

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
1	1	The <b>ASSOCIATION</b> shall be called ' <b>THE ESSEX ASSOCIATION OF CHANGE RINGERS</b> '.	1	The <b>ASSOCIATION</b> shall be called ' <b>THE ESSEX ASSOCIATION OF CHANGE RINGERS</b> '.	
2	2	<b>OBJECTS</b>	2	<b>OBJECTS</b>	
3	2.1	The <b>OBJECTS</b> of the Association shall be:	2.1	The <b>OBJECTS</b> of the Association shall be:	
4		(a) To further the work of the Church by the ringing of bells and to promote all aspects of the same;		(a) To further the work of the Church by the ringing of bells and to promote all aspects of the same;	
5		(b) The advancement of the education of the public in the art and science of bell ringing, by promoting and encouraging the practice of bellringing and by supporting the recruitment, training and development of bellringers.		(b) The advancement of the education of the public in the art and science of bell ringing, by promoting and encouraging the practice of bellringing and by supporting the recruitment, training and development of bellringers.	
6	2.2	In furtherance of these objects the Association shall:	2.2	In furtherance of these objects the Association shall:	
7		(a) encourage the attendance of its members both at service ringing and at public worship;		(a) encourage the attendance of its members both at service ringing and at public worship;	
8		(b) encourage the recognition of ringers as Church workers;		(b) encourage the recognition of ringers as Church workers;	
9		(c) encourage fellowship and communication among ringers;		(c) encourage fellowship and communication among ringers;	
10		(d) recruit and train new ringers, so that there may be regular service ringing in all the towers within the Association's boundaries where the bells are ringable; and		(d) recruit and train new ringers, so that there may be regular service ringing in all the towers within the Association's boundaries where the bells are ringable; and	
11		(e) promote interest in the care of all the bells and provision of new bells within the Association's boundaries.		(e) promote interest in the care of all the bells and provision of new bells within the Association's boundaries.	
12	3	<b>THE ASSOCIATION</b> shall be registered with the <b>CHARITY COMMISSION FOR ENGLAND AND WALES</b> (registration number 292250).	3	<b>THE ASSOCIATION</b> shall be registered with the <b>CHARITY COMMISSION FOR ENGLAND AND WALES</b> (registration number 292250).	
13	4	<b>THE ASSOCIATION</b> shall be affiliated to the <b>CENTRAL COUNCIL OF CHURCH BELL RINGERS</b> and loyally abide by the rules and decisions thereof.	4	<b>THE ASSOCIATION</b> shall be affiliated to the <b>CENTRAL COUNCIL OF CHURCH BELL RINGERS</b> and loyally abide by the rules and decisions thereof.	
14	5	<b>THE PRESIDENT</b> shall be the Lord Bishop of Chelmsford. The Vice-Presidents shall be the Dean of Chelmsford Cathedral, the Area Bishops, Honorary Assistant Bishops and Archdeacons of the <b>Chelmsford</b> Diocese.	5	<b>THE PRESIDENT</b> shall be the Lord Bishop of Chelmsford. The Vice-Presidents shall be the Dean of Chelmsford Cathedral, the Area Bishops, Honorary Assistant Bishops and Archdeacons of the Diocese.	Need to ensure the VPs are in the Chelmsford Diocese, as some parishes in the SW are now linking with parishes in the Diocese of London!
15	6	<b>The ASSOCIATION</b> shall be <b>GOVERNED</b> by the <del>Association</del> Trustees (defined in Rule <del>12 14</del> ) <del>via the Management Committee</del> and administered by them through the Management Committee and its	6	<b>The ASSOCIATION</b> shall be <b>GOVERNED</b> by the Association Trustees (defined in Rule 14) via the Management Committee and administered by them through the Management Committee and its	Making order of precedence clear.

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		sub-committees, and through the Districts and their respective District Committees and District Meetings. <b>The Trustees are responsible to the Membership via the Annual General Meeting. The order of precedence for Governance is: i) the Trustees, ii) the Management Committee, iii) the District Officers.</b>		sub-committees, and through the Districts and their respective District Committees and District Meetings.	
16	7	<b>THE BOUNDARIES</b> of the Association shall be those defining the geographical County of Essex prior to 1st April 1965 and shall include towers in adjacent counties which are by tradition affiliated to the Association. The Association shall be sub-divided into <b>SIX DISTRICTS</b> : Northern, North-Eastern, North-Western, Southern, South-Eastern and South-Western, the boundaries of which shall be regulated by the Management Committee.	7	<b>THE BOUNDARIES</b> of the Association shall be those defining the geographical County of Essex prior to 1st April 1965 and shall include towers in adjacent counties which are by tradition affiliated to the Association. The Association shall be sub-divided into <b>SIX DISTRICTS</b> : Northern, North-Eastern, North-Western, Southern, South-Eastern and South-Western, the boundaries of which shall be regulated by the Management Committee.	
17	8	<b>MEMBERSHIP</b>	8	<b>MEMBERSHIP</b>	
18	8.1	<b>MEMBERSHIP</b> shall be open to any person interested in bells and bellringing.	8.1	<b>MEMBERSHIP</b> shall be open to any person interested in bells and bellringing.	
19	8.2	Membership categories shall comprise the following:	8.2	Membership categories shall comprise the following:	
20		(a) <b>RINGING MEMBERS</b> able to <b>ring a tower bell unaided and</b> ring changes to a standard suitable for Sunday Service ringing on tower bells or to ring handbells. Changes shall be deemed to include method ringing, call changes and tenor cover on tower bells. Handbell ringers shall be capable of ringing methods on two bells retained in hand.		(a) <b>RINGING MEMBERS</b> able to ring changes to a standard suitable for Sunday Service ringing on tower bells or to ring handbells. Changes shall be deemed to include method ringing, call changes and tenor cover on tower bells. Handbell ringers shall be capable of ringing methods on two bells retained in hand.	
21		(b) <b>LIFE VICE-PRESIDENTS</b> are Ringing Members honoured by the Association for their exemplary service and substantial contribution to the operation of both a District and the Association for over 20 years.		(b) <b>LIFE VICE-PRESIDENTS</b> are Ringing Members honoured by the Association for their exemplary service and substantial contribution to the operation of both a District and the Association for over 20 years.	
22		(c) <b>LIFE MEMBERS</b> are Ringing <b>or Associate</b> Members <b>or Friends</b> honoured for their substantial contribution to their tower and district for an extended period (over 20 years) or who have been Ringing Members for at least 50 years.		(c) <b>LIFE MEMBERS</b> are Ringing Members or Friends honoured for their substantial contribution to their tower and district for an extended period (over 20 years) or who have been Ringing Members for at least 50 years.	
23		(d) <b>NON-RESIDENT LIFE MEMBERS</b> who shall meet the criteria for Ringing Membership and who shall not be normally resident within the Association's boundaries. Ringing Members for five consecutive years on moving from within the boundaries of the Association shall qualify as Non-Resident Life		(d) <b>NON-RESIDENT LIFE MEMBERS</b> who shall meet the criteria for Ringing Membership and who shall not be normally resident within the Association's boundaries. Ringing Members for five consecutive years, on moving from within the boundaries of the Association shall qualify as Non-Resident Life Members without election on	Non-resident members who move into the Association should need to fill out an application form to ensure we have the full details and declaration. We believe Districts have generally re-elected them, rather than wave them in, and there are

