

Resolutions History for AGMs

Year of AGM	Resolution Number	Resolution	Result
2013			
	1	<p>National Council propose that: That Rule 4.8 is amended as follows: Proposed. In exceptional cases where a past member of Round Table does not reside within the accepted catchment area of any suitable affiliated Club he may apply to the National Council for individual membership. If so approved, he will receive the rights and privileges of membership but shall not be eligible to vote at a General Meeting of the Association and pay a full capitation fee. Existing. In exceptional cases where a past member of Round Table does not reside within the accepted catchment area of any affiliated Club he may apply to the National Council for individual membership. If so approved, he will receive the rights and privileges of membership but shall not be eligible to vote at a General Meeting of the Association, or serve as a National Officer and shall pay a full capitation fee. This change is achieved by addition of the word 'suitable' after the word 'any' in the second line and deletion of the words 'or serve as a National Officer' between the words 'Association' and before the word 'and' in the last sentence.</p>	Carried
	2	<p>National Council propose that: Rule 17.3 is amended to read as follows: Proposed. Every constituent club shall be entitled to send one delegate, appointed from its full members, who shall not be a current member of the National Board, to a General Meeting. Each constituent club shall have one vote on any resolution at a General Meeting (subject to Rule 4.6). Such vote shall be given either by the voting delegate appointed by the constituent Club from its own membership and attending the meeting or by a proxy voting delegate, who shall not be a current member of the National Board. Any constituent Club may appoint a proxy voting delegate from another constituent Club to attend the General Meeting and vote on its behalf providing that the name of the proxy delegate shall have been registered with the National Secretary not less than 72 hours before the Meeting. A proxy voter</p>	Carried

		<p>may also vote for his own club but may not be a proxy voter for more than one club. Members of more than one club may carry a single vote for each clubs of which they are members.</p> <p>Existing.</p> <p>Every constituent club shall be entitled to send one delegate, appointed from its full members to a General Meeting. Each constituent club shall have one vote on any resolution at a General Meeting (subject to Rule 4.6). Such vote shall be given either by the voting delegate appointed by the constituent Club from its own membership and attending the meeting or by a proxy voting delegate. Any constituent Club may appoint a proxy voting delegate from another constituent Club to attend the General Meeting and vote on its behalf providing that the name of the proxy delegate shall have been registered with the National Secretary not less than 72 hours before the Meeting. A proxy voter may also vote for his own club but may not be a proxy voter for more than one club. Members of more than one club may carry a single vote for each clubs of which they are members.</p> <p>This change is achieved by insertion of the words ' who shall not be a current member of the National Board,' between the words 'members' and 'to' in the second sentence.</p>	
	3	<p>National Council propose that:</p> <p>Rule 18.3 (e) (i), (ii) and (iii) are amalgamated into one line item (i) and amended to read as follows:</p> <p>Proposed Rule 18.3 (e)</p> <p>(e)</p> <p>(i)</p> <p>Presentation and agreement of the capitation fee and budget for the ensuing year, which will include honoraria for National Officers, mileage rates and weekend allowance for members of the National Council and any approved costs properly incurred on the Association's business.</p> <p>Existing Rule 18.3 (e)</p> <p>(i) Presentation of the Budget for the ensuring year.</p> <p>(ii) Agreement by the delegates of the budgeted honoraria for National Officers and the reimbursement rates of expenses paid to</p>	Carried

