

| Seq No. | New Para | Proposed Rules (MOTION 1)  |
|---------|----------|--|
| 1       | 1        | The <b>ASSOCIATION</b> shall be called ' <b>THE ESSEX ASSOCIATION OF CHANGE RINGERS</b> '.   |
| 2       | 2        | <b>OBJECTS</b>   |
| 3       | 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;  |
| 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.  |
| 6       | 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;   |
| 8       |          | (b) encourage the recognition of ringers as Church workers;  |
| 9       |          | (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  |
| 11      |          | (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).  |
| 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.  |
| 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.   |
| 15      | 6        | <b>The ASSOCIATION</b> shall be <b>GOVERNED</b> by the Trustees (defined in Rule 12) and administered by them through the Management Committee and its 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>   |
| 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.  |
| 17      | 8        | <b>MEMBERSHIP</b>  |
| 18      | 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:  |
| 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.  |
| 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.  |
| 22      |          | (c) <b>LIFE MEMBERS</b> are Ringing <b>or Associate</b> Members 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 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> |
| 24      |          | (e) <b>ASSOCIATE MEMBERS</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.  |

| Seq No. | New Para  | Proposed Rules (MOTION 1)   |
|---------|-----------|---|
| 25      | 8.3       | Members in categories 8.2 (a), (b) and (c) only, shall be entitled to vote at any meeting <b>and hold office unless otherwise stated in these rules.</b>  |
| 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.  |
| 27      | <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 <b>and Associate</b> Members 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.   |
| 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 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.    |
| 30      | 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.   |
| 32      | <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.  |
| 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>   |
| 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.   |
| 36      | 10.4      | <b>ELECTION OF LIFE MEMBERS</b> shall be by overall majority vote of members present at an Annual 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 <b>for announcement to their members and at their Annual District Meetings.</b>   |
| 37      | <b>11</b> | <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 <b>Trustees</b> , 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 <b>Trustees or the</b> Management Committee.   |
| 39      | 11.2      | The <b>GENERAL SECRETARY</b> shall record the Minutes of <b>Trustees</b> , General and Management Committee Meetings, issue notices of all General Meetings of the Association and of the <b>Trustees and of the</b> Management Committee, and carry out such other duties as may be directed by <b>the Trustees or the</b> Management Committee.   |
| 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 Trustees and <b>reported to the Management Committee</b> prior to |

| Seq No. | New Para  | Proposed Rules (MOTION 1)   |
|---------|-----------|---|
|         |           | 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 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 <b>Trustees</b> ; 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 <b>Trustees</b> . |
| 42      | 11.5      | The <b>COMMUNICATIONS OFFICER</b> shall be responsible for co-ordinating Association <b>communications within and beyond the Association. This shall include: social media and the website;</b> publicity <b>and</b> press liaison; <b>providing</b> a point of contact for public enquiries and sources of material for use by the Association Members for displays, exhibitions, <b>local publicity, etc. The Communications Officer shall normally chair the Communications &amp; Public Relations Sub-Committee.</b>  |
| 43      | 11.6      | The <b>TECHNICAL ADVISER</b> shall advise <b>the Trustees</b> , 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. The Technical Adviser shall <b>normally</b> chair the <b>Bell Maintenance &amp; Restoration</b> Sub-Committee.   |
| 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>   |
| 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</b> Management Committee.  |
| 46      | 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.  |
| 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.   |
| 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>TRUSTEES</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 five or below, the remaining Trustees shall convene an Extraordinary General Meeting under Rule 14 to consider the future of the Association.</b>   |
| 52      | 12.2      | <b>The Trustees shall ensure that the Association 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:</b>   |
| 53      |           | (a) the keeping of accounting records for the Association;  |
| 54      |           | (b) the preparation of annual statements of account for the Association - <b>such accounts must be prepared in accordance with the provisions of any Statement of Recommended Practice issued by the Charity Commission;</b>  |
| 55      |           | (c) the preparation of an Annual Report and its transmission to the Charity Commission;   |

