



Bryan Beardmore
Treasurer
Daniel Ceramic Circle (DCC)
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Bransgore, Christchurch, Dorset, BH23 8DZ
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July 2017

Dear Member

Please find enclosed for your kind attention documents relating to:

AGM

The agenda for the AGM is shown on the enclosed programme. If you wish to put forward any additional items for the agenda would you please ensure that they reach the Secretary no later than 14 days before the date of the AGM:

DCC Secretary, Jeannette Simpson, 56 Greenacres, Shoreham-by-Sea, West Sussex BN43 5WY

Email: dccmem@simpson.uk.com

Article 21 of the Constitution provides that: "Election to the Committee shall be for a period of three years on a rotating basis, where one third of the members shall put themselves up for election each year. Retiring members shall be eligible for re-election."

As reported in the Journal, Sue Hawkins retired from the Committee in January. Brian Smith and Bryan Beardmore reach the end of their term this year but have expressed their willingness to stand for re-election. Gordon Pickett was co-opted to assist the Committee at their March meeting and Mike Hillier was also co-opted at the same time. Both have indicated that they are willing to continue, so proposals to ratify their appointment to the Committee will be put to the AGM.

If you wish to propose another candidate for election to the Committee please make use of the enclosed nomination form which includes a full explanation of the procedure laid down by the Constitution.

Seminar

The fee for the Seminar will be just £35 per person, inclusive of two-course lunch and refreshments. Members wishing to stay overnight can take advantage of the preferential DCC tariff for accommodation (£80 for B&B including VAT). Please contact the hotel direct on 01926 331518 and quote reference DCC.

Be sure to send in your booking form for the Seminar in plenty of time. An application form and programme are enclosed. Payments for Seminar booking fees (and subscriptions for 2017-18) can be made by cheque or bank transfer. It is also possible to pay through PayPal; please contact me if you wish to arrange this.

Continuing to work through the Daniel shapes, in this year's Seminar display we focus on the C-Scroll, Shell, and Ribbed shapes. Please bring any examples of these shapes that you may have and with your help this will be another magnificent members' display. And of course we will also be glad to see any kind of interesting new Daniel items you may have discovered during the year, or any items you wish to discuss with your fellow members.

The Seminar offers the best display of Daniel items which can be found anywhere, and a unique educational opportunity.

All members are invited to bring any items for the sales table, Daniel or otherwise. This is an opportunity to dispose of surplus items, or snap up some bargains, while helping the DCC through the small (10%) sales commission. Please ensure that the pieces you bring are clearly marked with your name and the price required. The sales table promises to be extensive and will give you the opportunity to buy some unusual pieces!

The tombola has proved very popular so we shall again have a tombola table rather than a raffle. If members wish to support it by donating items as prizes please bring them along – anything and everything welcome!

Membership

As reported in the Journal, the Committee feel that it is necessary to propose an increase in subscriptions. The resolution to be put to the AGM will recommend an increase from £25 to £27 for UK members and overseas members who receive only the electronic version of the Journal; for overseas members who receive a paper copy the subscription would become £37.

As Treasurer, I believe that a small increase will enable us to keep on top of costs and avoid a much larger increase in the future. The Committee's proposal has to be ratified by the AGM before the change can come into effect, and, if approved, would take effect from **1 October 2018**. This will allow time for payments by bank standing order to be revised.

Subscription renewals for the year 2017-2018 (due 1 October 2017) will be at the existing levels. The enclosed blue DCC leaflet contains a renewal form, which now also includes details for bank payments. If you wish, you can bring the form along to the Seminar, or post it to me as explained on the leaflet.

Members Collection Circuit

We have introduced a scheme to encourage more interaction and the sharing of knowledge between members. Members planning to visit another area can contact the Secretary to ask whether there is a member willing to show their collection in that area; the Secretary passes their request to the appropriate Collection Circuit member who then contacts the visiting member direct.

Whether your collection is large or small, you are encouraged to join the register, with the assurance that there are safeguards to keep address and contact details private. Several members have already registered with the Secretary so do make use of the scheme if you plan to travel, or let her know if you are willing to join the scheme.

The Committee and I are very much looking forward to the Seminar both to renew acquaintances and to have the luxury of chatting about our favourite porcelain (and earthenware!)

We hope we will see you there.

Best wishes

Bryan

(DCC Treasurer)

Enclosures:

- AGM Agenda/Seminar Programme
- Seminar Booking Form
- Nomination Form for Committee
- Blue DCC Leaflet containing Subscription Renewal Form
- Response form re Members Collection Circuit



2017 Daniel Ceramic Circle Seminar



**Saturday/Sunday
30th Sept/1st Oct**

**Venue: Holiday Inn Leamington Spa
Olympus Ave, Tachbrook Park, Leamington Spa, CV34 6RJ
Hotel Reservations - Telephone: 01926 425522**

Seminar Fee: £35.00 per head

The Seminar fee includes a two-course lunch on Sunday,
and morning and afternoon refreshments.
Please complete the attached booking form and send it to:

**Bryan Beardmore, Treasurer DCC
“Silverstone”, Forest Road, Thorney Hill,
Bransgore, Christchurch, Dorset, BH23 8DZ
Tel: 01425 673326**

All Seminar enquiries (except hotel reservations) to Bryan Beardmore as above

Please note that the Seminar fee does not include accommodation,
which should be booked directly with the hotel.

We have negotiated a special rate of £80 per room per night
(which includes breakfast and VAT).

Please note: Bookings must be made by 11th September
and you must tell the hotel that you are attending the Daniel Ceramic Circle Seminar
in order to obtain the special rate.