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
24		<p>Members without election on payment of current subscriptions; <del>Non-Resident Life Members on moving to within the boundaries of the Association shall qualify as Ringing Members without election, on payment of current subscriptions.</del></p> <p>(e) <b>ASSOCIATE MEMBERS FRIENDS OF THE ASSOCIATION</b>-who wish to be associated with and support the objects and activities of the Association but who are not eligible for membership under any other category.</p>		<p>payment of current subscriptions; Non-Resident Life Members on moving to within the boundaries of the Association shall qualify as Ringing Members without election, on payment of current subscriptions.</p> <p>(e) <b>FRIENDS OF THE ASSOCIATION</b> who wish to be associated with and support the objects and activities of the Association but who are not eligible for membership under any other category.</p>	<p>very few NRLMs moving in so this would not be a burden, but should prevent any mishaps over eligibility.</p> <p>Suggest it is time to change this category back to Associate Members, which is a generally accepted term in membership bodies. "Friends of the Association" was invented to encompass previous Associate and Honorary membership in a rule change that took 3 years to refine and put through (1985-87), moving call-change ringers to Ringing and non-ringers to Friends. The category is being used for learners and those who have ceased ringing but still wish to be associated as well as non-ringers. Officers must be members unless otherwise stated.</p>
25	8.3	Members in categories 8.2 (a), (b) and (c), only, shall be entitled to vote at any meeting <del>and hold office unless otherwise stated in these rules.</del>	8.3	Members in categories 8.2 (a), (b) and (c), only, shall be entitled to vote at any meeting.	
26	8.4	Any person whose name appears on the Sex Offenders Register is not eligible to become or remain a member of the Essex Association of Change Ringers.	8.4	Any person whose name appears on the Sex Offenders Register is not eligible to become or remain a member of the Essex Association of Change Ringers.	
27	<b>9</b>	<b>SUBSCRIPTIONS</b>	<b>9</b>	<b>SUBSCRIPTIONS</b>	
28	9.1	<b>SUBSCRIPTIONS</b> shall be due on election and subsequent annual subscriptions on 1st January. Ringing <del>and Associate</del> Members <del>and Friends</del> may become life-paid members by paying a lump sum equal to not less than 20 times the annual subscription at the current time. Elected Non-Resident Life Members pay a one-off <del>full</del> subscription.	9.1	<b>SUBSCRIPTIONS</b> shall be due on election and subsequent annual subscriptions on 1st January. Ringing Members and Friends may become life-paid members by paying a lump sum equal to not less than 20 times the annual subscription at the current time. Elected Non-Resident Life Members pay a one-off full subscription.	delete full as this implies the NRLM subscription is the same as a Ringing Member, we might want to vary this.
29	9.2	Those members whose annual subscriptions are not paid by 30th April each year shall not participate in or vote at meetings or ring peals for the Association until the subscription is paid and those not paid by 31st December shall be deemed to have withdrawn from the Association and their names shall not be published in the Annual Report for that year. Lapsed	9.2	Those members whose annual subscriptions are not paid by 30th April each year shall not participate in or vote at meetings or ring peals for the Association until the subscription is paid and those not paid by 31st December shall be deemed to have withdrawn from the Association and their names shall not be published in the Annual Report for that year. Lapsed members may be readmitted	

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		members may be readmitted to membership without election in the year following non-payment if payment of arrears and the current year's subscription are received by 30th April. After this date lapsed members shall be re-elected in accordance with Rule 10.		to membership without election in the year following non-payment if payment of arrears and the current year's subscription are received by 30th April. After this date lapsed members shall be re-elected in accordance with Rule 10.	
30	9.3	Ringling Members aged less than 18 years on 1st January shall be entitled to a 50% reduction in their subscriptions.	9.3	Ringling Members aged less than 18 years on 1st January shall be entitled to a 50% reduction in their subscriptions.	
31	9.4	Life Members and Life Vice-Presidents shall become free from further subscriptions upon election.	9.4	Life Members and Life Vice-Presidents shall become free from further subscriptions upon election.	
32	<b>10</b>	<b>ELECTION OF MEMBERS</b>	<b>10</b>	<b>ELECTION OF MEMBERS</b>	
33	10.1	<b>ELECTION OF MEMBERS</b> (except Life Vice-Presidents and Life Members) may take place at any business meeting. Prospective members shall apply using the prescribed Application Form and may only be elected by a majority vote of members present. Election is only completed on payment of subscriptions.	10.1	<b>ELECTION OF MEMBERS</b> (except Life Vice-Presidents and Life Members) may take place at any business meeting. Prospective members shall apply using the prescribed Application Form and may only be elected by a majority vote of members present. Election is only completed on payment of subscriptions.	
34	10.2	Ringling Members and Non-Resident Life Members may be provisionally elected (via "Belfry Election") prior to a peal attempt by two Ringling Members of the Association and ratified at the next business meeting, the proposers being responsible for subscriptions and for ensuring the prescribed Application Form is completed. <b>The Peals Secretary shall be notified of such Belfry Elections immediately following a peal, including the name and address of each new member.</b>	10.2	Ringling Members and Non-Resident Life Members may be provisionally elected (via "Belfry Election") prior to a peal attempt by two Ringling Members of the Association and ratified at the next business meeting, the proposers being responsible for subscriptions and for ensuring the prescribed Application Form is completed.	Need to ensure the Peals Secretary is told about Belfry elections to ensure peals are validly rung (and not wait until membership lists are confirmed at year end) and to ensure NRLMs are ratified promptly.
35	10.3	<b>ELECTION OF LIFE VICE-PRESIDENTS</b> shall be by overall majority vote of members present at an Annual General Meeting. Nominations shall be forwarded by the Management Committee only if not less than four-fifths of the Committee Members present vote in favour. All nominations for Life Vice-President, including details of the work of the nominee, together with the names of proposer and seconder shall be submitted to the Association General Secretary in writing by 1st January for review at the February Management Committee Meeting.	10.3	<b>ELECTION OF LIFE VICE-PRESIDENTS</b> shall be by overall majority vote of members present at an Annual General Meeting. Nominations shall be forwarded by the Management Committee only if not less than four-fifths of the Committee Members present vote in favour. All nominations for Life Vice-President, including details of the work of the nominee, together with the names of proposer and seconder shall be submitted to the Association General Secretary in writing by 1st January for review at the February Management Committee Meeting.	
36	10.4	<b>ELECTION OF LIFE MEMBERS</b> shall be by overall majority vote of members present at an Annual	10.4	<b>ELECTION OF LIFE MEMBERS</b> shall be by overall majority vote of members present at an Annual General	Emphasising the need for district officers to tell their members and not just at

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		General Meeting. All nominations for Life Members, including details of the work of the nominee, together with the names of proposer and seconder shall be submitted to the Association General Secretary in writing by 1st December and all nominations shall be circulated to all District Secretaries by 14th December <del>for announcement to their members and at their Annual District Meetings.</del>		Meeting. All nominations for Life Members, including details of the work of the nominee, together with the names of proposer and seconder shall be submitted to the Association General Secretary in writing by 1st December and all nominations shall be circulated to all District Secretaries by 14th December.	ADMs!
37	11	<b>ASSOCIATION OFFICERS</b>	11	<b>ASSOCIATION OFFICERS</b>	
38	11.1	The <b>MASTER</b> shall promote the interests of the Association, control all ringing activities at General Meetings or gatherings of the Association (other than District meetings or functions), chair <del>Trustees,</del> General, <del>Executive</del> and Management Committee Meetings and deal with such other matters as may be provided for in these rules or as may be directed by the <del>Trustees or the</del> Management Committee.	11.1	The <b>MASTER</b> shall promote the interests of the Association, control all ringing activities at General Meetings or gatherings of the Association (other than District meetings or functions), chair General, and Management Committee Meetings and deal with such other matters as may be provided for in these rules or as may be directed by the Management Committee.	
39	11.2	The <b>GENERAL SECRETARY</b> shall record the Minutes of <del>Trustees,</del> General and Management Committee Meetings, issue notices of all General Meetings of the Association and of the <del>Trustees and of the</del> Management Committee, and carry out such other duties as may be directed by <del>the Trustees or the</del> Management Committee, <del>the Charity Trustees and the Association Executive.</del>	11.2	The <b>GENERAL SECRETARY</b> shall record the Minutes of General and Management Committee meetings, issue notices of all General Meetings of the Association and of the Management Committee, and carry out such other duties as may be directed by the Management Committee, the Charity Trustees and the Association Executive.	
40	11.3	The <b>TREASURER</b> shall give and receive vouchers for monies passed, maintain an up to date Membership List, keep proper books of account, ensure that proper financial records and procedures are maintained, prepare a balance sheet as at 31st December each year and an income and expenditure account for that year, or other such financial statement as prescribed by law, all of which shall be examined by the Independent Examiners or professionally audited if required. The income and expenditure account and the balance sheet shall be approved by the <del>Charity-</del> Trustees and <del>reported to the</del> Management Committee prior to being presented to the members at the next Annual General Meeting.	11.3	The <b>TREASURER</b> shall give and receive vouchers for monies passed, maintain an up to date Membership List, keep proper books of account, ensure that proper financial records and procedures are maintained, prepare a balance sheet as at 31st December each year and an income and expenditure account for that year, or other such financial statement as prescribed by law, all of which shall be examined by the Independent Examiners or professionally audited if required. The income and expenditure account and the balance sheet shall be approved by the Charity Trustees prior to being presented to the members at the next Annual General Meeting.	
41	11.4	The <b>PROPERTY TRUSTEES</b> ("holding trustees") shall be vested with the title to all investments held by	11.4	The <b>PROPERTY TRUSTEES</b> ("holding trustees") shall be vested with the title to all investments held by or on	