| Seq No. | New Para | Proposed Rules (MOTION 1)   |
|---------|----------|---|
| 56      |          | (d) the preparation of an Annual Return and its transmission to the Charity Commission;   |
| 57      |          |   |
| 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.   |
| 67      | 12.4     | The Trustees shall have full powers on matters not provided for in these rules.   |
| 60      | 12.5     | All Trustees shall be at least 18 years of age and shall not be disqualified from being 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 (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 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. |
| 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.   |
| 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.  |
| 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 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.   |
| 63      |          |   |
| 64      | 13       | <b>MANAGEMENT COMMITTEE</b>   |
| 65      | 13.1     | <b>A MANAGEMENT COMMITTEE</b> 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 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.   |
| 66      | 13.2     | The quorum for a Management Committee Meeting shall be 20 including a quorum of Trustees as defined in Rule 12.8 (including two of the Principal Officers and one Property Trustee).  |
| 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. 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.  |
| 69      | 13.4     | The Management Committee shall recommend determine subscriptions and peal fees and the proportion of subscriptions and peal fees transferred to bell restoration, education or any other purpose to meet the Association's Objects, for approval by the Trustees.   |
| 70      | 13.5     | The Management Committee may appoint a Safeguarding Officer, Peals Secretary, Report Editor, Newsletter Editor, Webmaster, Chaplain, Ringing Course   |

| Seq No. | New Para | Proposed Rules (MOTION 1)   |
|---------|----------|---|
|         |          | Administrator, Youth Co-ordinator, Bookstall Administrator and any other officers as it may decide and may also appoint sub-committees as required. All such officer appointments shall meet the eligibility requirements of Table 1 to these rules.  |
| 71      | 13.6     | 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.  |
| 73      | 13.8     | No aspect of control of the Association may be delegated to any person or persons not duly elected as Trustees or elected or appointed as members of the Management Committee.  |
| 74      | 13.9     | The Management Committee shall meet on at least two occasions during the year to discuss matters concerning the Association:  |
| 75      |          | (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 recommend budgets for the coming year 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 in place of the elected Independent Examiners if they are not qualified for such appointment.  |
| 77      | 13.10    | Should no Auditors or qualified Independent Examiners be appointed and subsequently it is found necessary so to do then the Auditors or qualified Independent Examiners shall be appointed by the Trustees.   |
| 78      | 13.11    | The Trustees acting through 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    | A number of sub-committees shall operate to coordinate work across the Association and its Districts. These shall normally include Communications & Public Relations, Recruitment & Training and Bell Maintenance & 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 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. |
| 80      |          | (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.   |
| 81      |          | (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.  |
| 82      |          | (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.   |
| 83      |          |   |
| 84      | 13.13    | The Trustees shall have the power, after considering a recommendation from the Bell Maintenance & Restoration 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:  |
| 85      |          | (a) Taking out an existing ring of bells, supplying and installing a new frame and fittings, recasting bells and erecting the same.   |

| Seq No. | New Para | Proposed Rules (MOTION 1)   |
|---------|----------|---|
| 86      |          | (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.   |
| 88      |          | (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.  |
| 90      |          | (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.  |
| 92      |          | (h) Provision of Bell Simulators and audio-visual equipment to support training and practice.   |
| 93      | 14       | <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 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> 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 23 in December of each year. Notice giving full details of the Agenda and other arrangements shall be delivered, in accordance with Rule 23, not later than 14 days prior to the Meeting. |
| 95      | 14.2     | <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 23 stating the purpose for which it is called. No other business shall be transacted thereat.   |
| 96      | 14.3     | 50 Members shall form a quorum at any General Meeting.  |
| 97      | 15       | <b>DISTRICT MEETINGS</b>  |
| 98      | 15.1     | Each District shall hold at least three meetings yearly.  |
| 99      | 15.2     | The first of the three meetings shall be the Annual District Meeting at which shall be elected four Officers <b>and one Trustee</b> . The <b>Officers</b> shall be District Master, Deputy District Master, District Secretary and District Treasurer. <b>The Trustee may be one of the 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.</b> All of these may represent the district on the Management Committee. <b>In the event of a vacancy, a District may elect an Officer or Trustee at any business meeting.</b> The General Secretary shall be notified, in writing, of these District elections <b>and the Trustees Declaration sent to the Treasurer</b> immediately.   |
| 100     | 15.3     | 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 <b>or Independent Examination</b> fees approved by the <b>Trustees</b> ); Central Council affiliation fees; and, if <b>pre-authorized</b> by the <b>Trustees</b> , reasonable expenses of Representatives attending the Council; <b>education and training expenses as approved by the Recruitment &amp; Training Sub-Committee; costs associated with the website;</b> the cost of advertisements in <i>The Ringing World</i> , <i>on Bellboard</i> and <i>Social Media</i> and any other expenditure determined by the <b>Trustees or the</b> 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 <b>Trustees or the</b> Management Committee.   |
| 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 <b>Trustees</b> , Officers and Conveners of   |

