



Item No.	Topic	Actionee
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**1 Chairman's Welcome**

President Barry welcomed all to the meeting.

- President Barry welcomed;
  - Glen Lyon (GL) - new National Councillor Region 21
  - Englebert Friedsham – President 41 Club International – IOT74 Hanau Germany
  - Mark House – RTBI President – Southend on Sea
  - Bruce Bennett – RTBI Past President – LD500
  - Marcus Jones – RTBI Past President – Beeston 41 Club
  - Bosco Townsend – Past Chairman – Beeston 41 Club
  - David Weaver – Past National Membership Officer – Marchesi Club
  - Andy Waite – Assistant National Councillor Region 6 – Wakefield & White Knights 41 Clubs
  - Ray Jones – Past National Councillor Region 21 – Malvern Hills
  - Tony Henderson Past Chairman – Londonderry 41 Club
  - Eric Peacock – Secretary – Party Tyne 41 Club
  - Andy Ventress – Moseley 41 Club

**2 Purposes and Objects**

Purposes and Objects of 41 Club were read by Graham Sloan (GS1) – National Councillor Region 5 – in passable French.

**3 Apologies**

Nick Lawton (MM) – National Councillor Region 1 has been poorly. National Secretary Manny Martins (MM) proposed a get-well card. Agreed. **MM**

**4 Minutes**

Minutes of the Meeting Sunday 12 February 2017, Ashbury Hotel, Okehampton, were approved.



Proposed Immediate Past President Terry Cooper (TC), seconded Sean McCormick (SM) National Councillor Region 18.

2 Abstentions.

**Carried.**

## 5 **Matters Arising from those Minutes**

National Councillors' Liaison Officer (PE) asked what had occurred re the elections in Region 25 and Region 17.

MM answered that the election in Region 25 was in progress. The National President Barry Durman (BD) stated that there was confusion in the Rules regarding Term of Office of National Councillors and this was being looked in to. Honorary Solicitor Paul Cammiss (PC) stated that he had worked on the revised wording regarding the Rules with MM. MM said that the proposed changes would be brought forward to the next National Council Meeting in June.

PC  
New NS

## 6 **AGM Report**

MM stated that the Minutes of the 2016 AGM, the Agenda and Order Paper and all associated documents had been distributed as required.

He asked TC to undertake the draws for speaking order at the AGM. The results were:

Vice – President  
Phil Ellis – 1  
Manny Martins - 2

National Secretary  
Ray Hill – 1  
Sean McCormick – 2  
Steve Bolter – 3  
Andy Waite – 4



National Treasurer

Colin Steen – 1

David Leach – 2

National Councillors' Liaison Officer

Tom Atkins -1

Des Fulcher – 2

John Alford (JA) National Councillor Region 25 raised a Point of Order. He had undertaken a survey of his Region and 86% had opposed the use of a video when standing for a post at the National AGM. He opposed the use of a video by Tom Atkins (TA) National Councillor Region 15 who was standing as National Councillors' Liaison Officer. He stated that if an individual did not attend an election because he had more important things to do, a video should not be allowed.

There was much discussion about the use of a video and possibly in the future a Live – Link. National Councillor Des (DF) Fulcher Region 17 who was standing against TA did not raise an objection.

President Barry asked for a vote that the video shall be allowed.

**Carried.** 20 for, 2 against, 2 abstentions.

MM then proposed the acceptance of the standing policies for another year. Steve James (SJ) National Councillor Region 13 stated that this had been discussed at the National Councillors Meeting and he had proposed:

**“When the matter of “the rules (constitution)”, is brought up at National Council Meeting, that we propose a small committee is formed to report back at the next meeting or as soon as practicable”**

The Committee to be comprised of:

Incoming National Secretary

JA

SJ

JA

SJ

CC

Plus 1



CC

This is covered by Rule 10.5 – Special Purposes Committees.

**7 Website**

The National Communications Officer Godwin Stewart (GS) stated that due to a number of commitments his 41 Club work had fallen behind.

**8 Mark House – RTBI National President**

Mark House (MH) brought greetings from Round Table and proceeded to give a verbal update on Round Table.

Over the last few years over a £1 million had been raised, membership numbers were rising as was the formation of more new clubs.

**9 National Board Reports.**

National President - As Printed

National Vice-President - As Printed

Immediate Past President – As Printed

National Secretary – As Printed

National Treasurer – As printed

NCLO - As Printed

**National Fellowship Officer:**

National Fellowship Officer Andrew Mackereth (AM) proposed the inclusion of Heritage Car Insurance as a member benefit. **AM** Secoded TC.

