



Item Number	Topic	Action
1	Chairman's Welcome National President Barry Durman (BD) welcomed all to the National Council Meeting. BD then individually welcomed: - <ul style="list-style-type: none">• Ian Burnett National Councillor Region 6 and presented him with his chain of office• Mark Hinchliffe National Councillor Region 22 and presented him with his chain of office• Ray Hill the Honorary Webmaster and presented him with his chain of office• Ian Clarke Secretary of Cheadle and Gatley 41 Club• Andy Ventress of Moseley 41 Club and Birmingham 2016 Conference Chairman• Tony Walker of Macclesfield 41 Club• David Copeland of Macclesfield 41 Club• Hugh Milward the Honorary Archivist	
2	Purposes and Objects Kevin Lovett (KL), National Councillor Region 7, recited his Club's version of the Association's Purposes and Objects.	
3	Apologies Mark Fairchild National Treasurer Denis Bambridge National Councillor Region 9 Des Fulcher National Councillor Region 17 Paul Cammiss Honorary Solicitor	
4	Business Interests Godwin Stewart National Communications Officer declared an interest in providing a bid for some IT work. Tom Atkins National Councillor Region 15 declared an interest in the Association's Travel Insurance – his son in law was running it.	
5	Minutes Minutes of the meeting on Saturday 6 June 2016 in Stratford upon Avon were discussed. Approval proposed by National Fellowship Officer Andrew Mackereth (AM), Seconded by Stewart Thompson (ST) National Councillor Region 3.	



Carried.

6 Matters Arising from those Minutes

None.

7 National Councillors Reports

As per the distributed National Council Report with no updates.

8 National Board Reports

National President

National President Barry thanked everyone for their lovely comments, support and warmth following his accident. Rachel was well looked after by 41ers in the Plymouth area.

- So far £12,000 has been raised for Shelter – to boost these funds BD will complete his JOGLE on 1st April 2017
- Family Remembrance Pin badges, at £5 each, will be sold throughout the meeting by Andy Ventress (AV)
- A secret Master at Arms has been appointed for the meeting
- BD is seeking more invites, especially from the northern regions
- Had attended the 30th Anniversary of Round Table for Anthony Nolan. He had submitted photos to the webmaster for publication. Simon Dyson is the current Chief Executive and had been the National CSLO of RTBI at the launch of the initiative 30 years ago

National Vice President

Vice President Dave announced that he had attended a good and productive Family Meeting

- A joint Charity Day/Night was discussed
- A combined Computer System was considered

He announced that already his Diary is filling up.

National Secretary

National Secretary Manny Martins tabled 2 Proposals from John Alford (JA) National Councillor Region 25 – the first proposal had been discussed at the previous National Council Meeting in June.

Proposal 1

That voting delegates attending the National AGM receive a bursary of



£40.00 towards their expenses.

The Survey Monkey results indicated that the membership do not support this. After little discussion Godwin Stewart, National Communications Officer, proposed we oppose this proposal. Seconded Steve Bolter National Councillor Region 23. Carried.

JA's Proposal was therefore Lost.

Proposal 2

That a member of 41 Club that does voluntary work abroad receives a grant of £100.00 to spend on their project.

Steve James (SJ), National Councillor, stated that there had been insufficient notice of this proposal and it therefore could not be considered at this date. It was agreed to be held over to the February 2017 meeting. **MM**

Admin Contract - MM updated the meeting with the latest quotation from Marchesi House. DC and MM had held a meeting with RTBI CEO David Barley and RTBI National Secretary Luke Bull. An updated quotation had been received and was presented alongside other organisations prices. **MM**

SJ stated that there had been insufficient notice of this proposal and it therefore could not be considered at this date. It was agreed to be held over to the February 2017 meeting.

After some discussion PE proposed that we look to stay with Marchesi House. Seconded GS. MM and DC to set up another meeting at Marchesi House and negotiate a price reduction on the submitted quotation. **MM/DC**

Carried.

MM announced the calling of elections for the AGM.

National Fellowship Officer

Conferences

Blackpool 2017 is now at break-even with 400 delegates. There are only 30 spaces left for the Thursday Welcome Party.

2018 – Belfast – going well - The Belfast Committee have all their venues



booked and are now looking at promotion and entertainment. Belfast has the makings of a superb conference. No alcohol will be allowed in the AGM as it is to be held on Church Premises. A DVD will be required by Xmas. AM has authorised the National Treasurer to transfer £5,000 to the Belfast Conference Account.

PE

David Leach made a presentation on Brighton 2019. AM stated that there was a further meeting in Brighton the following week – 8 November 2016. AM proposed that, if he was satisfied, he would like to give the go-ahead to this venue. Proposed AM seconded Steve James (SJ) National Councillor Region 13.

Carried.

Birmingham Conference has declared a £308 profit. Additionally, its deal with Fred Olsen Cruises will bring in more profit.

41 Club Cruise

Ray Hill has managed to organise a cruise to extend fellowship overseas. Each passenger will be given £50 to spend on-board and attend a free drinks reception. It is a 7-day cruise with Fred Olsen, starting in Southampton to Ghent, then Rotterdam and finally Amsterdam.

On member benefits, Fred Olsen give our members a 10% discount off the list price to our members for a first cruise, then 5% off subsequent cruises, plus an additional 5% income to the Association.

NSW

SJ inform the meeting that to reduce costs we should share a room over the weekend at the stag National Council Weekend.