| Seq No. | New Para | Proposed Rules (MOTION 1)  |
|---------|----------|--|
|         |          | sub-committees; 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.   |
| 104     | 19       | <b>SUSPENSION or REMOVAL of OFFICE or MEMBERSHIP</b>   |
| 105     | 19.1     | If in the unanimous opinion of <b>all</b> the Association <b>Trustees</b> 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. <b>If the Officer is also a Trustee then the remaining Trustees must be unanimous.</b>   |
| 106     | 19.2     | If in the unanimous opinion of the <b>Trustees</b> 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 <b>Trustees Meeting, which shall be convened within 2 months of the suspension</b> , whose decision shall be final. Members and Officers who are suspended shall be <b>invited to the meeting and</b> given the opportunity to make representation to the <b>Trustees</b> either in person or through an intermediary ( <b>who shall not be a Trustee</b> ) prior to the <b>Trustees</b> making <b>their</b> determination <b>on termination or reinstatement</b> . Membership or Office shall be terminated or reinstated if not less than four fifths of the <b>Trustees</b> 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 <b>or act as Trustees</b> . Terminated members shall forfeit any payment made to the Association. <b>All suspensions, terminations and re-instatements shall be reported to the Management Committee members within 2 weeks.</b> |
| 108     | 19.4     | 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 <b>Trustees</b> and approved by not less than four fifths of the <b>Trustees</b> 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.  |
| 109     | 20       | <b>MEETING CONDUCT STANDING ORDERS</b>   |
| 110     | 20.1     | 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.   |
| 132     | 20.3     | <b>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.</b>  |
| 112     | 21       | <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.   |
| 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>Trustees</b> shall meet to review the matter, seeking such legal advice as deemed necessary. If the advice is upheld it shall   |

| Seq No. | New Para    | Proposed Rules (MOTION 1)   |
|---------|-------------|---|
|         |             | 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.   |
| 115     | <b>22</b>   | <b>DISSOLUTION</b>  |
| 116     | <b>22.1</b> | 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     | <b>22.2</b> | 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     | <b>22.3</b> | The Trustees must apply any remaining property or money:  |
| 119     |             | (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;   |
| 121     |             | (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.  |
| 123     | <b>22.4</b> | 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.   |
| 124     | <b>22.5</b> | 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     | <b>22.6</b> | 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     | <b>23</b>   | <b>NOTICES</b> shall be given by <b>any of</b> 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 ( <b>postal or electronic</b> ) to each Tower Correspondent (delivery of the Annual Report shall be deemed sufficient notice of the AGM). |
| 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.  |

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

| OFFICE                    | Qty | TRUSTEE<br>(Rule 12) | Mgt Cttee<br>Member<br>(Rule 13) | Electing/Appointing Body |          |          |           | Required<br>Member?<br>(8.2abc) | Membership<br>Length | Electing/<br>Appointing<br>Rule | Role<br>Definition |
|---------------------------|-----|----------------------|----------------------------------|--------------------------|----------|----------|-----------|---------------------------------|----------------------|---------------------------------|--------------------|
|                           |     |                      |                                  | 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<br>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,<br>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 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).

## Motion 2

25 8.3 Members in categories 8.2 (a), (b), (c) and (e) only, shall be entitled to vote at any meeting and hold office unless otherwise stated in these rules.

