

**ST ALBANS DISTRICT
ANNUAL DISTRICT MEETING ST PETERS SATURDAY 18 JANUARY 1997**

AGENDA

- 1 Apologies for Absence
- 2 Remembrance of Members who have died
- 3 Minutes of the previous Annual District Meeting
- 4 Matters Arising
- 5 Election of New Members
- 6 Secretary's Report
- 7 Adoption of Audited Accounts:
 Subscriptions Account
 District General Fund

8 Election of Officers:

	NOMINATED	PROPOSED BY
Ringing Master	G A Duke	S A Saunders
District Secretary	J Nicholson	C F Pocock
General C'tee Rep.	G Penney	Sheila Edmondson
Deputy Gen. C'tee Rep	G A Duke	C F Pocock
Committee Members	Janet Coates	G Penney
	M Foster	C F Pocock
	Rosemary Scott	G A Duke
	Fran Shaw	J Nicholson
Hon Auditor	Sheila Edmondson	C F Pocock

- 9 To confirm the Nomination of J Nicholson as the District representative
Trustee of the County Bell Fund- to be proposed by C F Pocock
- 10 To adjourn the meeting for the AGM of The Debenham Bell Fund
 - a *Minutes of the previous AGM*
 - b *Adoption of Audited Accounts*
 - c *Election of Trustees. Three required one to act as Sec/Treas.*
 - d *Election of Hon Auditor*
 - e *Any other Business*
- 11 Meetings for 1997
- 12 Ideas for Social Events for 1997
- 13 Any Other Business
- 14 Votes of Thanks

**TOWER SECRETARIES ARE REMINDED THAT SUBSCRIPTIONS
ARE NOW DUE FOR 1997. CHEQUES SHOULD BE
MADE PAYABLE TO THE HERTFORD COUNTY ASSOCIATION**

**IF YOU DO NOT ALREADY DO SO, PLEASE CONSIDER PAYING YOUR
SUBSCRIPTION UNDER DEED OF COVENANT SO AS TO INCREASE
THE INCOME OF THE ASSOCIATION AT NO EXTRA COST TO YOURSELF.**

DEED OF COVENANT FORMS ARE AVAILABLE FROM THE SECRETARY

**THE HERTFORD COUNTY ASSOCIATION OF CHANGE RINGERS
ST ALBANS DISTRICT SUBSCRIPTIONS ACCOUNT 1996**

Subscriptions:

Members 131 @ £5	655.00
Members 28 @ £2.50	70.00
Associate 1 @ £5	5.00
NRLM 1 @ £5	5.00
Donation	2.00
Report Sales	2.00
Badge Sales	4.00
1995 Subs in arrear	10.00
Total Collected	£753.00

Paid to Treasurer	737.56
Dist. Secretary's Expenses	15.44
Dealt with as shown	£753.00

Auditor's report to the Members of the St Albans District

I have examined the books and records of the Subscriptions Account and, in my opinion, the above Statement is in accordance therewith.

Harpenden
11 January 1997

Sheila Edmondson
Chartered Accountant

Proposed Programme for 1997

Feb 1st	S Mymms	Learners	
Feb 15th	Sandridge	Evening	
Mar 1st	N Mymms	Learners	(Provisional)
Mar 15th	Essendon	Evening	
Apl 5th	M Hadley	Learners	(Provisional)
April 19th	Radlett	Quarterly	
April 26th	Watford	AGM	
May 3rd	St Pauls W	Learners	
May 17th	Lemsford	Woolford Cup	
June 7th	Sandridge	Learners	
June 21st	N Mymms	Evening	(Provisional)
July 5th	Essendon	Learners	
July 19th		Quarterly	<i>(we are searching for a tower to host)</i>
Aug 2nd	Radlett	Learners	
Aug 16th	S Mymms	Evening	
Sept 6th	Welwyn	Learners	
Sept 20th	Abbey	Evening	
Sept 27th	S Mymms	Kimpton Cup	
Oct 4th	Lemsford	Learners	
Oct 18th	Essendon	Quarterly	(Provisional)
Nov 1st	Learners Outing		(Provisional)
Nov 15th	M Hadley/Barnet	Evening	
Dec 6th	St Michael	Learners	
Dec 20th	Harpenden	Nominations	
Jan 3rd	N Mymms	Learners	
Jan 17th	Hatfield	ADM	

**THE HERTFORD COUNTY ASSOCIATION OF CHANGE RINGERS
ST ALBANS DISTRICT**
Income and Expenditure Account for the Year to 31 December 1996

INCOME	1996	1995
Bank Interest (Net)	1.77	0.72
Woolford Cup Surplus	5.00	—
Profit on Quiz Evening	—	226.00
Learners Outing Surplus	11.00	—
	<u>17.77</u>	<u>226.72</u>
 EXPENDITURE		
Loss on Woolford Cup	—	5.71
Prize for County AGM raffle	5.98	9.23
Stock of Woolford Cup Certs	—	26.09
Donated County Bell Fund	150.00	—
Barn Dance Loss	24.40	—
	<u>180.38</u>	<u>41.03</u>
Net (Expenditure) Income	<u><u>(£162.61)</u></u>	<u><u>£185.69</u></u>

Balance Sheet as at 31 December 1996

ASSETS

Bank Accounts	<u><u>£169.05</u></u>	<u><u>£331.66</u></u>
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FINANCED BY

Accumulated funds at 1 Jan	331.66	145.97
Net (Expenditure) Income	(162.61)	185.69
	<u><u>£169.05</u></u>	<u><u>£331.66</u></u>

AUDITOR'S REPORT TO THE MEMBERS OF THE ST ALBANS DISTRICT

I have examined the books and accounts of the District and, in my opinion, the Balance Sheet and Income and Expenditure Account are in accordance therewith.