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		<p>or on behalf of the Association and shall be responsible for the safe keeping of books and records and other property of the Association and shall maintain an accurate list of the property of the Association. The Master, General Secretary and Treasurer (the "Principal Officers") shall be ex-officio Property Trustees of the Association. All monies received by the Association shall be paid into bank or other accounts in the name of the Association as agreed by the <del>Trustees Management Committee</del>; any two of the six nominated Property Trustees shall have the power to authorise payments. All money in the Association's funds not required for normal working purposes shall be invested or deposited by the Treasurer as may be directed by the <del>Trustees Management Committee</del>.</p>		<p>behalf of the Association and shall be responsible for the safe keeping of books and records and other property of the Association and shall maintain an accurate list of the property of the Association. The Master, General Secretary and Treasurer (the "Principal Officers") shall be ex-officio Property Trustees of the Association. All monies received by the Association shall be paid into bank or other accounts in the name of the Association as agreed by the Management Committee; any two of the six nominated Property Trustees shall have the power to authorise payments. All money in the Association's funds not required for normal working purposes shall be invested or deposited by the Treasurer as may be directed by the Management Committee.</p>	
42	11.5	<p>The <b>PUBLIC RELATIONS COMMUNICATIONS OFFICER</b> shall be responsible for co-ordinating Association <del>communications within and beyond the Association. This shall include: social media and the website;</del> publicity <del>and including providing</del> press liaison; <del>providing</del> a point of contact for public enquiries and <del>a</del>-sources of material for use by the Association Members for displays, exhibitions, <del>local publicity</del>, etc. <del>The Communications Officer shall normally chair the Communications &amp; Public Relations Sub-Committee.</del></p>	11.5	<p>The <b>PUBLIC RELATIONS OFFICER</b> shall be responsible for co-ordinating Association publicity including providing press liaison, a point of contact for public enquiries and a source of material for use by the Association Members for displays, exhibitions, etc.</p>	
43	11.6	<p>The <b>TECHNICAL ADVISER</b> shall advise <del>the Trustees</del>, the Management Committee and Association on all matters relating to towers, bells and belfries. The Technical Adviser shall provide or solicit high quality and unbiased advice regarding all technical aspects of bells, bell fittings and bell hanging, etc., as requested, including inspection and approval of work prior to grant payment. This shall include providing advice and training for those considering DIY maintenance, etc., to any parish within the Association's boundaries and undertaking detailed inspections as requested providing a full written report including any recommendations. <del>The Technical Adviser shall normally chair the Bell Maintenance &amp; Restoration Grants</del>-Sub-Committee.</p>	11.6	<p>The <b>TECHNICAL ADVISER</b> shall advise the Management Committee and Association on all matters relating to towers, bells and belfries and shall chair the Grants Sub-Committee. The Technical Adviser shall provide or solicit high quality and unbiased advice regarding all technical aspects of bells, bell fittings and bell hanging, etc., as requested, including inspection and approval of work prior to grant payment. This shall include providing advice and training for those considering DIY maintenance, etc., to any parish within the Association's boundaries and undertaking detailed inspections as requested providing a full written report including any recommendations.</p>	<p>Main object (e), needs to be a Trustee and AGM election. Charing subcommittee requirement moved to separate sentence in line with 11.5 &amp; 11.7.</p>

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
44	11.7	The <b>EDUCATION OFFICER</b> shall provide advice and guidance on the recruitment and training of new <b>and existing</b> ringers and coordinate training events at Association and District level as required, <b>including working with recognised national bodies offering training and guidance. The Education Officer shall normally chair the Recruitment &amp; Training Sub-Committee.</b>	11.7	The <b>EDUCATION OFFICER</b> shall provide advice and guidance on the recruitment and training of new ringers and coordinate training events at Association and District level as required.	Main object (d), needs to be a Trustee and AGM election
45	11.8	The <b>DISTRICT MASTERS</b> shall promote the interests of the Districts, control all ringing activities at District Meetings, chair District Meetings and deal with such other District matters as may be provided for in these rules or as may be directed by the <b>Trustees or the Management Committee.</b>	11.8	The <b>DISTRICT MASTERS</b> shall promote the interests of the Districts, control all ringing activities at District Meetings, chair District Meetings and deal with such other District matters as may be provided for in these rules or as may be directed by the Management Committee.	
46	11.9	The <b>DEPUTY DISTRICT MASTERS</b> shall deputise for the District Masters as mutually agreed.	11.9	The <b>DEPUTY DISTRICT MASTERS</b> shall deputise for the District Masters as mutually agreed.	
47	11.10	The <b>DISTRICT SECRETARIES</b> shall arrange and publicise District Meetings and other events, record the Minutes, and carry out decisions thereof.	11.10	The <b>DISTRICT SECRETARIES</b> shall arrange and publicise District Meetings and other events, record the Minutes, and carry out decisions thereof.	
48	11.11	The <b>DISTRICT TREASURERS</b> shall be responsible to the Association Treasurer for collecting membership subscriptions, donations and other monies, maintaining an up-to-date District Membership List (including addresses) and making payments within their Districts, giving and receiving vouchers for monies passed, making prompt bankings and ensuring banking summaries are sent to the Treasurer, submitting accounts to the Treasurer not later than the 31st December. A statement of district accounts shall be prepared for presentation to their Annual District Meeting.	11.11	The <b>DISTRICT TREASURERS</b> shall be responsible to the Association Treasurer for collecting membership subscriptions, donations and other monies, maintaining an up-to-date District Membership List (including addresses) and making payments within their Districts, giving and receiving vouchers for monies passed, making prompt bankings and ensuring banking summaries are sent to the Treasurer, submitting accounts to the Treasurer not later than the 31st December. A statement of district accounts shall be prepared for presentation to their Annual District Meeting.	
49	11.12	<b>All Officers and prospective Officers shall meet the eligibility requirements of Table 1 to these rules.</b>			
50	<b>12</b>	<b>CHARITY-TRUSTEES</b>	<b>14</b>	<b>CHARITY TRUSTEES</b>	<b>Move to 12</b>
51	12.1	<b>The Trustees shall be the Master, General Secretary, Treasurer, three Property Trustees, Communications Officer, Technical Adviser and Education Officer as elected under Rule 14 and one Trustee per District as elected under Rule 15. No person may occupy more than one Trustee post. If at any time the number of Trustees has reduced to</b>	14.1	All Members of the Management Committee shall be Charity Trustees (the Trustees) who shall ensure that the Management Committee complies with its obligations under all current legislation, including but not limited to the current Charities Act from time to time in force, with regard to:	New list of Trustees - 15, of which 6 are District, the other 9 are AGM. No appointments. Must prevent multiple occupancy. All Trustees must be AGM or District elections (no appointments) otherwise the Membership governance is not there.

