



The National President welcomed everyone to the meeting.

1. APOLOGIES:

Robert Browning Region 19 Councillor

No apology had been received from Nigel Cayne

The President welcomed the following to the meeting:

Roy Chalfont – Past National Councillor

Kevin Toon – Chairman of Trustees of RTCW and Bournemouth 41 Club

Paul Cammiss – Past President and Honorary Solicitor

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting on 5th February 2011 at Hillscourt Conference Centre were approved. The approval was proposed by Richard Matthews and seconded by Mike Garner. All agreed.

3. MATTERS ARISING

The President reported that the Association Award had now been presented to David Leon – of London Old Tablers' Society & The Lamb.

4. AGM OFFICER ELECTIONS

An election then took place for the speaking order for candidates in the following day's Officer Elections:

Vice President:	1 st	Andy Waite
	2 nd	David Smith
International Officer	1 st	Lawrence Bamber
	2 nd	Dave Campbell
Sales & Mktg Officer	1 st	Barry Durman
	2 nd	Hugh Milward

5. REPORTS

NATIONAL PRESIDENT – MALCOLM LOCKEY

As circulated with the following additions:

A minor typo was corrected in his report.

The appeal for Shelter Boxes has so far raised £4,450.

VICE PRESIDENT – VAUGHAN HARRIS

As circulated.

Vaughan introduced Kevin Toon of RTCW – his charity for the year ahead who addressed the meeting.



IMMEDIATE PAST PRESIDENT – RICHARD MATTHEWS

As circulated

Donald Watson (R1) and Allan Tompson (R2) took exception to a paragraph in Richard's report and it was agreed to amend it by deleting a sentence.

NATIONAL SECRETARY – MARTIN GREEN

As circulated.

Martin gave details of his proposals to rectify the 'bounce-back' issues in CAS. The cost of this would be between £3,000 and £3,500. Having asked the Treasurer if funds were available he said it was necessary work and as such he would find the money. The meeting agreed to spend the money.

NATIONAL TREASURER – MIKE TURNER

Mike circulated a current status of the accounts.

Andrew Mackereth pointed out that HMRC had increased the mileage rate to 45p. MT to investigate.

Ray Hill expressed his concern on the increase costs of postage.

NATIONAL SALES & MARKETING OFFICER – HUGH MILWARD

As circulated.

NATIONAL MEMBERSHIP & EXTENSION OFFICER- JIM SMITH

As circulated

INTERNATIONAL OFFICER – ANDY WAITE

As circulated.

A document detailing the process for electing an International Vice President had been circulated by Andy.

CONFERENCE OFFICER – DICK STANLEY

As circulated with the following additions:

Dick acknowledged the excellent job Ian Mackenzie and his team had done in organising the Ipswich Conference.

A proposal for the 2013 Conference to take place at Llandudno was tabled – proposed by Dick Stanley and seconded by Mike Garner. This was approved. The President asked for assurances from Dick that this conference proposal was 'sound'. Dick confirmed this.

Dick confirmed he was meeting Barcello Hotels to discuss affinity deals.

A meeting had been set up with Rotary to ensure that Conference dates would not clash.

Dave Campbell gave out details on the next Council Meeting in Brighton.

NATIONAL COMMUNICATIONS OFFICER – DAVID SMITH

As circulated with the following additions:

The winners had been decided upon for the Press Awards – this would be announced at the AGM.

A new award would be established for Councillors Regional Newsletters. No decision was taken as to when this would be presented.

NATIONAL COUNCILLORS REPRESENTATIVE – BARRY DURMAN

Barry reported Donald Watson was elected the Councillors representative for 2011-2012. He reported 'mixed reaction' on the appointment of a CSWO.

A request that the new Fellowship Committee be chaired by the Conference Officer not the Sales Officer as per the approvals (see later).

The Councillors felt that the IPP should handle National Nominations as he was impartial. The Secretary advised the meeting that this was against the rules - and if that was wanted the rule change would have to go to next year's AGM.

There was a request for an increased use of committees. It was thought that Committee Chairmen should report to the Council the outcomes of any committee.

It was felt that Marchesi House should be used for Committee meetings. The Treasurer asked everyone to be mindful of the cost. Jim Smith stated that Committee Meetings outside Council weekends were not practical or cost effective. The use of Skype Conferencing was raised where up to five people could join a video conference. Martin Green said that video conferencing would be part of the Office 365 package planned for the autumn.