		<p>National Councillors to cover costs properly incurred on the Association's business for a) hotel accommodation and b) fuel costs.</p> <p>(iii) Determination of the capitation fee for the ensuring year.</p>	
2014			
	1	<p>National Council propose that: 'Subject to the National Board being satisfied that the electronic web voting system tested at the Bournemouth AGM in April 2014 is a viable tool for future use, it is empowered to change the necessary rules to implement the system for the AGM in Harrogate in 2015 and thereafter'.</p>	Lost
	2	<p>National Council propose that: 'Rule 9.4 is amended: This is achieved by deleting the words 'not less than eight and not more than twelve' and insertion of the word 'five' in their place in the two separate sentences and deletion of the word 'postal' after 'a' before the word 'ballot'.</p> <p>The new rule 9.4 will then read:</p> <p>The National Secretary shall give constituent clubs five weeks' notice of an election in their Region. Nominations accompanied by the written consent of the nominee and relevant details in accordance with Rule 6.6 shall be submitted to the National Secretary by the notified closing date. In the event of there being more than one nomination the National Secretary, or such other person appointed by the National Council, shall arrange for a ballot to be conducted, the closing date of which shall be five weeks after the ballot papers and relevant details of the candidates have been circulated. Canvassing for election as a Councillor is prohibited save that a candidate may submit to the National Secretary for circulation by him an election address in such format as shall be approved by the National Council. The National Council shall decide if any prohibited canvassing has taken place in which event that candidate shall be disqualified from that election.</p>	Carried
	3	<p>National Council propose that: 'Rule 9.10 is deleted'</p> <p>Rule 9.10 reads: 'In the event of a Region being</p>	Carried

		restructured prior to the 2008 Annual General Meeting any serving National Councillor in office following the 2007 Annual General Meeting shall automatically become the National Councillor for the Region in which his club is situated but his length of service shall be deemed to have commenced from his original election’.	
	4	Bournemouth 41 Club propose that ‘The role of National Council and the position of National Councillor be abolished as soon as possible and in any event by no later than the end of the seventieth Annual General Meeting of the Association in 2015 and that the National Board be instructed to make timely recommendations for the future governance of the Association with a view to the new governance being introduced from the end of the seventieth Annual General Meeting’	Amended as below
	4 with Amendment	Haverhill 41 Club propose that: ‘The role of National Council and the position of National Councillor be reviewed as soon as possible and in any event by no later than the end of the Seventieth Annual General Meeting of the Association in 2015 and that the National Board be instructed to make timely recommendations for the future governance of the Association with a view to the new governance being introduced from the end of the seventieth Annual General Meeting’	Carried
2015			
	1	Retford 41 Club propose that: Seconded by Chorley Rural 41 Club Honorary members who have (i) accrued two or more years as honorary members, and (ii) have attended 10 or more 41 Club programme events, may at the discretion of their Club be invited to become full members’.	Lost
	2	Retford 41 Club propose that: Seconded by Chorley Rural 41 Club	Lost

		Clubs without feeder tables (and therefore having no dependable source of recruitment) to be allowed to induct not more than two 'non-ex-tabler' recruits annually as full members.	
	3	<p>Hollywood 41 Club propose that: Seconded by Bangor 41 Club</p> <p>Prior to any decision being made by the National Board and/or Council members of National Council (for the avoidance of doubt this includes National Officers) must declare any interest or personal involvement in the decision and/or the person or organisation being awarded a contract or receiving any benefit.</p> <p>As a result of this the following rule 6.2 will need to change:</p>	Carried
	4	<p>Bangor 41 Club propose that: Seconded by Hollywood 41 Club</p> <p>Bangor 41 Club proposes the inclusion of the words "Northern Ireland" in the constituent club definitions of the Rules.</p> <p>Rule 2.0 will require amending.</p>	Carried
	5	<p>Party Tyne 41 Club propose that: Seconded by North Berwick 41 Club</p> <p>Party Tyne 41 Club propose that provision should be made in the forthcoming Financial Budget for 2015 and each subsequent year that the Association's Assets/Reserves in the form of "Cash" should be no less than a minimum of six months but preferably twelve months of the Annual Total Expenditure of the Association.</p> <p>The role of the National Treasurer shall be enhanced to being one of having oversight over expenditure and the authority to veto any expenditure which is not consistent with maintaining expenditure within the above parameters, even if this requires curtailing</p>	Carried