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		five or below, the remaining Trustees shall convene an Extraordinary General Meeting under Rule 14 to consider the future of the Association. <del>All Members of the Management Committee shall be Charity Trustees (the Trustees) who</del>			
52	12.2	The Trustees shall ensure that the Association <del>Management Committee</del> operates within Charity Commission recommendations for good governance practices and complies with its obligations under all current legislation including but not limited to the current Charities Act from time to time in force, with regard to:			Broken out from old 14.1 Added in CC recommendations
53		(a) the keeping of accounting records for the Association;		(a) the keeping of accounting records for the Association;	
54		(b) the preparation of annual statements of account for the Association - such accounts must be prepared in accordance with the provisions of any Statement of Recommended Practice issued by the Charity Commission;		(b) the preparation of annual statements of account for the Association;	Moved from old 14.2
55		(c) the preparation of an Annual Report and its transmission to the Charity Commission;		(c) the preparation of an Annual Report and its transmission to the Charity Commission;	
56		(d) the preparation of an Annual Return and its transmission to the Charity Commission;		(d) the preparation of an Annual Return and its transmission to the Charity Commission.	
57			14.2	Such accounts must be prepared in accordance with the provisions of any Statement of Recommended Practice issued by the Charity Commission.	Moved to 12.2 b)
58		(e) the determination of and the annual review of such financial policies as may be required, including Reserves, Expenses and treatment of Legacies;			
131		(f) the review, approval and publication of role descriptions and terms of reference for officers and sub-committees.			
59	12.3	The Trustees shall ensure that the Association complies with its Objects and Rules as set out in this document.			General responsibility
67	12.4	The Trustees shall have full powers on matters not provided for in these rules.	13.3	The Management Committee shall have full powers on matters not provided for in these rules.	Moved from MC - only the Trustees should have this ability
60	12.5	All Trustees shall be at least 18 years of age and shall not be disqualified from being for acting as a Trustee by virtue of the current Charities Act from time to time in force <del>section 178-72 of the Charities Act 2011-1993</del>	14.3	All Trustees shall be at least 18 years of age and shall not be disqualified for acting as a Trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision). Prospective Trustees	Simplify reference to Charities Act to negate need to update for each legislation change

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		<del>(or any statutory re-enactment or modification of that provision).</del> Prospective Trustees of the Association shall sign a declaration that they are not disqualified from becoming Trustees prior to <b>standing for election and taking up office or attending a Trustees' or Management Committee meeting, the Trustees Declaration shall be sent to the Treasurer immediately after election. All Trustees and prospective Trustees shall meet the eligibility requirements of Table 1 to these rules.</b>		of the Association shall sign a declaration that they are not disqualified from becoming Trustees prior to taking up office or attending a Trustees' or Management Committee meeting.	
61	12.6	The Trustees are responsible to the Membership for management of the Association. Whilst they would normally act within the parameters agreed through the AGM and Management Committee, they shall where necessary for smooth running of the Association or urgency make decisions including financial approvals. The Trustees may make temporary Officer appointments if an existing officer is unable to continue; such appointments may remain in place until the next ADM or AGM or Management Committee meeting as appropriate. Such appointed officers shall not become Trustees until approved at a District or General meeting.			
62	12.7	The Trustees shall meet independently of the Management Committee at least three times per year, to prepare/approve the Charity Annual Report and prepare for the Management Committee meetings and the Annual General Meeting. Additional meetings may be held as often as required to conduct normal or urgent business. Minutes of each Trustees Meeting, redacted for sensitive material if necessary, shall be published to the Management Committee within two weeks of each meeting.			Whilst the Trustees need to be open and transparent, there may be occasions when sensitive information should not be disclosed outside the trustees.
129	12.8	For all business except that conducted under Rule 19 the quorum for Trustees Meetings shall be two thirds of the elected Trustees (subject to a minimum of 5), and all decisions of the Trustees shall be by a two thirds majority of those present.			Quorum 10 of 15, or 2/3 with minimum of 5.
130	12.9	Trustees who do not take an active role and participate in at least two of the required meetings per year shall not normally be eligible to stand at the next			Trustees meeting requirements. Trustees who do not participate are not meeting Charity Commission

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
63		<p>election, unless in exceptional circumstances as recommended by the remainder of the Trustees and approved by the AGM or ADM prior to elections taking place.</p> <p><del>The ASSOCIATION EXECUTIVE shall comprise the Association Master, Secretary and Treasurer, and the six District Masters. All actions and meetings shall be minuted by the Secretary, or as directed by the Master, and a report on proceedings of all actions and meetings shall be circulated to the Association Management Committee within 14 days of each meeting. The Role of the Association Executive is to meet (including communication by telephone and email) only if required, at short notice, in order to make decisions as necessary for the urgent administration of the Association between meetings of the Association or the Management Committee. The Association Executive is not empowered to make decisions on any matters that may be construed as acting on behalf of the Charity Trustees or the Management Committee. The decisions made must be unanimous (or by majority if the matter concerns one of the Executive). In the event that a decision is not reached, a Management Committee meeting shall be convened. The Executive may make emergency temporary Officer appointments in extreme cases if urgently required. The quorum for the Association Executive shall be seven, including the three Principal Officers.</del></p>	12	<p>The ASSOCIATION EXECUTIVE shall comprise the Association Master, Secretary and Treasurer, and the six District Masters. All actions and meetings shall be minuted by the Secretary, or as directed by the Master, and a report on proceedings of all actions and meetings shall be circulated to the Association Management Committee within 14 days of each meeting. The Role of the Association Executive is to meet (including communication by telephone and email) only if required, at short notice, in order to make decisions as necessary for the urgent administration of the Association between meetings of the Association or the Management Committee. The Association Executive is not empowered to make decisions on any matters that may be construed as acting on behalf of the Charity Trustees or the Management Committee. The decisions made must be unanimous (or by majority if the matter concerns one of the Executive). In the event that a decision is not reached, a Management Committee meeting shall be convened. The Executive may make emergency temporary Officer appointments in extreme cases if urgently required. The quorum for the Association Executive shall be seven, including the three Principal Officers.</p>	<p>requirements and should be removed (and know that this is an action that will be taken). Attendance at two meetings minimum to maintain qualification. No longer required as can be undertaken by the smaller group of Trustees</p>
64	13	<b>MANAGEMENT COMMITTEE</b>	13	<b>MANAGEMENT COMMITTEE</b>	
65	13.1	<p><del>A MANAGEMENT COMMITTEE shall manage the routine affairs of the Association on behalf of the Trustees and shall comprise the Association Master, Secretary, Treasurer, Property Trustees, Communications Officer, Technical Adviser, Education Officer, the other Trustees, Central Council Representatives, Life Vice-Presidents, the four officers from each District elected under Rule 15 and those officers and convenors of the sub-committees appointed by the Management Committee under Rule 13.5 excluding members co-opted under rule 13.7.</del></p>	13.1	<p>A MANAGEMENT COMMITTEE shall manage the affairs of the Association and shall comprise the Association Master, Secretary, Treasurer, Property Trustees, Technical Adviser, Public Relations Officer, Education Officer, Central Council Representatives, Life Vice-Presidents, the four officers from each District elected under Rule 16 and those officers and convenors of the sub-committees appointed by the Management Committee under Rule 13.6 excluding members co-opted under rule 13.8.</p>	<p>The MC is delegated by the Trustees for routine business. This does not stop the Trustees acting where necessary.</p>