Barry then presented the outgoing President with a gift of an antique Miners Lamp and an iPod from the National Council in recognition of his years' work.

6. COUNCILLORS REPORTS

All National Councillors reports were taken as read with the following additions:

Dai Bryson thanked everyone for three years of excellent fellowship.

Andrew Bellamy apologised for his lack of report. He said when he became a Councillor he thought he could 'change the world' he now realised he could not!

Mike Garner advised Council he had two new Clubs on the way.

Steve Leonard stated there was an issue over Formby's capitation. The new Councillor David Yardley would follow this up.

The President thanked Alan Pattinson for his work on the CSWO project.

Peter Good stated he was working very closely with Round Table in his Region.

Terry Wells thanked the President for chartering Rugeley.

The President commented on Franks comment at the end of his report about not having a good start. He felt Frank had done very well. Frank reported that the request for Hungerford to disaffiliate had been averted.

Steve Bolter confirmed he was now a member of Wareham 41 Club.

Dave Campbell reported that Farnborough were considering an 'intermediate club'. He would be chairing this!

Richard Matthews presented Manny Martins with a bottle of wine for the best report.



HONORARY WEBMASTER

Nothing to report

HONORARY SOLICITOR

Paul stated he had continued to advise the Council and keep the Secretary under control!

HONORARY ARCHIVIST

The President thanked David for supplying information prior to his visits.

David expressed concern that items of regalia were not handed on when people changed office.

The President once again requested that the three quotes for archiving be given to the Secretary so this matter could proceed.

David expressed concern over a location to store archive material. (The previous minutes had stated that we had decided to take up the space offer at Marchesi House).

7. **STRUCTURE PLAN UPDATE**

Richard Matthews reported that the plan was now in the hands of the VP to progress.

The 2010 AGM had agreed the Purposes and Objects and this must be reflected in the plan. He felt that we should be reminded that strategy change does not come without a cost, and we must invest in our future.

The President stated it was important to move away from 'one yearism' He felt good progress had been made and the last meeting at Hillscourt had been the 'best yet'

The President then went on to thank Richard for his excellent service to the Association.

8. **APPROVALS**

It was agreed to present the Association Award to Martin Sexton of Norwich Wensum & Yare 41 Club. (Citation attached)

It was agreed the Association Award to Gerry Woodruff of Colenside Retreads 41 Club. (Citation attached)

It was agreed to give the Club Service Award to both Chelmsford 41 Club and York Ebor 41 Club (Citations attached)

A change to the Standing Orders of National Council was approved with a change to the chairmanship of the Fellowship Committee to it being chaired by the National Conference Officer.(Attached)

Affiliation of the following Clubs was approved:

Addis Ababa (R26)

Strathaven (R1)

New City (R19)

Eastern Promise (R17)

Re-affiliation of Bramhope (R6) was approved.

Jim Smith commended Frank Venables in saving Hungerford 41 Club.

Disaffiliation of Orkney 41 Club was approved.



Jim reported that a letter from the RT and 41 Club VP's had gone to all retiring Tablers. A list of these would be issued to Councillors for follow up.

Barry Durman thought the Tangent proposal for disaffiliation was worth merit. Jim Smith to follow up.

9. ANY OTHER BUSINESS

The President presented Paul Cammiss with the Charter for Eastern Promise 41 Club. Barry Durman expressed concern over the situation over the absence of Sue Barnicoat from Marchesi House. The President confirmed that this was a matter for RT but Sue was still being paid. He agreed to follow up this concern with John Kilshaw.

Donald Watson showed everyone some 41 Club whiskey which would be properly branded and sell at £46.99 including postage.

Jim Smith reported he was still calculating details of money raised for Charity by Clubs.

Martin Green reminded everyone that all work for Marchesi House must be cleared by him before it was given to them. This was to ensure we kept within budget.

The President thanked everyone for their work during the course of the last year, most especially members of the Executive who ensured the progress of the Association's work leaving him free to travel and represent the Association nationally and internationally. He presented a gift to those National Council members who were present.

The meeting closed at 13:55.

The next National Council Meeting will take place on Saturday 9th July 2011 at Brighton, starting at 10:00 am after Committee meetings.

Signed as a true and accurate record:

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National President

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Date

