



THE CENTRAL COUNCIL OF CHURCH

**BELL RINGERS**

UK Registered Charity No. 270036

## **Central Council of Church Bell Ringers**

**Transition Motion  
(for agreement at the Council's Meeting on 27<sup>th</sup>/28<sup>th</sup> May  
2018)**

**FINAL EDITION - APPROVED FOR SUBMISSION TO THE  
COUNCIL'S MEETING ON 27<sup>TH</sup>/28<sup>TH</sup> MAY 2018**

**14<sup>TH</sup> APRIL 2018**

## Transition Motion

In this Motion and its schedule:

- a. the “Existing Rules” means the Rules of the Central Council of Church Bell Ringers in operation at the commencement of the meeting at which this Motion is agreed.
- b. the “Adoption Date” means the date on which this Motion is agreed.
- c. the “121<sup>st</sup> Annual Meeting” and “this Meeting” each mean the 121<sup>st</sup> Annual Meeting of the Central Council of Church Bell Ringers held on 27<sup>th</sup>/28<sup>th</sup> May 2018.

**That with effect from the close of the 121<sup>st</sup> Annual Meeting of the Council held on 27<sup>th</sup>/28<sup>th</sup> May 2018:**

### *Rules and Standing Orders*

- 1 the Council :
  - (a) adopts the ‘Revised Rules of the Council’ dated 17<sup>th</sup> March 2018’ to replace its existing rules; and
  - (b) adopts the ‘Standing Orders of the Council’ dated 14<sup>th</sup> April 2018; now tabled and initialled by the chair of this Meeting (both collectively referred to below as “the Revised Constitution”) to take effect from the close of the 121<sup>st</sup> Annual Meeting;

### *The Decisions*

- 2 the Council’s decisions current under the Existing Rules shall have effect as Decisions under Rule 10.4 of the Revised Constitution;

### *Continuing Officers (Trustees)*

- 3 the following persons holding office under the Existing Rules shall hold office under the Revised Constitution in the respective positions shown below, to serve for a first term ending at the Annual Council Meeting in the year shown:

| Current Name           | New Position     | Term ends in Year |
|------------------------|------------------|-------------------|
| The President          | President        | 2020              |
| The Vice President     | Deputy President | 2020              |
| The Honorary Treasurer | Treasurer        | 2021              |
| The Honorary Secretary | Secretary        | 2019              |

### ***New Ordinary Trustees***

- 4 the four persons who have complied with the procedure set out in Schedule 1 to this Motion shall hold office as Ordinary Trustees under the Revised Constitution, as referred to in Rule 7.2b) of that constitution;
- 5 two of the Ordinary Trustees referred to in paragraph 4 of this Motion (as shall be determined by the President) shall hold office for a first term ending on conclusion of the Annual Council Meeting held in 2019 with the remaining two holding office for a first term ending on conclusion of the Annual Council Meeting held in 2021;

### ***Stewards***

- 6 the persons holding the office of Steward shall each be deemed appointed to hold office in the position of the same name under the Revised Constitution;

### ***Independent Examiners***

- 7 the persons appointed as Independent Examiners shall each be deemed appointed to hold office in the position of the same name under the Revised Constitution for a first term ending at the Annual Council Meeting in 2019;

### ***Other Officers, Committees and Members***

- 8 all other offices and committees established under the Existing Rules shall be discontinued;
- 9 Life Members of the Council elected under the Existing Rules:
  - (a) shall instead become Fellows for the purposes of Standing Order M2 of the Revised Constitution; and
  - (b) shall in addition, while they remain Fellows, be entitled to vote and shall be treated in all other respects as Representative Members for the purposes of the rules (except rules 5.4, 5.5, 5.6 and 9.7), standing orders and policies of the Revised Constitution;
- 10 Representative Members elected under the Existing Rules shall be deemed elected as Representative Members under the Revised Constitution; and
- 11 the position of Additional Member shall be discontinued and Additional Members of the Council elected under the Existing Rules shall cease to be Members of the Council.

## **SCHEDULE 1**

### **ELECTION PROCEDURE FOR ORDINARY EXECUTIVE MEMBERS**

The four Ordinary Trustees referred to in paragraph 4 of this Motion shall be those persons who have complied with the following procedure:

- 1 They shall either:
  - (a) have been nominated for election as an Ordinary Trustee in advance of the 121st Annual Meeting in accordance with the requirements for nominations set out in Rule 11(i) of the Existing Rules; or
  - (b) (in the event that the number of such nominations is less than four) have been nominated in person by those present at the 121st Annual Meeting.
  
- 2 They shall (where more than four persons have been nominated in accordance with this Schedule) have been elected by ballot at the 121st Annual Meeting by members of the Council entitled to vote at that meeting, with each such member able to vote for four persons, as follows:
  - (a) those four persons receiving the highest numbers of votes shall be elected; and
  - (b) in the event of a tied vote, the person or persons deemed to have the most votes shall be selected by the drawing of lots.
  
- 3 In all other respects the Council's Existing Rules and conventions governing elections and the conduct of its meetings shall apply.