

2007 ANNUAL GENERAL MEETING

The **ONE HUNDRED AND TWENTY EIGHTH ANNUAL GENERAL MEETING** of the Association will be held on May Day Bank Holiday, Monday 7th May 2007, and will be preceded by a service at 10.30 am in Chelmsford Cathedral.

The meeting will be held in the Cathedral to conclude not later than 1.00 pm. The Cathedral bells will be available from 9.15 to 10.15 am. when an invited band will ring a Service Touch. Afternoon and evening ringing will take place in the North-East District. Tickets for tea and details of further ringing arrangements to be obtained from the Secretary by Thursday 3rd May.

AGENDA

1. To adopt Standing Orders.
2. To welcome visitors.
3. Apologies for absence.
4. Please sign the Roll.
5. Minutes of the Annual General Meeting 2006
 - a) to confirm.
 - b) matters arising.
6. Statement of Accounts 2006: To receive and adopt.
7. Annual Report 2006: To receive and if thought fit to approve and adopt.
8. Election of Honorary Officers: The following nominations have been received:-

Master	S J Nash
Secretary	Mrs M Bone
Treasurer	A P Brewster
Property Trustees (3)	A P Brewster, C F Chapman, B W Fairhead
Independent Examiners (2)	Mrs W Godden, J G B Tipping
Central Council Representatives (5)	Dr J Armstrong, F J P Bone, A M Donaldson B G Meads, A G Semken, D L Sparling, J Waters
9. Election of Life Vice-Presidents: the following nomination has been received and approved by the Committee:-

A C Taylor (Coggeshall)	Proposed: P Eves	Seconded: A P Brewster
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10. Election of Life Members: the following nomination has been received and approved by the Committee:-

Gordon Lucas (Langdon Hills)	Proposed: R Dunhill	Seconded: A Martin
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11. The Future - discussion document.
12. Association social events / Annual Dinner.
13. Ringing for the Olympics.
14. To name the Peals Secretary and other Appointed Officers and to announce changes in District Officers.
15. Any Other Business - time permitting.
16. Vote of thanks.