		<p>expenditure already budgeted.</p> <p>Also maintaining income from Capitation at a level consistent with the expected decline in overall numbers without exceeding an increase of 4% (£0.50) to each Member per annum.</p> <p>Where the National Treasurer has to employ these new powers the matter(s) must be reviewed at the next combined meeting of the National Board and the National Council Members, even if a special meeting has to be convened.</p> <p>The National Council Members will continue to have the ultimate power in financial decision making on behalf of the National Association.</p> <p>The Association's Reserves Policy to be amended to reflect the above</p>	
	6	<p>Gosforth 41 Club propose that:</p> <p>Seconded by: Newcastle 41 Club</p> <p>Acceptance of the budget for the year ended 31st December 2016 should be deferred pending the membership being given a thorough analysis, i.e. details of, and explanations for, all of the categories of income and expenditure in excess of £2,000 shown in both the income and expenditure account set out in the 2016 budget and of not only the expenditure but of also the balance sheet items in the accounts for each of the years ended 31st December 2012, 2013 and 2014.</p> <p>Furthermore, there should also be made available for scrutiny a monthly cash flow forecast for the current year, ending 31st December 2015, which must provide a similar explanation of the expenditure, highlighting where the Association has contractual commitments, and setting out the assumptions made regarding income from capitation.</p> <p>As all of this information is historic, there should be no undue delay in making it available by the end of September 2015 when the Membership of the Association must be given an opportunity to revisit the budget for the current (2015) year and that for</p>	Lost

		2016.	
	2016		
	1	<p>National Council propose that:</p> <p>To amend Rule 4.1 by adding:</p> <p>'save that no capitation fee shall be payable for any member until the financial year in which he attains the age of 46 years'.</p> <p>(This refers to Complementary National Capitation of 41 Club for current full members of Round Table from 1 January 2017).</p>	Carried
	2	<p>National Council propose that:</p> <p>That the title of the Association's 'International Officer' is changed to 'International Relations Officer' (National IRO).</p> <p>Rule Changes: Rule 6.1, 15.1 and appendices</p>	Carried
	3	<p>National Council propose that:</p> <p>That all members of the National Council (with the exception of the National President, National Vice-President and the Immediate Past National President) shall be elected for a three-year term at the Annual General Meeting and the service in that office is limited to that three-year term. This will take effect from the 2018 Annual General Meeting.</p> <p>Rule Changes: Rule 6.2, 9.3.1</p>	See below
	3 with Amendment	<p>Chorley Rural41 Club propose that:</p> <p>Taking effect from the 2018 Annual General Meeting all members of the National Council (with the exception of the National President, National Vice-President and the Immediate Past National President) shall be elected for an initial three year term at the Annual General Meeting and the service in that office is limited to that three-year term unless there is no candidate to replace that council member. If there is no candidate for his replacement, then the incumbent Councillor or Officer may stand for re-election for a period of one year, repeatable once if</p>	Carried

		there is still no candidate for his replacement after the one-year extension of his term.	
	4	<p>National Council propose that:</p> <p>Should any member of the National Council not perform satisfactorily in his duties, or any member of the Association be found guilty of a serious criminal offence, then they shall be subject to the Association's Disciplinary Policy.</p> <p>Rule Change: Rule 10.9</p>	Carried
	5	<p>Tredegar 41 Club propose that:</p> <p>(To replace current rule 20.7 with the below)</p> <p>20.7 The National Board and Council shall manage the Association's affairs within the budget agreed at each AGM for the financial year following. The National Treasurer shall report to the membership ahead of each Council Meeting, the progress made against the budget. Any additional expenditure, not presented to an AGM or contained within the budget shall not be authorised without prior approval of the membership at a General Meeting. In the event of an emergency, National Council may approve additional expenditure up to an amount not greater than 1% of the overall budget during the financial year with the membership being informed through the email system</p>	Carried
	6	<p>Tredegar 41 Club propose that:</p> <p>A new rule 20.9</p> <p>20.9 The Association's reserves shall be maintained at a level agreed at a General Meeting of the Association.</p>	Lost