Harpden
11 January 1997

Sheila Edmondson
Chartered Accountant

THE DEBENHAM BELL FUND
Income and Expenditure Account for the Year to 31 December 1996

INCOME	1996	1995
Abbey National Interest Net	—	11.32
Abbey National Interest Gross	21.76	1.78
Collected at Meetings	324.81	296.79
Donations Received	15.00	237.75
Profit from sale of Sweatshirts	33.25	28.00
Quarter Peal Week	25.60	38.00
Surplus from Learners Outing	—	15.00
	420.42	628.64
EXPENDITURE		
Tax Paid	0.23	—
Grant to St Stephen, St Albans	—	350.00
Excess of Income over Expenditure	<u>£420.19</u>	<u>£278.64</u>
Balance Sheet 31 December 1996		
ASSETS		
Abbey National Deposit	<u>£1,738.22</u>	<u>£1,318.03</u>
FINANCED BY:		
Accumulated Funds at 1 January 1996	1318.03	1039.39
Add Excess of Income over Expenditure	420.19	278.64
	<u>£1,738.22</u>	<u>£1,318.03</u>

NOTE TO THE ACCOUNTS

At a meeting of the Members of the Fund held on 16 December 1995 a grant of £600 towards works at St Margarets, Ridge was agreed. This grant remains outstanding at the date of these accounts.

Signed by the Trustees: MA Coburn, CF Pocock, J Spreadbury

AUDITORS REPORT TO THE MEMBERS OF THE DEBENHAM BELL FUND

I have examined the books and accounts of the Fund and, in my opinion, the above Balance Sheet and Income and Expenditure Account are in accordance therewith.

Harpenden
 11 January 1997

Sheila Edmondson
 Chartered Accountant

MINUTES OF THE ANNUAL DISTRICT MEETING HELD AT ST PETER
ON SATURDAY 18 JANUARY 1997.

General Secretary Shane Saunders took the chair.

- 1) Apologies received from Sheila Edmondson (the President) and Eric Edmondson, Geoff Beynon, Stan Huckle and Liz Cranfield from whom a letter was circulated.
(Note: Sheila Edmondson attended the district meeting on some day)
- 2) The Secretary was pleased to record that no members had died during the year.
- 3) The Minutes of the 1996 ADM were read and approved subject to a change suggested by JR Mayne: there were no matters arising.

4) New Members

Probationary Members from the Abbey:

Neil Henderson & Edmond King

Prop G Penney 2nd G Dadds

Probationary Members from St Peter's

~~Barry Mack~~ Kay Wood & Dominic Duke

Judith Mack

Full Members from St Peter's

Barry Mack & Judith Mack

Prop. GA Duke 2nd Christine Whiggle

Full Member from Harpenden

Revd J Orme

Prop. Amy Coburn 2nd Liz Pocock

Tr to Full Member

Fran Shaw: prop by Di Crowder 2nd Rob Goss.

All the above were agreed.

- 5) Secretary's Report. C Pocock gave his report which was adopted on a proposal by G. Penney 2nd by Fran Shaw. Thanks were expressed to Charles for his work over the previous 3 years.

6) Adoption of Audited Accounts.

Subscriptions M: Prop Liz Pocock, 2nd Amy Coburn: Barrie.

District General Fund: Prop J Nicholson, 2nd Fran Shaw Carried

7) Election of Officers:

	<u>Proposed</u>	<u>2nd</u>	
Ringing Master: Ben (GA) Duke	: SA Saunders	Fran Shaw	
District Secretary: John Nicholson	: CF Pocock	GA Duke	
Dist Gen. Ctee Rep: G Penney	: CF Pocock	Liz Pocock	
Deputy - - -	: GA Duke	: CF Pocock	Christine Carter
Committee Members: Janet Coates	: G Penney	Fran Shaw	
Miko Foster	: CF Pocock	Joan Badger	
Rosemary Scott	: GA Duke	C Bradley	
Fran Shaw	: J Nicholson	Janet Coates	
Geoff Foreham	: M Foster	GA Duke	
Hon Auditor Sheila Edmondson	: CF Pocock	Amy CoSum.	

The meeting expressed its thanks to Sheila Edmondson for auditing the accounts.

- 8) John Nicholson was confirmed as the District's nominee as County Bell Fund Trustee on a proposal by CF Pocock 2nd by GA Duke.
- 9) There followed a short adjournment to allow a meeting of the Debenham Bell Fund to take place.
- 10) On resuming the meeting the Programme for 1997 was reviewed. J.R. Mayne kindly said he would see if it were possible to host the quarterly meeting on July 19th at St. Michael's so as to fill the gap in the programme.
- 11) Social Events. After discussion it was left to the Committee to explore holding a Barn Dance, a Quiz Evening and a joint social event with another district. The Barn Dance and Quiz Evening ideas had broadly equal support.
- 12) AOB
 - GA Duke reminded members about the 4th Wed. Surprise Practice at St. Michael's and said how grateful the District was to the St. Michael's ringers for their hospitality.
 - J Nicholson said that items for the next Newsletter were

urgently needed due to the production deadline. Amy Coburn expressed thanks to John L Shane for the Newsletter

- Mike Foster displayed the format of the computer produced laser printed peel back sheets and asked for members comments. Subject to the views of members the style or display would be adopted.
- Alan Jeffs proposed a note of thank to members of St Peter's Tower as well as the incumbent and organist for making the arrangements for the meeting so successful. Carried with applause.

The Meeting then ended

AS
Chairman
17.1.98