



41 Club
CONTINUED FRIENDSHIP

National Council Meeting
Saturday 4th April 2020 at 10:00 am

By Zoom Videoconference

MINUTES OF NATIONAL COUNCIL MEETING

Attendees

National Board Officers = Andrew Mackereth (AM) – National President, Peter Good (PG) – National Vice President, , Sean McCormick (SM) – National Secretary, David Leach (DL) – National Treasurer, Tom Atkins (TA) – National Councillors Liaison Officer, Donal Mullane (DM) – National Communications & IT Officer, Steve James (SJ) – National Fellowship Officer, Andy Ventress (AV) – International Relations Officer and Glen Lyon (GL) National Membership Officer.

National Councillors = Region 2 – Kevin Stewart (KS), Region 4 - Peter Milburn (PM), Region 5 – Graham Sloan (GS), Region 6 – Wynn Parry (WP), Region 7 – Kevin Lovett (KL), Region 9 (Caretaker) - Marcus Jones (MJ), Region 10 – John Manley (JM), Region 12 – Ralph Small (RS), Region 13 – John Bell (JB), Region 14 – Jim Conway (JC), Region 15 – Neal Lowe (NL), Region 17 – Kelly Clarke (KC), Region 18 – Mark House (MHo), Region 19 – Bernard Elwen (BE), Region 20 – David Chard (DC), Region 21 – John Bellwood (JB) (Deputising), Region 22 - Mark Hinchliffe (MH), Region 23 – Richard Dyson (RD) and Region 24 - Peter McBride (PMcB)

Incoming National Councillors = Region 5 – Roger Spensley (RS), Region 8 – John Kilshaw (JK), Region 9 – Peter Walker (PW), Region 16 – Paul Simmons (PS). Rory Tompsett was prospective NC for Region 12, subject to there being no other nominations by the cut-off date of 16th April.

Honoraries = David Smith (DS) (Honorary Solicitor), Hugh Milward (HM) (Honorary Archivist) and Ray Hill (Honorary Webmaster).

Guests = Bruce Bennett (BB) of Leicester de Montfort 41 Club. Jason Thomson (JT) of Saffron Walden 41 Club

Apologies = Phillip Ellis – Immediate Past President, Phil Douce (Region 25).

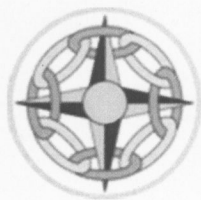


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Item No	Topic	Actionee
1	<p>Welcome from National President. AM welcomed all present to the meeting. He asked the meeting to observe a minute's silence for all those members of 41 Club whom we had recently lost.</p> <p>AM expressed his thanks to Marcus Jones, for all his endeavours in organising the various events to mark the 75th anniversary of 41 Club.</p>	
3	<p>Declaration of Business Interests</p> <p>None</p>	
4	<p>Apologies</p> <p>As listed above</p>	
5	<p>Minutes</p> <p>The minutes of the last National Council Meeting at Potters Resort were not brought before the meeting, so approval would be deferred to the June meeting of National Council.</p>	
6	<p>New National Councillors</p> <p>AM welcomed several new National Councillors to the meeting, as follows:</p> <p>Region 5 – Roger Spensley (Clitheroe) Region 8 – John Kilshaw (Woolton) Region 9 – Peter Walker (The Deepings) Region 16 – Paul Simmons (Stamford St Martins)</p> <p>Rory Tompsett was prospective NC for Region 12, subject to there being no other nominations by the cut-off date of 16th April.</p> <p>AM thanked the outgoing National Councillors (Graham Sloan, Paul Swindell, Richie Minshull, Bernard Elwen, Kevin Lovett and Ralph Small), and wished them all the best for the future.</p>	
7	<p>Nominations for Non-contested posts</p> <p>It was agreed by the meeting that the applicants for the three non-contested posts could assume their posts straight way. This meant that the following officers took up their new positions:</p>	



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National President – Peter Good

National Secretary – Bernard Elwen

National Treasurer – Kevin Lovatt

8 Elections for Contested Posts (National Vice-President and National Councillor's Liaison Officer)

After much discussion, it was agreed to pursue the option of an electronic election process in the first instance. DS advised that this had to be with the agreement of all the candidates. DL confirmed that an election and voting module was included in the CAS2 specification. JT commented that electronic voting worked well in Round Table.

If there was not full agreement from all candidates, the alternative was to carry out face-to-face elections in the normal way, either at a Special General Meeting later in the year or at Aviemore 2021.

9 AGM Resolutions

BE

It was noted that there were six resolutions on the order paper for the 2020 AGM, and it was agreed that these would be deferred to the 2021 AGM.

10 Extension of Term on National Council

There was agreement that members of National Council could not carry out their roles in the present situation. There could be no club visits, no international visits, no fellowship events and no fund-raising for the foreseeable future. It was proposed by WP and seconded by GS that all members of National Council could add an extra year to their current terms of office if they wished to do so. This was agreed by the meeting.

11 National Sports and Social Weekend 2021

SJ

SJ had received four proposals for the weekend in 2021 and would circulate the details in due course.





41 Club
CONTINUITY THROUGH CHANGE

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12 National Golf Final

PMcB advised that this event may have to be postponed. (*Secretary's note – this is due to take place on 4-5 October 2020 and is now fully subscribed*)

13 75th Anniversary Celebrations.

SJ advised that these would now take place over the National Council weekend of 23 October 2020, to be held in Nottingham (*Secretary's note – now postponed until 2021*)

14 Virtual 41 Club Meetings

MHo

MHo, in his capacity as new Honorary Webmaster, offered to assist National Councillors and their clubs hold virtual meetings. He recommended HangoutMeets and would be happy to set up an account for any club that wanted one.

15 Date of Next Meeting

11.00am Saturday 27th June 2020 by Zoom Videoconference

Approval

Signed as a True and accurate record:

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Peter Good
National President 2020-21

Date. 27/06/20



41 Club