



Item Number	Topic	Action
1	Chairman's Welcome At 11:30am President Barry Durman (BD) welcomed all to the National Council Meeting. BD then individually welcomed:- <ul style="list-style-type: none">• Cormac Clancy (CC) Deputy NC R03• Mark Gilda (MG) Deputy NC R10• Dave Barker (DB) Deputy NC R12• Mark Hinchliffe (MH) who he inducted as the new National Councillor for Region 22• Graham Sloan (GS) who he inducted as the new National Councillor for Region 5• Ray Hill (RH) Immediate past National Communications Officer	
2	Purposes and Objects Nick Lawton (NL), National Councillor Region 1, recited the Association's Purposes and Objects.	
3	Apologies Ken Donald Region 02 Stewart Thompson Region 03 John Lamb Region 10 Lawrence Bamber Region 12 Clive Thompson Region 14 Tom Atkins Region 15 Sean McCormick Region 18 Kevin Chard Region 21 Paul Cammiss Honorary Solicitor Hugh Millard Honorary Archivist	
4	Business Interests National President Barry asked if any of those present had any personal or business interests of which the meeting ought to be made aware. Manny Martins (MM) the National Secretary declared that he had a business interest in an item in his following report.	



5 Minutes

Minutes of the meeting on Friday 15 April 2016 in the Crowne Plaza Hotel, Birmingham were discussed. Approval proposed by National Membership Officer Duncan Kennedy (DK) – Seconded by Immediate Past President Terry Cooper (TC).

Carried.

6 Matters Arising from those Minutes

- Steve Bolter (SB) NC R22 will attend the inaugural meeting of Bridport 41 Club. **SB**
- Andy Waite (AW) NC R6 reminded all of the White Rose Dinner on 21 October 2016 - 55 booked in so far. On the 24 October Bridlington 41 Club would celebrate their 10th Birthday.
- Godwin Stewart (GS) Caretaker NC Region 8 reminded all of the Red Rose Dinner on 18 November 2016
- Des Fulcher (DF) NC R17 announced the opening of the Marchesi Room in Suckling Hall Norwich on 22 August 2016. Norwich 41 Club will be hosting the National Council Meeting in October 2017.
- Phill Ellis (PE) National Councillor's Liaison Officer reported from the earlier NCs Meeting. He proposed that there be a FaceBook page for each region plus a Membership page. Seconded DF. **PE**

Carried.

7 Board Reports

National President

- BD stated that his report was as printed.
- He will be wearing on casual occasions the newly found (old) President's gong portraying the Rising Sun.
- He wants to visit as many Clubs as possible in his year of office.
- He acknowledged his Sponsors.
- Will be cycling for Shelter.
- Would like a long term relationship with Hyundai. DB said that Jerry Ori an Ex-Round Tabler worked for Hyundai and could liaise on our behalf. MM to source contact details. **MM**



National Vice President

- Dave Campbell (DC) stated that his report was as printed.
- Would be attending 4 Family meeting on 10 July.

DC

Immediate Past President

- Is busy designing a Community Service Logo
- Is looking for a National Community Service Project
- Terry Cooper (TC) proposed awarding the Association Award to Frank Venables immediate past NC R20. He read out the citation. Seconded PE.

TC

Carried. Unanimous.

TC

- BD to obtain engraved medal
- He further proposed that we present Jane Venables with a Bouquet of Flowers.

BD

Carried,

The above is confidential – to be enacted at the Oxford College Dinner on Friday 11 November.

National Secretary

- Manny Martins (MM) stated that his report was as published.
- MM tabled a proposal from John Alford (JA) NC R25 - **That voting delegates attending the National AGM receive a bursary of £40.00 towards their expenses.** PE stated that he had discussed this at the NCs meeting and it had been agreed that this should initially go to the membership for feedback. He proposed carrying out a Survey Monkey on this subject. Seconded DF.

PE

Carried.

- MM tabled another proposal from JA. **That the word 'Graduate' is not used in the future.** Following a large amount of negative comments it was felt that we did not need a motion to this effect.
- MM tabled the final proposal from JA. **That the meal on the Friday night of a National Council weekend is paid for out of National Funds. This is in addition to the allowance. Proposed JA seconded NL.**

Lost – 2 for 18 against



- MM then made a presentation on the 41 Club Administration Contract. He declared a Business Interest – one of the company's quoting was one he worked for. He had asked six company's' to quote for the contract. Prices were comparable with existing costs and he explained his next actions in this process.

MM

National Treasurer

MF stated that his report was as published.

- Colin Steen NC R4 proposed a £1,000 be allocated to the Millennium Way starting in 2017 and then in the budget each and every year thereafter. Seconded Dave Barker DNC Region 12.

MF
TC

Carried.

- MF reminded National Council that the weekend allowance for National Council weekends was £160.00 to contribute towards room and board in a 3 star hotel
- MF gave a quick overview of costs for the 41 Club National Sporting weekend to be held at Oakhampton Manor in February 2017. MM asked if as traditional that Deputy National Councillors are invited to attend – expenses paid. AM proposed that the National Councillor and one Deputy for each Region be legible for weekend expenses plus travelling. Seconded by Phill Ellis (PE) National Councillors' Liaison Officer. PE to inform.

PE

Carried. 24 for 1 against 0 abstentions.

National Councillors Liaison Officer

PE stated that his report was as published

- He was pleased that 3 new National Councillors were to be installed –
Graham Sloan in Region 5
Dennis Bambridge Region 9
Mark Hinchliffe Region 22
- Kevin Chard has resigned as National Councillor Region 21
- The existing NCs for Regions 2, 4, 6, and 8 have agreed to stay on as Caretakers.
- He reported on the successful National Councillors training day held in Marchesi House in May.



- International President Englebert still wants a unified name for all Associations under the International Umbrella. PG proposed that we maintain our name as the Association of Ex-Round Tablers' Clubs. Seconded DC. After much discussion.
Carried. Unanimous

National Communications Officer

Godwin Stewart (GS) stated his report was as published.

- The Database data dump received from Technos had been sent to Toucan. They will report back on a possible data transfer to CAS 2.
- RH has been co-opted to the Comms Committee to look after the website.
- PE proposed that RH be offered the post of Honorary Webmaster. Seconded by Kevin Lovett (KL) National Councillor Region 7. MM stated that this was not the correct procedure.
Carried. 22 for 0 against 2 abstentions

- President Barry offered the post to Ray who said he had to think about it. **BD**

8 National Councillors Reports

BD called upon the National Councillors to update their reports.

Councillors reports were taken as 'read' with the exception of:-

- Region 19, Tom Abbott (TA) spoke about the Round Table 90th celebrations. Some of his members complained that the 2nd tranche of tickets were expensive than the first tranche for Round Tablers. So saying – 7 are going to attend.
- Region 20, Derek Knowlden (DK) promoted High Wycombe 50 the Charter Lunch on 8 October 2016.

9 AOB

None



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting Minutes
Saturday 18 June 2016
Holiday Inn
Stratford upon Avon**

10 Date of Next Meeting

Saturday 29 October, Shrigley Hall Hotel, Cheshire – 11.30 a.m.

11 Approval

Signed as a True and accurate record:

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Barry Durman
National President
2016 – 2017

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Date.