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

| OFFICE                    | Qty | TRUSTEE<br>(Rule 12) | Mgt Cttee<br>Member<br>(Rule 13) | Electing/Appointing Body |          |          |           | Required<br>Ringer?<br>(8.2abc) | Required<br>Member?<br>(8.2abce) | Membership<br>Length | Electing/<br>Appointing<br>Rule | Role<br>Definition |
|---------------------------|-----|----------------------|----------------------------------|--------------------------|----------|----------|-----------|---------------------------------|----------------------------------|----------------------|---------------------------------|--------------------|
|                           |     |                      |                                  | AGM                      | District | Trustees | Committee |                                 |                                  |                      |                                 |                    |
| Master                    | 1   | YES                  | YES                              | YES                      |          | #        |           | YES                             | YES                              | >2 yr                | 14.1                            | 11.1 & 12          |
| Secretary                 | 1   | YES                  | YES                              | YES                      |          | #        |           | YES                             | YES                              | >2 yr                | 14.1                            | 11.2 & 12          |
| Treasurer                 | 1   | YES                  | YES                              | YES                      |          | #        |           | YES                             | YES                              | >2 yr                | 14.1                            | 11.3 & 12          |
| Property Trustee          | 3   | YES                  | YES                              | YES                      |          |          |           | NOT REQD                        | YES                              | >2 yr                | 14.1                            | 11.4 & 12          |
| Communications<br>Officer | 1   | YES                  | YES                              | YES                      |          | #        |           | YES                             | YES                              | >2 yr                | 14.1                            | 11.5 & 12          |
| Technical Adviser         | 1   | YES                  | YES                              | YES                      |          | #        |           | YES                             | YES                              | >2 yr                | 14.1                            | 11.6 & 12          |
| Education Officer         | 1   | YES                  | YES                              | YES                      |          | #        |           | YES                             | YES                              | >2 yr                | 14.1                            | 11.7 & 12          |
| Central Council Rep       | 5   | NO                   | YES                              | YES                      |          |          |           | YES                             | YES                              | >1yr                 | 14.1                            | NA                 |
| Life Vice-President       | -   | NO                   | YES                              | YES                      |          |          |           | YES                             | YES                              | >20yr                | 14.1                            | NA (8.2b)          |
| Independent Examiner      | 2   | NO                   | NO                               | YES                      |          | IF REQD  | IF REQD   | NOT REQD                        | NOT REQD                         | NA                   | 14.1,<br>13.9/10                | NA                 |
| Auditor                   | 1   | NO                   | NO                               | NO                       |          | IF REQD  | IF REQD   | NOT REQD                        | NOT REQD                         | NA                   | 13.9/10                         | NA                 |
| District Master           | 6   | **                   | YES                              |                          | YES      | #        |           | YES                             | YES                              | >1yr                 | 15.2                            | 11.8               |
| District Deputy Master    | 6   | **                   | YES                              |                          | YES      | #        |           | YES                             | YES                              | >1yr                 | 15.2                            | 11.9               |
| District Secretary        | 6   | **                   | YES                              |                          | YES      | #        |           | YES                             | YES                              | >1yr                 | 15.2                            | 11.10              |
| District Treasurer        | 6   | **                   | YES                              |                          | YES      | #        |           | YES                             | YES                              | >1yr                 | 15.2                            | 11.11              |
| (District) Trustee **     | 6   | YES                  | YES                              |                          | YES      |          |           | YES                             | YES                              | >1yr                 | 15.2                            | 12                 |
| Chaplain                  | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | NOT REQD                        | NOT REQD                         | NA                   | 13.5                            | NA                 |
| Webmaster                 | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | NOT REQD                        | YES                              | >1yr                 | 13.5                            | NA                 |
| Course Admin              | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | YES                             | YES                              | >1yr                 | 13.5                            | NA                 |
| Newsletter Ed             | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | NOT REQD                        | YES                              | >1yr                 | 13.5                            | NA                 |
| Report Ed                 | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | YES                             | YES                              | >1yr                 | 13.5                            | NA (17)            |
| Peals Sec                 | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | YES                             | YES                              | >1yr                 | 13.5                            | NA (18)            |
| Safeguarding              | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | NOT REQD                        | YES                              | >1yr                 | 13.5                            | NA                 |
| Youth Coord               | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | YES                             | YES                              | >1yr                 | 13.5                            | NA                 |
| Bookstall                 | 1   | NO                   | YES                              |                          |          | IF REQD  | YES       | YES                             | YES                              | >1yr                 | 13.5                            | NA                 |
| Other appointments        | -   | NO                   | YES                              |                          |          | IF REQD  | YES       | 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 Ringer/Member** - is the officer required to be a bell-ringing member or could they be an Associate Member? Or can they be a non-member? The Trustees may vary this by formal decision in specific cases only (i.e. an individual appointment or election, not as a permanent change).

**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).

### Motion 3

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~~ voting. 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 Trustees 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.