**Carried.**

AM proposed the use of Cinter Cars as an affinity supplier of cars for the membership. It was mentioned that they sometimes sold pre-registered cars in



lieu of new ones. No seconder, not agreed.

**ALL**

AM asked National Council members to book into the June National Council Meeting in Gillingham asap.

The October National Council Meeting will be held in Norwich. DF will be organising visits to the Marchesi Room.

**DF**

SJ proposed holding the National Sporting Weekend in 2018 on Saturday 17 February with the National Council Meeting being held on the Friday. Seconded DF.

**SJ**

**Carried.** 13 for, 6 against, 5 abstentions.

AM presented a cheque in the amount of £185 from Bentham and District towards the President's Charity.

Today's programme:

17.45 Presidential Drinks

18.00 Buses start departing.

**National International Relations Officer:**

Peter Good (PG) the IRO stated his report was as printed.

Additionally, at the South Africa AGM both he and David Campbell (DC) (who will by then be National President) will be the Association's Voting Delegates.

**PG**

**DC**

**National Membership and Round Table Liaison Officer:**

Report – As Printed.

Additionally, Duncan Kennedy (DC) the National Membership Officer stated that the weekends in Marchesi House phoning ex-tablers on the prospectives database had so far yielded 600 possible members. This had been achieved by:

- Ex-tablers stating they were going to start new 41 Clubs
- Ex-tablers stating that they were going to join the Association and a local club
- Previously undisclosed 41 club members.



There were a large number of clubs facing disaffiliation due to non-payment of capitation. List has been circulated. This item will be discussed in full at the next National Council Meeting.

**National Communications Officer:**

As previously stated GS reported on his other commitments preventing him in progressing his role. Terry Porter of Witham 41 club and Dragons 41 club was looking at the compliance aspects of CAS 2.

GS welcomed GL onto his committee.

**Immediate Past President:**

TC proposed the acceptance of his Community Service Policy. Seconded PE.

**Carried.**

**10 National Councillors Reports**

Region 1, 2, 3, 4, 5, 6, 7, 8, and 9 no updates.

Region 12, PE stated that he had no contact with John Lamb (JL) National Councillor Region 10 and had no idea why he was not at this meeting. Mark Gilda (MG) Deputy National Councillor Region 10 stated that he had had no contact either, even though he had left numerous messages for JL he had had no replies and had no idea of what he was doing in the region.

Region 13, 14, and 15 no updates,

Region 17 – DF proposed the splitting of Region 17 back into a region 16 and a Region 17. He already had a Deputy National Councillor Martin Lyon in place to stand as National Councillor Region 16. **PE**  
**DF**

DF proposed holding the 2019 NSW in Region 17 at Potters Hopton on Sea. **DF**  
Seconded TC. **SJ**

**Carried.**

Region 18, 19, 20, 21, 22, 23, 24 and 25 no updates.



## 11 Approvals

### Affiliations:

Malvern Hill Knights	Region 21
Isle of Sheppey	Region 25
Algarve International SET	Region 26

**Carried.** 2 Abstentions

### Disaffiliations:

Jedburgh	Region 04
Ripley, Heanor & Eastwood	Region 10
Bingham and Radcliffe	Region 10
Llwchwr	Region 13
Rugeley and District	Region 14
Exmouth	Region 22
Illminster	Region 23

**Carried.** 5 Abstentions.

Warning Letters to be sent to all non-capitation paying clubs.

## 12 AOB

TC gave an emotional goodbye speech, thanking National Council for 14 great years.

PE presented a Round Table Coffee Table to President Barry as an appreciation for his year in Office from National Council.

GS reported that David Yardley past National Councillor Region 8 had been inducted into Dragons 41 Club.

DC thanked BD for his year in Office, and wished good luck to all election nominees. He also informed all that a Representative of the Princes Trust will



Speak tomorrow at the AGM.

John Alford (JA) National Councillor Region 25 had French Directories for circulation. He also promoted the Belgium AGM.

Andy Waite (AW) Deputy National Councillor Region 6 announced that there were now five new members in Fishguard & District 41 Club, Region 13.

PE stated that the Belfast Conference is now fully running with its website established.

Thursdays Night – 330  
Friday Night - 525  
Saturday Night - 700

There are 20/30 delegates booked into the pretour.

DC announced that there would be a National Board Meeting at 9.30 am on Sunday

**13 Date of Next Meeting**

**11.00 Saturday 24 June 2017**

King Charles Hotel, Gillingham, Kent

**14 Approval**

Signed as a True and accurate record:

.....  
Barry Durman  
National President  
2016 - 2017

.....  
Date.