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
66	13.2	The quorum for a Management Committee Meeting shall be 20 including <b>a quorum of Trustees as defined in Rule 12.8 (including two of the Principal Officers and one Property Trustee).</b>	13.2	The quorum for a Management Committee Meeting shall be 20 including at least two of the Principal Officers and one Property Trustee.	Quorum of Trustees so that a formal decision can be also made when needed as this meets the quorum for Trustees' meetings.
68	13.3	All decisions of the Management Committee shall be carried only by overall majority of members present, except as provided for in Rule 10.3. <b>All financial decisions require approval by the Trustees; this may be achieved through the quorum of Trustees present, or via a separate Trustees meeting convened promptly after a Management Committee meeting.</b>	13.4	All decisions of the Management Committee shall be carried only by overall majority of members present, except as provided for in Rules 10.3, 20.3 and 20.4.	
69	13.4	The Management Committee shall <b>recommend</b> <del>determine</del> subscriptions and peal fees and the proportion of subscriptions and peal fees transferred to bell restoration, <b>education or any other purpose to meet the Association's Objects, for approval by the Trustees.</b>	13.5	The Management Committee shall determine subscriptions and peal fees and the proportion of subscriptions and peal fees transferred to bell restoration.	
70	13.5	The Management Committee may appoint a <b>Safeguarding Child Protection</b> Officer, Peals Secretary, Report Editor, Newsletter Editor, Webmaster, Chaplain, Ringing Course Administrator, <b>Youth Co-ordinator, Bookstall Administrator</b> and any other officers as it may decide and may also appoint <b>sub-committees as required. All such officer appointments shall meet the eligibility requirements of Table 1 to these rules.</b>	13.6	The Management Committee may appoint a Child Protection Officer, Peals Secretary, Report Editor, Newsletter Editor, Webmaster, Chaplain, Ringing Course Administrator and any other officers as it may decide and may also appoint Sub-Committees as required. All such appointments shall be confirmed annually and reported to the Annual General Meeting.	
71	13.6	All acts and proceedings of any <b>sub-committee</b> shall be fully reported to the Management Committee at each meeting.	13.7	All acts and proceedings of any Sub-Committee shall be fully reported to the Management Committee at each meeting.	
72	13.7	The Management Committee shall have the power to co-opt such persons as it considers necessary to assist its deliberations. The number of co-opted persons at any one Management Committee meeting shall not exceed three. All co-options shall be reviewed annually and only renewed if deemed necessary.	13.8	The Management Committee shall have the power to co-opt such persons as it considers necessary to assist its deliberations. The number of co-opted persons at any one Management Committee meeting shall not exceed three. All co-options shall be reviewed annually and only renewed if deemed necessary.	
73	13.8	No aspect of control of the Association may be delegated to any person or persons not duly <b>elected as Trustees or</b> elected or appointed as members of the Management Committee.	13.9	No aspect of control of the Association may be delegated to any person or persons not duly elected or appointed as members of the Management Committee.	
74	13.9	The Management Committee shall meet on at least	13.10	The Management Committee shall meet on at least two	

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
75		two occasions during the year to discuss matters concerning the Association: (a) not later than the last day of February to prepare the Agenda and other arrangements for the Annual General Meeting; and		occasions during the year to discuss matters concerning the Association: (a) not later than the last day of February to prepare the Agenda and other arrangements for the Annual General Meeting; and	
76		(b) not later than the last day of October to: review the Association's financial affairs to date and to <b>recommend budgets</b> for the coming year <b>for approval by the Trustees; and to appoint Auditors or suitably qualified Independent Examiners if the accounts for the current year are likely to exceed the legal thresholds for audit or qualified independent examination and also to consider whether the accounts for the current year are likely to be required by law to be audited and if necessary to appoint Auditors</b> in place of the elected Independent Examiners if they are not qualified for such appointment.		(b) not later than the last day of October to review the Association's financial affairs to date and for the coming year, and also to consider whether the accounts for the current year are likely to be required by law to be audited and if necessary to appoint Auditors in place of the elected Independent Examiners if they are not qualified for such appointment.	Income over 250k requires a qualified IE, a member of one of the accountancy bodies listed in the Charities Act.
77	13.10	Should no Auditors <b>or qualified Independent Examiners</b> be appointed and subsequently it is found necessary so to do then the Auditors <b>or qualified Independent Examiners</b> shall be appointed by the <b>Property</b> -Trustees.	13.11	Should no Auditors be appointed and subsequently it is found necessary so to do then the Auditors shall be appointed by the Property Trustees.	Income over 250k requires a qualified IE, a member of one of the accountancy bodies listed in the Charities Act.
78	13.11	The <b>Trustees acting through the</b> Management Committee and its <b>sub-committees</b> shall have the power to raise funds by any lawful means other than permanent trading.	13.12	The Management Committee and its Sub-Committees shall have the power to raise funds by any lawful means other than permanent trading.	
79	13.12	<b>A number of sub-committees shall operate to coordinate work across the Association and its Districts. These shall normally include Communications &amp; Public Relations, Recruitment &amp; Training and Bell Maintenance &amp; Restoration. Each shall be sponsored by a Trustee who shall normally attend the sub-committee meetings and act as the link between the Trustees and the sub-committee. It is preferable that each district shall be represented on each sub-committee. The three principal officers shall be ex-officio members of each sub-committee. Terms of reference for each sub-committee and details of the application processes for any applications for funding may be proposed by the</b>			Regularising the training, comms, & bell maintenance cross-district activities that are or ought to be carried out.

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
80		Trustees or the Management Committee for approval by the Trustees. The sub-committees shall decide how and when to meet and shall provide a written report for each Management Committee meeting.			
81		(a) The Communications & Public Relations Sub-Committee shall comprise the Communications Officer, General Secretary, Master, Newsletter Editor, Webmaster and normally at least one member or officer active in Communications or Public Relations from each district. The convener shall be the Communications Officer or a member of the Management Committee. The Communications Officer shall be the sponsoring Trustee.			
82		(b) The Recruitment & Training Sub-Committee shall comprise the Education Officer, Ringing Course Administrator, Master, Treasurer and normally at least one member or officer active in Education and Training from each district. The convener shall be the Education Officer or a member of the Management Committee. The Education Officer shall be the sponsoring Trustee. Applications for training funding shall be considered by this sub-committee.			
83		(c) The Bell Maintenance & Restoration Sub-Committee shall comprise the Technical Adviser, Treasurer and normally at least one member or officer active in Bell Maintenance from each district. The convener shall be the Technical Adviser or a member of the Management Committee. The Technical Adviser shall be the sponsoring Trustee. This sub-committee shall consider applications for financial assistance for bell maintenance and restoration in accordance with Rule 13.13, meeting at least 30 days before each Management Committee meeting and making written recommendations for consideration at the next Committee meeting.	13.13	A permanent Grants Sub-Committee shall normally be appointed to consider applications for financial assistance for bell maintenance and restoration in accordance with Rule 13.14, meeting at least 30 days before each Management Committee meeting and making written recommendations for consideration at the next Committee	Main content moved to 13.12 (c) Last sentence moved to 13.12.
		<del>A permanent Grants Sub-Committee shall normally be appointed to consider applications for financial assistance for bell maintenance and restoration in accordance with Rule 13.14, meeting at least 30 days before each Management Committee meeting and making written recommendations for consideration at</del>			

