



MINUTES

National Board Officers

Peter Good	National President	PG
Jim Conway	National Vice President	JC
Bernard Elwen	National Secretary	BE
Kevin Lovett	National Treasurer	KL
Glen Lyon	National Membership Officer	GL
Andy Ventress	International Relations Officer	AV
Peter McBride	NCLO + Region 24	PMcB
Don Mullane	National Communications and IT Officer	DM
Steve James	National Fellowship Officer	SJ
Andrew Mackereth	Immediate Past President	AM

National Councillors

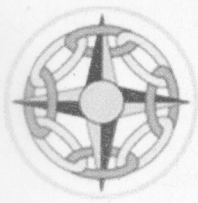
Colin McKenzie	Region 1	CM
Kevin Stewart	Region 2	KS
Aidan Coyne	Region 3	AC
Roger Spensley	Region 5	RS
Wynn Parry	Region 6	WP
John Kilshaw	Region 8	JK
Peter Walker	Region 9	PW
John Manley	Region 10	JM
Steve Tasker	Region 11	ST
Rory Tompsett	Region 12	RT
Richard Holland	Region 14	RH
Neal Lowe	Region 15	NL
Kelly Clarke	Region 17	KC
Jason Thomson	Region 18	JT
David Chard	Region 20	DC
Mark Hinchliffe	Region 22	MH
Richard Dyson	Region 23	RD

National Honorary Officers

Mark House	Honorary Webmaster	MHo
Bruce Bennett	YAP Convenor	BB

Apologies

Peter Milburn	National Councillor – Region 4
Duncan Kennedy	National Councillor (Caretaker) – Region 13
Paul Simmons	National Councillor – Region 16



41 Club
CONTINUED FRIENDSHIP

National Council Meeting
Friday 1st October 2021 at 3:30pm

DeVere Orchard Hotel, Nottingham,
NG7 2RJ

Kevin Chard	National Councillor – Region 21
David Smith	Honorary Solicitor
Sean McCormick	Honorary Archivist

Guests

Gordon Macnab	Lichfield 41 Club/Past President	GM
Tom Atkins	Nuneaton 41 Club	TA
David Illingworth	Bridge of Weir & Kilmacolm 41 Club	
Tim Smith	Long Eaton 41 Club	

1. Welcome to Incoming National Councillors. PG welcomed all to the meeting, especially those who were physically attending for the first time.
2. Purposes and Objects Read by Colin McKenzie
3. Declaration of Business Interests Neal Lowe (Insurance)
4. Apologies for Absence As above
5. Minutes of Meetings on 10th July Agreed as an accurate record.
6. Matters Arising None
7. Questions of Board Reports PMcB stated that some committees had not yet met, and Board members needed to ensure that they kept their Councillors involved.
8. Questions of National Councillors' Reports None
9. Questions of Honorary Officers' Reports None
10. National Arboretum PG welcomed Gordon Macnab, who gave a presentation on the National Arboretum and the 41 Club Garden within it. GM explained that 41 Club had agreed in the past to fund the garden, and Lichfield 41 Club had taken on the maintenance. His club now thought that 41 Club as an Association should be responsible on a long-term basis for the upkeep. He presented some options, and it was recommended that the 41 Club membership be asked to approve at the next AGM the purchase of an annuity for £27k, enabling upkeep and maintenance in perpetuity. It was also agreed by National Council to donate £700 towards immediate maintenance required. It was also agreed that, should the membership approve the purchase of an annuity, Round Table and Tangent be asked for a contribution.



11. Forward Planning Exercise – Progress This followed up the initial forward planning exercise at the previous National Council meeting in Cobham in July. The initial exercise had generated 97 suggestions for improving the Association and helping us to become the club of choice for those leaving Round Table. Those 97 suggestions had been discussed by the Board at a meeting in August and been allocated to the appropriate committee to discuss further and make recommendations. Some of those committees had met, and many recommendations were put forward for consideration by National Council at this meeting. Much discussion ensued. It was agreed that each committee would put its recommendations on a spreadsheet in a shared workspace facility (GoogleSheets or similar) and, if necessary, prepare resolutions for an AGM if rule changes were required. It was also suggested that the membership be surveyed for their opinions if necessary.
12. Fellowship Report – Various Decisions SJ asked the meeting to approve three proposals, as follows:
- 41 Club funds one member of Round Table (with his partner if applicable) to attend National Conference. Pay for tickets to the Friday Night Banquet, one night's hotel accommodation and travel expenses. The Tabler to be aged between 41-45 and selected by ballot. Cost approximately £350. Approved.
 - Member Benefits – affiliation to Cinema Society. Cost £250+VAT. Approved.
 - Travel allowance for National Council. Agreed to increase from 35p/mile to 45p/mile, in line with HMRC. Effective from 01 January 2022. Approved.
13. CAS2 Update DM gave an update, assisted by ST. The database has been sorted out. New clubs had been added and disaffiliated ones had been removed. The e-mail system was still a work in progress. ST added that most of the improvements on the list had now been implemented. Some items requested by KL had been sent for a quotation. Individual club landing pages had not been part of the original specification and had been added on. It was noted that there was no support agreement in place on an ongoing basis. ST asked that the developer work on one project at a time. This would help to ensure that work was prioritised according to importance. ST would continue to be the day-to-day contact for the developer.
It was agreed by the meeting that £2.5k be spent on improvements not originally part of the specification, with £5k per annum for ongoing support.
14. Proposals for Future AGMs BE said that the Admin Committee would be producing guidelines for canvassing, to be approved at the next National Council meeting. There would also be a proposal for the Cardiff AGM to allow online voting and participation in parallel with physical presence in the venue.



41 Club
CONTINUED FRIENDSHIP

National Council Meeting
Friday 1st October 2021 at 3:30pm

DeVere Orchard Hotel, Nottingham,
NG7 2RJ

15. International Questionnaire AV asked JT to give the highlights. There had been 170 responses from clubs, which was encouraging.
16. International Half Year Meeting AV
17. Forthcoming Fellowship events SJ
18. Membership – Approvals and Disaffiliations The two clubs approved for affiliation were:
- Airdrie & Coatbridge
 - Peebles
- The following were approved for disaffiliation:
- Ampthill and District
 - Burton Abbey
 - York Ebor
 - Stevenage and District
 - Goring-on-Thames
 - Spen Valley
19. Any Other Business TA, as the outgoing NCLO, presented a gift on behalf of the National Councillors, to AM as the outgoing president.
20. Collarets. These were presented to Peter walker (Region 9) and Mark House (Honorary Webmaster). The collaret for Paul Simmons was given to Jim Conway, to be presented at a later date.
21. Master at Alms. We all had to dig deep – Colin McKenzie was on a roll.
22. Next Meeting Friday 4th February 2022 at 2:00 pm at NSSW, Okehampton, Devon

Signed:

Dated:

4/2/2022

Peter Good – National President 2020-22

