

**Witney Ringing Society - Annual General Meeting  
Winchester Room, St Mary's - Tuesday 19th March 2024 - 18:15 to 19:15**

**AGENDA**

1. Apologies for Absence
2. Approval of Minutes of the last meeting – 2023
3. Matters Arising
  - a. Ringing Fees – see Susan Read email
  - b. Tower clock and carillon
  - c. Bell Fund Raising and Augmentation
4. Tower Captain Report – Andrew Goldthorpe
5. Ringing Master Report – Andrew Goldthorpe
6. Steeple Keeper Report – Andrew Goldthorpe
7. Treasurer Report – Hazel Howarth
8. Election of Officers
  - i. Tower Captain
  - ii. Vice-Captain
  - iii. Minutes Secretary
  - iv. Ringing Master
  - v. Assistant Ringing Master
  - vi. Treasurer
  - vii. Steeple Keeper
  - viii. Assistant Steeple Keeper(s)
  - ix. Publicity & Fundraising Officer
  - x. Safeguarding Officer
  - xi. Health & Safety
  - xii. Social Secretary
9. Diary
  - a. Easter
  - b. Tower Clean
  - c. St George's Day
  - d. Ringing Calendar
10. Date of Next Meeting
11. AOB
  - a. Shared Sunday Ringing – South Leigh