2017 Daniel Ceramic Circle AGM & Seminar Sunday 1st October in the Warwick Suite at the Holiday Inn Leamington Spa

Programme:

9.00 Registration with refreshments in the annexe to the Warwick Suite

9.30 AGM commences (DCC Members only)

Welcome

Apologies

Acceptance of minutes for 2016 AGM (Reported in Journal 38)

Matters Arising

Chairman's Report

Treasurer's Report

Editor's Report

Acceptance of Reports

Election of Committee members

Appointment of Independent Examiner

AOB

9.30-10.30 Visitors arrive - refreshments provided in the annexe to the Warwick Suite

10.30 AGM closes – visitors join DCC Members for the Seminar.

Tombola table opens, display and sales tables available.

10.45 – “DCC Publications – the future” – a short presentation on the possibilities, followed by the opportunity to have your say

11.30 Break – view the display and sales table, and try your luck at the tombola.

11.45 – Pat Pengelly “The Influence of Richard Dyer on the Daniel Family”

12.30 Lunch (included) – served in hotel dining room.

2.00 – Miranda Goodby (Senior Curator of Ceramics, Potteries Museum)
“The Daniels and their Contemporaries”

3.00 Break – view the display and sales table, and try your luck at the tombola.

3.15 - Bryan Beardmore will speak on the C-Scroll, Shell, and Ribbed shapes.

4.00 Refreshments - available in the annexe to the Warwick Suite

4.30 – Susan Pickett “Birds on Daniel Wares”

5.10 - Presentation of the Daniel Challenge Cup

5.20 Close - Table sale to remain active till **6.00 pm**

(Timing and topics may be subject to alteration.)

If you wish to arrive on the Saturday there will be an evening programme of informal activities. Overnight accommodation is available - see overleaf for details of special rate.

Throughout the weekend there will be a display of members' pieces which presents a unique opportunity to view and compare large numbers of Daniel items. The theme for this year's Seminar display continues through the Daniel shapes featuring this time C-Scroll, Shell, and Ribbed, so please bring along any related items you have, anything else you have found which is of interest, or items which you would like to discuss with your fellow members.

BOOKING FORM for DCC SEMINAR 2017

Please reserve. place(s) for the Daniel 2017 Seminar
at the Holiday Inn, Leamington Spa.

For organisational reasons please indicate below whether you want evening meals "in house":

Number of places required for dinner in the hotel

on Saturday on Sunday

I enclose my cheque for the sum of £ payable to the 'DCC'.

I have made a bank transfer for the sum of £ to **Lloyds Bank,**
Christchurch BH23 1DU Sort Code **30-80-89** for the credit of **DCC A/c No: 31827968.**
Please quote reference **SE** and **your surname** to identify the purpose and source of the payment

Name(s):

.....

Address

.....

..... Post Code:

Tel:

Email:

Signature: Date:

Please send this form, fully completed in block letters, to:

Bryan Beardmore, Treasurer
"Silverstone", Forest Road, Thorney Hill,
Bransgore, Christchurch, Dorset, BH23 8DZ

Either enclosing your cheque (sterling only please) for **£35 per person** made out to DCC
Or indicating above that you are paying by bank transfer. (Enquire for PayPal arrangements.)
For all enquiries (except hotel bookings) contact Bryan by telephone: 01425 673326
or Email: beardmore1822@hotmail.co.uk

Daniel Ceramic Circle Nomination Form for Election to the Committee

Extracts from DCC Constitution:

Article 5. All members of the Committee shall be members of the DCC

Article 24. Any additional items to be placed on the Agenda, including nominations for Committee, shall be sent in writing to the Secretary to arrive no later than fourteen days before the date of the AGM. The written consent of nominees must be given, together with the names of the proposer and seconder.

If you wish to nominate someone (who must be a member of the DCC) for election to the Committee, please fill in the form below, ensuring that the nominee signs/dates the consent section. Fill in your own name and sign/date as proposer, and then obtain the name and dated signature of another member to second the nomination. You must ensure that the completed nomination form reaches the Secretary no later than 14 days before the AGM.

DCC Secretary: Jeannette Simpson,
56 Greenacres, Shoreham-by-Sea, W Sussex BN43 5WY
Email: dccmem@simpson.uk.com

I hereby nominate

.....(Name of nominee in capitals)

for election to the Committee of the Daniel Ceramic Circle.

Proposer:

.....(Please print name)

.....(Signature).....(Date)

Secunder:

.....(Please print name)

.....(Signature).....(Date)

Consent of Nominee:

I confirm that I am a current member of the Daniel Ceramic Circle and give my consent to the Nomination

.....(Signature).....(Date)

MEMBER COLLECTION CIRCUIT REGISTER

The Committee has introduced a Member Collection scheme, similar to that run by the Spode Society, whereby members who are willing to receive other DCC members and show their collection are entered on a register held by the Secretary. Members planning to visit another area can contact the Secretary to ask whether there is a member on the register in that area; the Secretary passes such requests to the appropriate Collection Circuit member who then contacts the visiting member direct to arrange a mutually convenient date and time.

The scheme is designed to promote more interaction between members and sharing of knowledge and experience. Whether your collection is large or small, please consider joining the register. Rest assured that there are safeguards in place to keep your address and contact details private.

I/We would be willing to join the Member Collection Circuit

Name(s):

Address

.....

..... **Post Code:**

Tel:

Email:

Signature: **Date:**

Please send this form, fully completed in block letters, to:

Jeannette Simpson, DCC Secretary, 56 Greenacres, Shoreham-by-Sea, West Sussex BN43 5WY

For any enquiries telephone: 01273 454006 or Email: dccmem@simpson.uk.com

