



41 Club
CONTINUED FRIENDSHIP

65 YEARS
1945-2010

**COUNCIL MEETING MINUTES
SATURDAY 19TH JUNE 2010. 9AM
RADISSON BLU HOTEL - DURHAM**

The National Secretary advised the meeting of the Health & Safety statement.
The National President welcomed everyone to the meeting and advised them of the revised format of the day.

1. APOLOGIES:

Andy Waite	International Officer
Nigel Davies	National Councillor – Region 16
Nigel Cayne	National Councillor – Region 18
Steve Bolter	National Councillor – Region 23
Paul Cammiss	National Honorary Solicitor
David Weaver	White Knights and Rothwell 41 Club

The President welcomed the following guests and observers:

John Kilshaw	National President of Round Table
David Yardley	Southport 41 Club
Ken Boden	Past International officer
Drew Cochran	Past National President

Despite a certain amount of banter – the President announced that copies of a printed Directory were available if anyone wanted one.

There was then a visit from the National Executive of Tangent who brought greetings. Tangent President Gill Preston introduced her Executive and gave President Malcolm a gift. President Malcolm reciprocated,

John Kilshaw brought greetings from Round Table and spoke of the strengths and importance of the Round Table Family.

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting on 16th April 2010 at Scarborough were approved. The approval was proposed by Jim Smith and seconded by Lawrence Bamber. AGREED.

3. MATTERS ARISING

There were no matters arising.

At this point the meeting was joined by Arnold Allen – former National Treasurer – and the President recognised his arrival.

4. REPORTS

NATIONAL PRESIDENT – MALCOLM LOCKEY

As circulated with the following additions:

There were a number of typos in the proposed Induction Ceremony – these to be altered by MG.

Barry Durman proposed that the words for the Induction be formally adopted – this was seconded by Steve Leonard. All agreed.



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VICE PRESIDENT – VAUGHAN HARRIS

As circulated

IMMEDIATE PAST PRESIDENT – RICHARD MATTHEWS

As circulated with the following additions:

Richard reported he had attended the opening of the Hedley Court swimming pool with Prince William! This had been paid for by Help for Heroes. Pictures were on the Hedley Court and H4H website.

Richard advised the meeting that he had talked to soldiers about Round Table and they were unaware. John Kilshaw advised that the new RT CEO was an ex-soldier and was working on this.

Frank Venables felt that as soldiers moved around the country this was difficult. Faringdon has a pilot from RAF Brize Norton as one of its members.

Dai Bryson presented Richard £159 from his collecting tin for H4H.

NATIONAL SECRETARY – MARTIN GREEN

As circulated with the following additions:

MG expressed concern at the number of clubs that had not updated their details on CAS. He reported that there were now only 83 clubs on postal contact. This needed to be addressed.

MG reported that the Data Protection Application had now been lodged and he awaited further information.

David Campbell asked for longer time before CAS logged out. MG to deal with this,

NATIONAL TREASURER – MIKE TURNER

MT reported that there was £35k outstanding capitation for this year. 14 Clubs were outstanding for 2009.

5 Clubs had paid 2010 and not 2009.

The 'Pie Chart' on what we spend our money on needs updating on the Website. MG and MT to action.

MEMBERSHIP & EXTENSION OFFICER – JIM SMITH

As circulated .

COMMUNICATIONS OFFICER – DAVID SMITH

As circulated

INTERNATIONAL OFFICER – ANDY WAITE

As circulated with the following additions:

All the Council sent their best wishes to Andy who was in hospital with injuries.

The Council agreed to host the International Presidency in the UK in 2015. The Archivist stated that this would be our 70th Anniversary.

CONFERENCE OFFICER – DICK STANLEY

As circulated with the following additions:

Details of the next Council Meeting in Dublin were circulated. Dick reminded everyone the importance of booking early. Councillors expressed concern at the surcharges for luggage when booking cheap air fares.

Jim Smith reminded everyone that they needed to register with the Novotel in Ipswich to guarantee their room. After 31st July rooms would be released.

SALES & MARKETING OFFICER – HUGH MILWARD

As circulated with the following additions:

The National Councillor jewels were still below standard and needed to be rejected again to the supplier.

David Addison asked why his jewel said 'National Honorary' MG stated that was what had been agreed between the Past President and himself.

Andrew Bellamy asked for the old Region 14 jewel. MG to provide.

NATIONAL COUNCILLORS REPRESENTATIVE – BARRY DURMAN

Barry asked if the bulk mailing of magazines could also be stopped at the printers.

He asked if deputies could attend for Councillors.

The president advised anyone could attend a National Council meeting but could only claim expenses if they came instead of a Councillor. MG to confirm that a Deputy Councillor could not vote.

The Councillors had asked if the following could happen?