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		<del>the next Committee meeting. This Sub-committee shall comprise the Technical Adviser as Convener, one representative from each District, and the Treasurer, with the other two Principal Officers as ex-officio members. The Management Committee shall determine guidelines for the Sub-committee and publish details of the Grant application process.</del>		meeting. This Sub-committee shall comprise the Technical Adviser as Convener, one representative from each District, and the Treasurer, with the other two Principal Officers as ex-officio members. The Management Committee shall determine guidelines for the Sub-committee and publish details of the Grant application process.	
84	13.13	The <del>Trustees</del> Management Committee shall have the power, after considering a recommendation from the <del>Bell Maintenance &amp; Restoration Grants</del> Sub-Committee supported by the Management Committee, to approve financial assistance for maintenance and improvement of a bell installation, which shall be deemed to include the following:	13.14	The Management Committee shall have the power, after considering a recommendation from the Grants Sub-Committee, to approve financial assistance for maintenance and improvement of a bell installation, which shall be deemed to include the following:	
85		(a) Taking out an existing ring of bells, supplying and installing a new frame and fittings, recasting bells and erecting the same.		(a) Taking out an existing ring of bells, supplying and installing a new frame and fittings, recasting bells and erecting the same.	
86		(b) Taking out, overhauling and reclapping existing bells, supplying and installing a new frame and fittings, recasting or overhauling and re-erecting.		(b) Taking out, overhauling and reclapping existing bells, supplying and installing a new frame and fittings, recasting or overhauling and re-erecting.	
87		(c) taking out existing bells, overhauling existing frame and fittings, recasting or overhauling and reclapping same and re-erecting.		(c) Taking out existing bells, overhauling existing frame and fittings, recasting or overhauling and reclapping same and re-erecting.	
88		(d) Augmentation and bringing existing bells, frames and fittings into an adequate state of repair.		(d) Augmentation and bringing existing bells, frames and fittings into an adequate state of repair.	
89		(e) All other major repairs to bells, frames, fittings and towers.		(e) All other major repairs to bells, frames, fittings and towers.	
90		(f) The provision of bells, frames and fittings and erection of same in Churches which previously had none.		(f) The provision of bells, frames and fittings and erection of same in Churches which previously had none.	
91		(g) The provision of sound regulation by means of adjustable equipment designed to facilitate ringing.		(g) The provision of sound regulation by means of adjustable equipment designed to facilitate ringing.	
92		(h) Provision of Bell Simulators and audio-visual equipment to support training and practice.			Feeds the Training object, more towers would benefit from simulators and associated equipment
93	14	<b>GENERAL MEETINGS</b>	15	<b>GENERAL MEETINGS</b>	
94	14.1	<b>THE ANNUAL GENERAL MEETING</b> shall normally be held in Chelmsford on the May Day Bank Holiday and arrangements made for a special service. The following business shall be transacted: confirmation of Minutes of the last Annual General Meeting (and any	15.1	<b>THE ANNUAL GENERAL MEETING</b> shall normally be held in Chelmsford on the May Day Bank Holiday and arrangements made for a special service. The following business shall be transacted: confirmation of Minutes of the last Annual General Meeting (and any Extraordinary	

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		Extraordinary General Meeting held since the previous AGM); adoption of reports and accounts; consideration of motions; matters recommended by <b>the Trustees or</b> the Management Committee; election of Officers whose nominations shall have been received by the General Secretary before 1st February: Master, General Secretary, Treasurer, three Property Trustees, Technical Adviser, Education Officer, <b>Communications Officer</b> <del>Public Relations Officer</del> and Central Council representatives as defined by the Council's rules; election of at least one and preferably two Independent Examiners; election of Life Vice-Presidents and Life Members. Notices of motion sponsored by at least two members must have been received by the General Secretary before 1st February. The closing date for nominations and notices of motion shall be published in accordance with Rule <b>23</b> in December of each year. Notice giving full details of the Agenda and other arrangements shall be delivered, in accordance with Rule <b>23</b> , not later than 14 days prior to the Meeting.		General Meeting held since the previous AGM); adoption of reports and accounts; consideration of motions; matters recommended by the Management Committee; election of Officers whose nominations shall have been received by the General Secretary before 1st February: Master, General Secretary, Treasurer, three Property Trustees, Technical Adviser, Education Officer, Public Relations Officer and Central Council representatives as defined by the Council's rules; election of at least one and preferably two Independent Examiners; election of Life Vice-Presidents and Life Members. Notices of motion sponsored by at least two members must have been received by the General Secretary before 1st February. The closing date for nominations and notices of motion shall be published in accordance with Rule 24 in December of each year. Notice giving full details of the Agenda and other arrangements shall be delivered, in accordance with Rule 24, not later than 14 days prior to the Meeting.	
95	<b>14.2</b>	<b>EXTRAORDINARY GENERAL MEETINGS</b> may be called by the General Secretary, either by request of the <b>Trustees or the</b> Management Committee or by written request, detailing the business or motion to be discussed, signed by no fewer than fifty members. The meeting shall be convened within two months of receiving a properly constituted written request or <b>Trustees/Committee</b> instruction. One month's notice of any such meeting shall be sent in accordance with Rule <b>23</b> stating the purpose for which it is called. No other business shall be transacted thereat.	15.2	<b>EXTRAORDINARY GENERAL MEETINGS</b> may be called by the General Secretary, either by request of the Management Committee or by written request, detailing the business or motion to be discussed, signed by no fewer than fifty members. The meeting shall be convened within two months of receiving a properly constituted written request or Committee instruction. One month's notice of any such meeting shall be sent in accordance with Rule 24 stating the purpose for which it is called. No other business shall be transacted thereat.	
96	<b>14.3</b>	50 Members shall form a quorum at any General Meeting.	15.3	50 Members shall form a quorum at any General Meeting.	
97	<b>15</b>	<b>DISTRICT MEETINGS</b>	<b>16</b>	<b>DISTRICT MEETINGS</b>	
98	<b>15.1</b>	Each District shall hold at least three meetings yearly.	16.1	Each District shall hold at least three meetings yearly.	
99	<b>15.2</b>	The first of the three meetings shall be the Annual District Meeting at which shall be elected four Officers <b>and one Trustee</b> . <del>These Officers</del> shall be District Master, Deputy District Master, District Secretary and District Treasurer. <b>The Trustee may be one of the</b>	16.2	The first of the three meetings shall be the Annual District Meeting at which shall be elected four Officers and one Trustee. These officers shall be District Master, Deputy District Master, District Secretary and District Treasurer. All of these may represent the district on the Management	Text to allow a non-officer to be elected a Trustees if the 4 officers do not wish to take this role.

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		District officers or another member who has the full support of the District; the Trustee attends Trustees Meetings with the full delegated authority of the District. All of these may represent the district on the Management Committee <del>and shall be Charity Trustees</del> . In the event of a vacancy, a District may elect an Officer or Trustee at any business meeting. The General Secretary shall be notified, in writing, of these District elections <del>and the Trustees Declaration sent to the Treasurer</del> immediately.		Committee and shall be Charity Trustees. The General Secretary shall be notified, in writing, of these District elections immediately.	
100	15.3	The quorum for District Meetings shall be 10 members of that District including at least two elected District Officers.	16.3	The quorum for District Meetings shall be 10 members of that District including at least two elected District Officers.	
101	16	<b>THE EXPENSES</b> paid by the Treasurer from the Association Funds may be: those of the Annual General Meeting; the Essex Ringing Course; cost of printing and distribution of the Annual Reports; purchase of stock; travelling and other expenses of Officers; postage, stationery and incidental expenditure (including Audit <del>or Independent Examination</del> fees approved by the <del>Executive Committee Trustees</del> ); Central Council affiliation fees; and, if pre-authorized by the <del>Executive Committee Trustees</del> , reasonable expenses of Representatives attending the Council; <del>instructors' education and training expenses as certified by District Officers approved by the Recruitment &amp; Training Sub-Committee</del> ; costs associated with the website; the cost of advertisements in <i>The Ringing World</i> , on <i>Bellboard</i> and <i>Social Media</i> and any other expenditure determined by the <del>Executive Trustees or the</del> Management Committee year by year. No action involving expenditure in the name or on behalf of the Association shall be taken and no undertakings which would commit the Association to expenditure or other liability shall be made without the prior authority of a resolution of the <del>Trustees or the</del> Management Committee.	17	<b>THE EXPENSES</b> paid by the Treasurer from the Association Funds may be: those of the Annual General Meeting; the Essex Ringing Course; cost of printing and distribution of the Annual Reports; purchase of stock; travelling and other expenses of Officers; postage, stationery and incidental expenditure including Audit fees approved by the Executive Committee; Central Council affiliation fees; and, if authorised by the Executive Committee, reasonable expenses of Representatives attending the Council; instructors' expenses as certified by District Officers; the cost of advertisements in <i>The Ringing World</i> and any other expenditure determined by the Executive Committee year by year. No action involving expenditure in the name or on behalf of the Association shall be taken and no undertakings which would commit the Association to expenditure or other liability shall be made without the prior authority of a resolution of the Management Committee.	Minor updates to expenses descriptions
102	17	An <b>ANNUAL REPORT</b> for the year ended 31st December shall be printed and shall contain: Office for Belfry Use; a list of <del>Trustees</del> , Officers and Conveners	18	An <b>ANNUAL REPORT</b> for the year ended 31st December shall be printed and shall contain: Office for Belfry Use; a list of Officers and Conveners of	

