **c. Election of Executive Committee**

### i. Master

Natasha Kozlowski nominates *Izzy Seale*  
seconded by Joseph Walker.

James Morgan nominates *The Octopus*  
seconded by Rachael Sanderson.

Hust:

Izzy Seale: "The octopus doesn't look like it will survive the year, also I like organising things"

James Morgan on behalf of the Octopus: "the octopus will always be present and wont boss people about, however its attendance at socials will be lacking"

Izzy Seale elected on a majority vote.

### ii. Vice-Master

Izzy Seale nominates *Oliver Rice*  
seconded by Matthew Pearson.

Hust:

Read by Izzy Seale in Oliver's absence: "I have a spreadsheet...Its called Edward."

Duly elected on a general aye.

iii. Secretary

Izzy Seale nominates *Matthew Pearson*  
seconded by Natasha Kozlowski.

Duly elected on a general aye.

iv. Treasurer

Natasha Kozlowski nominates *Alex Riley*  
seconded by Matthew Pearson.

Duly elected on a general aye.

v. Social Secretary

Rachel Wells nominates *Joseph Walker*  
seconded by Natasha Kozlowski.

Izzy Seale nominates *Rachael Sanderson* to help with the 60<sup>th</sup> anniversary dinner planning  
seconded by Matthew Pearson.

Both duly elected on a general aye.

## 5. Any other business

Rachel Wells: The handbells are downstairs, let her/James know if we want to ring them.

James Morgan: Let me know if the handbells leave the premises.

Izzy Seale: It had been mentioned that we could ring for the dinner, if this is going ahead, we will need lots of practice.

## 6. Close 20:45 due to Rachael's waffling.