- A Councillors Meeting after the AGM on the Sunday that the President would address
- The newsletter be reduced to 6-8 pages
- If a Club Service Award is presented a bar should be added to the Chairman's jewel.
- When a Club Service Award is presented the President should visit the Club not expect the Club to collect it at the AGM

5. COUNCILLORS REPORTS

REGION 1

As circulated

REGION 2

As circulated

Allan Thompson presented the President with a cheque for £50.58 for the Ocean Youth Trust.

Alan questioned if 41 Club members were insured when carrying out Fund Raising or Community Service events. The Treasurer confirmed that we had Third Party Liability Insurance i.e. if any of our acts and omissions cause a claim from a third party, but individual Club members were responsible for insuring themselves against personal accidents or injury. Allan felt that this may preclude some members from participating in such events.

REGION 3

As Circulated



REGION 4

As circulated

The President thanked Dai for organising the Council weekend.

REGION 5

As circulated

REGION 6

As Circulated

REGION 7

As Circulated

REGION 8

As Circulated

REGION 9

As Circulated

REGION 10

As Circulated

REGION 11

As Circulated

REGION 12

As Circulated

The President thanked Lawrence for standing in at the International AGM in Finland

REGION 13

As Circulated

REGION 14 & 15

As Circulated

REGION 16

As Circulated

REGION 17

As Circulated

REGION 18

As Circulated

REGION 19

As Circulated

REGION 20

As Circulated

REGION 21

As Circulated

REGION 22

As Circulated

Mark reported that he had a new member in the Region as a result of the Facebook site.

REGION 23
As Circulated

REGION 24
Nothing to report

REGION 25
As Circulated

Dave Campbell had attended the French AGM and brought the President a banner and greetings.

HONORARY WEBMASTER

David reported that trophies were available for those who had won them

HONORARY ARCHIVIST

David reported that he was looking at technical systems to make the Archives more accessible using a Search Engine.

HONORARY SOLICITOR

Not present.

6. REACH OUT WORKSHOP

Jim Smith outlined the Workshop.

The following outcomes were presented.



Project “Mind the Gap” Bring ‘Em Back” – Team leader Barry Durman

Key Objective

To increase the membership of 41 Club by providing an appropriate club that ex-tablers will want to join, identifying who they are and monitoring the progress of the club.

Stakeholders: <i>Who is affected if we implement the project</i>	Purpose: <i>Why are we doing this</i>
<ul style="list-style-type: none"> ➤ The Association – 41 Club ➤ 41 Clubs ➤ Round Table 	<ul style="list-style-type: none"> ➤ In order to increase the membership of 41 club ➤ In order to get local 41 clubs more closely linked to their Round Tables ➤ In order to attract membership from Tablers who have never joined their 41 club ➤ In order to provide an appropriate vehicle for retiring Round Tablers ➤ In order to reduce the number honorary members in table

Action Plans

1. Identify clubs who are/can be “New Model Clubs” – 2 meetings per month one targeted at active membership or joint social – programme in place **(NC)**
2. Where club doesn’t want to be active it is OK to start up a new club (clubs to be advised that this is what is intended) and through links with local Round Table approach ex-tablers or current honoraries to start new club.**(NC)**
3. Exchange Honorary Members – Chairmen/Vice Chairmen of 41 Club and Round Table **(Club & NC)**
4. Write to Papers to advertise what club is doing to encourage ex-Tablers along to a meeting – **(Avid Template)**
5. Letter to Database before Tablers leave Table from National Presidents of 41 Club and Round Table offering seamless membership in local 41 Club or opportunity to start a new club **(Membership Officer with Presidents)**

Project “Get One In” – Team leader – Dick Stanley

Key Objective

To encourage members of 41 Club to properly support Round Table and Ladies Circle by introducing potential new members and therefore increasing their numbers

Stakeholders: <i>Who is affected if we implement the project</i>	Purpose: <i>Why are we doing this</i>
<ul style="list-style-type: none"> ➤ The Association – 41 Club ➤ 41 Clubs ➤ Round Table ➤ Ladies Circle 	<ul style="list-style-type: none"> ➤ In order to increase the membership of Round Table and Ladies Circle ➤ In order to get local 41 clubs more closely linked to their Round Tables ➤ In order to evidence concrete support of 41 Club to Round Table and Ladies Circle ➤ In order to improve the future potential for more Round Tablers to join 41 Club

Action Points

1. Identify the target market by finding out about Tables by meeting with Area Chairmen or Regional Reps. Meeting of 4 clubs locally? **(NC – Membership Officer to provide linked database)**
Who’s Out there?

What are they doing?