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		of sub-committees; <del>Charity</del> Trustees Report; Officers' reports for the year's work including Statement of Accounts signed by the Treasurer and the Independent Examiners/Auditors; a classified list of members, excluding those in Rule 8.2(d) elected prior to the current year; peals and quarter peals rung and other matters determined by the Management Committee. The Rules, list of Association Property as certified by the Property Trustees, Standing Orders and Striking Competition Rules shall each be printed in the Annual Report at least every five years.		Sub-Committees; Charity Trustees Report; Officers' reports for the year's work including Statement of Accounts signed by the Treasurer and the Independent Examiners/Auditors; a classified list of members, excluding those in Rule 8.2(d) elected prior to the current year; peals and quarter peals rung and other matters determined by the Management Committee. The Rules, list of Association Property as certified by the Property Trustees, Standing Orders and Striking Competition Rules shall each be printed in the Annual Report at least every five years.	
103	18	<b>PEALS RUNG</b> by members which conform to the current regulations of the Central Council may be credited to the Association. Details of such peals shall be forwarded by the Conductor together with the peal booking fee charged at the time to the Peals Secretary. Peal Booking Fees for peals rung up to 30th November each year shall be forwarded by 14th December. Peals rung in December shall be notified to the Peals Secretary by 1st January and the Peal Booking Fees forwarded by 7th January.	19	<b>PEALS RUNG</b> by members which conform to the current regulations of the Central Council may be credited to the Association. Details of such peals shall be forwarded by the Conductor together with the peal booking fee charged at the time to the Peals Secretary. Peal Booking Fees for peals rung up to 30th November each year shall be forwarded by 14th December. Peals rung in December shall be notified to the Peals Secretary by 1st January and the Peal Booking Fees forwarded by 7th January.	
104	19	<b>SUSPENSION or REMOVAL of OFFICE or MEMBERSHIP</b>	20	<b>SUSPENSION or REMOVAL of OFFICE or MEMBERSHIP</b>	
105	19.1	If in the unanimous opinion of <del>all</del> the Association <del>Executive Trustees</del> any Officer is unfit to hold office or fails to carry out their duties to its satisfaction, it shall have the power to suspend the Officer immediately, advising the reasons for suspension, and confirming in writing within seven days. <del>If the Officer is also a Trustee then the remaining Trustees must be unanimous.</del>	20.1	If in the unanimous opinion of the Association Executive any Officer is unfit to hold office or fails to carry out their duties to its satisfaction, it shall have the power to suspend the Officer immediately, advising the reasons for suspension, and confirming in writing within seven days.	Placed in the hands of the Trustees to avoid conflict in responsibilities with the Management Committee, but no change in previous processes, but requirement to keep the Management Committee informed.
106	19.2	If in the unanimous opinion of the <del>Association Executive Trustees</del> a member has committed acts which have or are likely to damage the reputation of the Association, then their membership may be suspended with immediate effect, advising the reasons for suspension, and confirming in writing within seven days.	20.2	If in the unanimous opinion of the Association Executive a member has committed acts which have or are likely to damage the reputation of the Association, then their membership may be suspended with immediate effect, advising the reasons for suspension, and confirming in writing within seven days.	
107	19.3	All suspensions shall be reviewed and confirmed or rejected at the next <del>face-to-face Trustees Management Committee</del> Meeting, which shall be	20.3	All suspensions shall be reviewed and confirmed or rejected at the next Management Committee meeting, whose decision shall be final. The Association Executive	

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
		<p>convened within 2 months of the suspension, whose decision shall be final. <del>The Association Executive shall present the facts and circumstances of the suspension.</del> Members and Officers who are suspended shall be invited to the meeting and given the opportunity to make representation to the <del>Trustees Management Committee</del> either in person or through an intermediary (who shall not be a Trustee) prior to the <del>Trustees Committee</del> making its determination on termination or reinstatement. Membership or Office shall be terminated or reinstated if not less than four fifths of the <del>Management Committee Members Trustees</del> present vote in favour. Life Vice-Presidents whose Office is suspended may retain their life membership but may not take part in Management Committee meetings or act as Trustees. Terminated members shall forfeit any payment made to the Association.</p> <p>All suspensions, terminations and re-instatements shall be reported to the Management Committee members within 2 weeks.</p>		<p>shall present the facts and circumstances of the suspension. Members and Officers who are suspended shall be given the opportunity to make representation to the Management Committee either in person or through an intermediary prior to the Committee making its determination. Membership or Office shall be terminated or reinstated if not less than four fifths of the Committee Members present vote in favour. Life Vice-Presidents whose Office is suspended may retain their life membership but may not take part in Management Committee meetings. Terminated members shall forfeit any payment made to the Association.</p>	
108	19.4	<p>Terminated members may not seek re-election until at least three years after termination, or in the case of a custodial sentence three years after release, and then not until a formal application supported by at least two members has been considered by the <del>Management Committee Trustees</del> and approved by not less than four fifths of the <del>Committee Members Trustees</del> present. Those terminated members whose application to rejoin has been approved must present themselves at a District Meeting for re-election and may not be re-elected by Belfry Election.</p>	20.4	<p>Terminated members may not seek re-election until at least three years after termination, or in the case of a custodial sentence, three years after release, and then not until a formal application supported by at least two members has been considered by the Management Committee and approved by not less than four fifths of the Committee Members present. Those terminated members whose application to rejoin has been approved must present themselves at a District Meeting for re-election and may not be re-elected by Belfry Election.</p>	
109	20	<b>MEETING CONDUCT STANDING ORDERS</b>	21	<b>STANDING ORDERS</b>	Title change to include 20.3
110	20.1	All Association and District business meetings shall use Standing Orders.	21.1	All Association and District business meetings shall use Standing Orders.	
111	20.2	In the event of urgency the Chairman may accept a motion for the suspension of Standing Orders. A member proposing this motion must clearly state the urgency and the Standing Order numbers involved. The length of time of any suspension shall be subject to the discretion of the meeting.	21.2	In the event of urgency the Chairman may accept a motion for the suspension of Standing Orders. A member proposing this motion must clearly state the urgency and the Standing Order numbers involved. The length of time of any suspension shall be subject to the discretion of the meeting.	