Caravan and Camping Rally

- Martin Green – past National President is leading on this
- To be held at Stanlake Park on 1/2/3 September 2017, hoping for 40 Caravans.
- £100 non-refundable deposit required by the site.
- There is a trophy for the Caravan Rally, it's at Marchesi House.
- The field that we will be using can hold 33 caravans and tents, the field will be held for 6 weeks before the event and any unsold pitches will be then be released to the public. If we fail to get sufficient caravans the maximum loss will be the £100 deposit. Cost £90 per caravan or tent for the weekend to include a hog roast

AM proposed the £90 for 2 nights plus a hog roast. Seconded TC.



Carried.

International Relations Officer

Peter Good (PG) the International Relations Officer presented the International Memorandum of Understanding and proposed we sign up to it. Seconded JA.

Carried.

PG

Immediate Past President – Community Service

TC stated that his report was as published. He amended an error from within his report – Jim Smith past President was opening up Potters Bar not Stanstead Round Table.

- He has created a Community Service Logo
- Will catch up with some National Councillors to update his list of potential new Round Tables

TC

The National Community Service Project for 2017 - TC had been approached by the Teenage Cancer Trust Charity. There will be up to 30 individuals walking from Glasgow to London via Southampton starting on 17 April 2016 and ending on 16 July 2016. They would like our support in planning a day's walk, meeting them at the end of a day's walk and starting them off the next day. There was enthusiastic support from all on the National Council. TC proposed this as our Community Service Project for 2017. Seconded JA.

TC

Carried.

National Membership & Round Table Liaison Officer

Membership Cards

DK had obtained two quotations the lowest of which was £16,500. He said that the issue was how to distribute and the costs involved. Following much discussion, it was agreed not to progress this initiative.

Individual Membership

- DK spoke about individual membership and the issues surrounding the setting up and monitoring. DK reported that the cost of printing Membership Cards was in the region £2,000. Then there was the cost and process of distribution. After much discussion it was agreed to not



proceed with this initiative. PG seconded.

Carried.

It was agreed that the two decisions above would be included in the Annual Report to the AGM.

Virtual Club

DK

DK announced that a club entitled the Marchesi Club would be set up on CAS and a closed Facebook group. This way capitation could be invoiced and collected. Proposed DK, seconded Stewart Thompson (ST) National Councillor Region 3.

Carried.

Complimentary membership for Tablers between 40 – 45

These members are to be added to CAS in the normal way and when the Club receives their capitation invoice they just need to advise Marchesi House of the details of any members aged between 40 - 45. These will be checked against the Round table database and a credit issued for that person. At this moment in time we must rely on the honesty of Club. In due course, should we have a new administration system this will be much easier as dates of birth will be included in the system. Proposed DK seconded ST.

DK

Carried.

Charging Honorary Members

These members are simply to be added to CAS in the normal way and will be included when the club receives their capitation invoice. Again we would ask clubs to be honest in identifying any honorary members by putting (H) after their surname in CAS. This will ensure that they can be identified as honorary members and not full members. In due course, should we have a new administration system, this will be much easier as status will be included in the system.

DK

Retiring Members

Will hopefully receive the listing from Round Table before Xmas. On receipt DK will break down into regions and distribute to the National Councillors to deal with and include in their reports.

DK

Prospectives Database

DK is still looking for a suitable date in January to do a phone blitz.

DK

RT Family



The next meeting is in January on the Sunday following the National Board Meeting. He will endeavour to encourage all four clubs to work together.

Affiliations

Dundee City Active	Region 2	18 Members
Heswall XRT	Region 12	15 Members

Disaffiliations

Hull & East Riding	Region 6	2 Members
Worsley	Region 7	1 Member
Maesteg	Region 13	13 Members

Carried.

DK reported that Round Table Council had kicked out 29 Round Table Clubs for non-payment of capitation totalling £13,500.

NCLO

PE stated that his report was as published.

National Media & Communications

- Godwin Stewart (GS) National Communications Officer reported on CAS:
- It needs rewriting – it is creaking and does not work with the website
- GS has been working with Chris Ablett from Round Table on a joint database and trying to obtain a cost for achieving this.
- Similarly working with Toucan to obtain a cost for CAS2
- As well as trying to obtain a costing from Mike Gibbs from Technos.
- Has been asked to submit a quotation for carrying out the rewrite himself.
- All quotations to be sent to the National Secretary by 31 December 2016.

GS proposed that we proceed to obtain the four quotations as detailed above, seconded PG.

GS

Carried.

- GS proposed a change of title for himself. After some discussion, ST proposed the title should be 'Communications and IT Officer'. **ALL** Seconded SJ.

Carried.



National Treasurer

Report was accepted as published. No questions.

9

AOB

TC proposed that we pay the first year capitation for any new inductees at the Round Table 90th Anniversary, to a limit of £500. Seconded MM

TC

Carried.

Greeting were received from past National President Keith Howard.

Lawrence Bamber invited all National Council members to his 70th Birthday Party at Poynton 41 Club on Thursday 15 December 2016.

Tom Atkins announced the inaugural Heart of England Dinner at the Birmingham Motorcycle Museum on 17 February 2017.

Andy Waite had represented the Association at the Belgium AGM.

10

Date of Next Meeting

Sunday 12 February 2017 Okehampton Manor Hotel – 9.30 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.