Points of Contact?
2. Agree Pilot Clubs **(NC and Table AC’s or Reg. Reps)**
Highest Chance of Success

Geographical locations

Current Table position i.e. number of members do they want to grow?
3. Agree Local Action Plans to tease out ideas **NC & 41 Club & RT & LC & Tangent**
4. Launch
Communicate using RT Membership material use www.roundtablesupport.co.uk
(Club)

Create template for local press – **(Avid PR)**

5. Create an Aide Memoire for All National Councillors (**Membership Officer**)

NB. Whilst the action points developed here relate to 41 clubs where they have a Round Table and/or Ladies Circle. It is intended that other clubs should join in the activity. Anyone can introduce a member to any club in the country and should be encouraged to do so. Membership Officer to produce a new database by location showing which clubs are represented where. NC's should be aware of the letters and Data Protection form on the Membership Page of the web site

Project “Phoenix Round Table” – Team leader Hugh Milward

Key Objective

To encourage 41 Clubs to nurture and grow a new Round Table in their location where one has closed.

Stakeholders: <i>Who is affected if we implement the project</i>	Purpose: <i>Why are we doing this</i>
<ul style="list-style-type: none"> ➤ The Association – 41 Club ➤ 41 Clubs ➤ Round Table ➤ Regional Councillors ➤ Round Table Regional Representatives ➤ National Membership Officers of 41 Club and Round Table 	<ul style="list-style-type: none"> ➤ In order to increase the membership of Round Table ➤ In order to evidence concrete support of 41 Club to Round Table ➤ To give Round Table a presence in Local Communities again ➤ In order to improve the future potential for more Round Tablers to join 41 Club

Action Points

1. Identification of 41 Clubs which must be the “Right Active” clubs with the desire and commitment to make the project work. It is likely they will be clubs with over 30 members. It is noted that the most successful clubs currently are rural communities and market towns **(NC to discuss with Membership Officer)**
2. Buy In and Sign Off by the club after explanation by the National Councillor. The full details of the project and the process are on the membership web site **(NC, 41 Club and Local RT Regional Rep)**
3. Use of materials which can be made available through Round Table and viewed on their web site www.roundtablesupport.co.uk . **(Club)**
4. A template local advertorial to be prepared **(Avid PR)**
5. Management/Planning Ahead. A programme of activities to be planned ahead which should be more than the standard 41 Club meetings and include visits to and visits from other local Tables and Tablers. The process of incubation is likely to take at least 6 months from the 1st meeting **(Club & NC)**
6. Monitor/Measure/Learn – Report to Regional Councillor/National Membership to be made on a monthly basis **(Club & NC)**

NB. The Membership Officer made it clear that it is not expected that every region will have a club that is willing and capable of undertaking this project. NC's to report on potential clubs after evaluation and discussion with possible clubs

Our commitment

The following members of National Council in attendance at the Durham Council gave their commitment to the action plans agreed. Their commitment was given verbally in front of their peers and John Kilshaw, National President of Round Table and Jan Mulqueen, Immediate Past President and Membership officer for Tangent.

“By signing our board I promise to commit to the action plans agreed at this workshop and will work with our clubs to enthusiastically deliver our plans to achieve success”

June 19th 2010

Malcolm Lockey

Vaughan Harris

Richard Matthews

Martin Green

Mike Turner

Dick Stanley

Jim Smith

David Smith

Hugh Milward

Barry Durman

Donald Watson

Allan Thomson

Phillip Ellis

Dai Bryson

Andrew Mackereth

Andrew Bellamy

Mike Garner

Steve Leonard

Alan Pattinson

Ray Hill

Lawrence Bamber

Duncan Kennedy

Mark Ramsay

Robert Browning

Frank Venables

Ray Jones

Mark Fairchild

Dave Campbell

David Hewitt

David Addison

7. APPROVALS

The following new affiliations were approved:

Stowmarket
Mildenhall
Gloucester Active
Montpellier
Bromsgrove
Huddersfield

The following Clubs were disaffiliated:

Homfirth
Trent Valley
Erdington
Wymondham & Attleborough
Hailsham
Helensburgh

The following change of name was approved:

Isis 41 Club to Isis Area 41 Club.

Associations Awards were approved for:

Chris Taylor of Solihull 41 Club for his work on the Millennium Way
Tony Ogden of Costa Blanca 41 Club for his work with the Iberian Cluster

8. ANY OTHER BUSINESS

Jim Smith advised Council that badges for Ipswich were on sale.

Dai Bryson thanked Council for the cards and good wishes on the loss of his Mother –in-Law.

Arnold Allen said that observers were unaware of the reports so the first part of the meeting had been ‘boring’. It was agreed to re-introduce Observers Packs for these meetings.

John Kilshaw thanked everyone for a ‘positive day’.

Jan Mulqueen (IPP of Tangent) thanked everyone for allowing her to sit in at the Workshops and she said she had learnt a lot of things.

It is noted that the Directories ‘flew off the table like the proverbial hot cakes!’

The meeting closed at 13:07.

The next National Council Meeting will take place on Saturday 2nd October 2010 at the CityNorth Hotel, Gormanston, County Meath, Ireland, starting at 9am.

Signed as a true and accurate record:

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National President

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Date