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
132	20.3	Meetings shall generally take place face-to-face. However, at the discretion of the Trustees for Trustees and Association meetings, District Officers for District meetings and sub-committee conveners for sub-committee meetings, these may take place using electronic conferencing facilities. If a quorum of meeting attendees, on receipt of a notice of a meeting, request that the meeting be held face-to-face then this shall be arranged instead.			Allow virtual meetings and provide a means of objection.
112	21	<b>RULE CHANGES</b>	22	<b>RULE CHANGES</b>	
113	21.1	No alteration, addition or deletion of these rules shall be made except by a motion considered at an Annual General Meeting or at an Extraordinary General Meeting specially called for the purpose.	22.1	No alteration, addition or deletion of these rules shall be made except by a motion considered at an Annual General Meeting or at an Extraordinary General Meeting specially called for the purpose.	
114	21.2	No alteration, addition or deletion of these rules shall be made so as to cause the Association at any time to cease to be a Charity in Law. No alteration, addition or deletion of these rules shall be made unless approved by a two thirds majority of those present and eligible to vote. No alteration, addition or deletion of these rules shall be made so as to cause the Association or its Officers to act or potentially act illegally. If at any time the Association Officers are advised that a rule is illegal, then the <b>Executive Trustees</b> shall meet to review the matter, seeking such legal advice as deemed necessary. If the advice is upheld it shall issue a notice suspending the application of that rule with immediate effect and convene an Extraordinary General Meeting in accordance with Rule 14.2 to formally remove the rule or pass a legal alternative.	22.2	No alteration, addition or deletion of these rules shall be made so as to cause the Association at any time to cease to be a Charity in Law. No alteration, addition or deletion of these rules shall be made unless approved by a two thirds majority of those present and eligible to vote. No alteration, addition or deletion of these rules shall be made so as to cause the Association or its Officers to act or potentially act illegally. If at any time the Association Officers are advised that a rule is illegal, then the Executive shall meet to review the matter, seeking such legal advice as deemed necessary. If the advice is upheld it shall issue a notice suspending the application of that rule with immediate effect and convene an Extraordinary General Meeting in accordance with Rule 15.2 to formally remove the rule or pass a legal alternative.	
115	22	<b>DISSOLUTION</b>	23	<b>DISSOLUTION</b>	
116	22.1	If the members resolve to dissolve the Association (through a Motion at a General Meeting) the Trustees will remain in office and be responsible for winding up the affairs of the Association in accordance with this clause.	23.1	If the members resolve to dissolve the Association (through a Motion at a General Meeting) the Trustees will remain in office and be responsible for winding up the affairs of the Association in accordance with this clause.	
117	22.2	The Trustees must collect in all the assets of the Association and must pay or make provision for all the liabilities of the Association.	23.2	The Trustees must collect in all the assets of the Association and must pay or make provision for all the liabilities of the Association.	
118	22.3	The Trustees must apply any remaining property or	23.3	The Trustees must apply any remaining property or	

Seq No.	New Para	Proposed Rules (Motion 1)	Old Para	OLD 2011 RULES as amended 2019	COMMENT
119		money: (a) directly for the Objects of the Association (defined in rule 2);		money: (a) directly for the Objects of the Association (defined in rule 2);	
120		(b) by distribution for the purpose of bell maintenance and restoration equally among those Churches which at the time of the dissolution were in union with Association;		(b) by distribution for the purpose of bell maintenance and restoration equally among those Churches which at the time of the dissolution were in union with Association;	
121		(c) by transfer to any Charity or charities for purposes the same as or similar to the Association;		(c) by transfer to any Charity or charities for purposes the same as or similar to the Association;	
122		(d) in such other manner as the Charity Commission for England and Wales ("the Commission") may approve in writing in advance.		(d) in such other manner as the Charity Commission for England and Wales ("the Commission") may approve in writing in advance.	
123	22.4	The members may pass a resolution before or at the same time as the resolution to dissolve the Association specifying the manner in which the Trustees are to apply the remaining property or assets of the Association and the Trustees must comply with the resolution if it is consistent with paragraph 22.3 above.	23.4	The members may pass a resolution before or at the same time as the resolution to dissolve the Association specifying the manner in which the Trustees are to apply the remaining property or assets of the Association and the Trustees must comply with the resolution if it is consistent with paragraph 23.3 above.	
124	22.5	In no circumstances shall the net assets of the Association be paid to or distributed among the members of the Association (except to a member that is itself a Charity).	23.5	In no circumstances shall the net assets of the Association be paid to or distributed among the members of the Association (except to a member that is itself a Charity).	
125	22.6	The Trustees must notify the Commission promptly that the Association has been dissolved. If the Trustees are obliged to send the Association's accounts to the Commission for the accounting period which ended before its dissolution, they must send the Commission the Association's final accounts.	23.6	The Trustees must notify the Commission promptly that the Association has been dissolved. If the Trustees are obliged to send the Association's accounts to the Commission for the accounting period which ended before its dissolution, they must send the Commission the Association's final accounts.	
126	23	<b>NOTICES</b> shall be given by any of the following means: advertisement in The Ringing World; publication by electronic means. In addition, Notices of Agenda for the Annual and Extraordinary General meetings shall be sent by mail (postal or electronic) to each Tower Correspondent (delivery of the Annual Report shall be deemed sufficient notice of the AGM).	24	<b>NOTICES</b> shall be given by the following means: advertisement in The Ringing World; publication by electronic means. In addition Notices of Agenda for the Annual and Extraordinary General meetings shall be sent by mail to each Tower Correspondent (delivery of the Annual Report shall be deemed sufficient notice of the AGM).	Removal of inferred obligation to use all the advertising means listed, so that the officers can decide which is most suitable. Allow electronic mail communication with tower correspondents.
127		These rules were adopted at the AGM on 2 May 2011 and amended at the AGMs on 6 May 2019 and xx May 202x.		These rules were adopted at the AGM on 2 May 2011 and amended at the AGM on 6 May 2019.	

**NEW TABLE 1 - Officer Eligibility and Election/Appointment requirements**

OFFICE	Qty	TRUSTEE (Rule 12)	Mgt Cttee Member (Rule 13)	Electing/Appointing Body				Required Member? (8.2abc)	Membership Length	Electing/ Appointing Rule	Role Definition	COMMENT
				AGM	District	Trustees	Committee					
Master	1	YES	YES	YES		#		YES	>2 yr	14.1	11.1 & 12	
General Secretary	1	YES	YES	YES		#		YES	>2 yr	14.1	11.2 & 12	
Treasurer	1	YES	YES	YES		#		YES	>2 yr	14.1	11.3 & 12	
Property Trustee	3	YES	YES	YES				YES	>2 yr	14.1	11.4 & 12	
Communications Officer	1	YES	YES	YES		#		YES	>2 yr	14.1	11.5 & 12	
Technical Adviser	1	YES	YES	YES		#		YES	>2 yr	14.1	11.6 & 12	
Education Officer	1	YES	YES	YES		#		YES	>2 yr	14.1	11.7 & 12	
Central Council Rep	5	NO	YES	YES				YES	>1yr	14.1	NA	
Life Vice-President	-	NO	YES	YES				YES	>20yr	14.1	NA (8.2b)	
Independent Examiner	2	NO	NO	YES		IF REQD	IF REQD	Not Reqd	NA	14.1, 13.9/10	NA	
Auditor	1	NO	NO	NO		IF REQD	IF REQD	Not Reqd	NA	13.9/10	NA	
District Master	6	**	YES		YES	#		YES	>1yr	15.2	11.8	
District Deputy Master	6	**	YES		YES	#		YES	>1yr	15.2	11.9	
District Secretary	6	**	YES		YES	#		YES	>1yr	15.2	11.10	
District Treasurer	6	**	YES		YES	#		YES	>1yr	15.2	11.11	
(District) Trustee **	6	YES	YES		YES			YES	>1yr	15.2	12	
Chaplain	1	NO	YES			IF REQD	YES	Not Reqd	NA	13.5	NA	
Webmaster	1	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA	
Course Admin	1	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA	
Newsletter Ed	1	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA	
Report Ed	1	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA (17)	
Peals Sec	1	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA (18)	
Safeguarding	1	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA	
Youth Coord	1	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA	
Bookstall	1	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA	
Other appointments	-	NO	YES			IF REQD	YES	YES	>1yr	13.5	NA	

**NOTES** # in emergency only, to be ratified at a District Meeting or General Meeting, may only observe at Trustees meetings until ratified.

**IF REQD** - Trustees or MC to appoint if required, or as urgent replacement.

\*\* District-elected Trustee normally expected to be one of the four District Officers but may be another member if the Officers do not wish to act as Trustees.

**Required Member** - is the officer required to be a bell-ringing member? Or can they be an Associate member or a non-member?

**Membership length** - the recommended minimum length of membership under Rule 8.2 immediately prior to standing for office (may be varied under exceptional circumstances by formal decision at the electing/appointing meeting, e.g. an experienced officer moving into the area from another association).