



Item Number	Title and Discussion	Action
1	<p>Chairman's Welcome President Terry Cooper (TC) welcomed all to the Council Meeting. TC then welcomed:-</p> <ul style="list-style-type: none"> • Eric Peacock (EP) Deputy National Councillor Region 4 • Kevin Lovett (KL) Deputy National Councillor Region 8 • Paul Cammiss (PC) Deputy National Councillor Region 17 and Honorary Solicitor 	TC
2	<p>Purposes and Objects President Terry asked Kevin Chard (KC) National Councillor Region 21 to recite the Association's Purpose and Objects which he did word perfect.</p>	KC
3	<p>Apologies Duncan Baldwin Region 5 Paul Cooper Region 9 Des Fulcher Region 17 Sean McCormick Region 18 Hugh Milward Honorary Archivist</p>	MM
4	<p>Minutes Minutes of the meeting Friday 17 April 2015 were discussed. Approval proposed by Lawrence Bamber (LB) National Councillor Region 12 – Seconded by Mark Fairchild (MF) National Treasurer.</p> <p>Carried.</p>	TC
5	<p>Matters Arising from those Minutes</p> <p>None</p>	TC
6	<p>ICT Report</p> <p>The National Councillors' Liaison Officer Phillip Ellis (PE) informed the meeting that he and his team consisting of: Godwin Stewart – National Councillor Region 8 and Dave Barker – Deputy National Councillor Region 12, Colin Steen – National Councillor Region 4, David Leach – National Councillor Region 24 and Mark Fairchild – National Treasurer had been working full out on this report. There had been much to do and the task was not yet complete. PE asked for an</p>	PE



extension to the next National Council meeting to finalise the report and make recommendations, trial new systems and look at cost. Seconded John Alford (JA) – National Councillor Region 25.

Carried.

PE carried on to the subject of the website. PE proposed that we approve two items of expenditure;

- 1. The API bridge at a cost of £1563.50 **MF**
and
- 2. The Club Editor Rights £78, seconded DK. **ST**

Seconded JA.

Carried.

7 Board Reports **BD**

National President

TC stated his report was as printed. TC reported that both he and the Vice President were willing to travel any distance to attend any 41 club event and needed the National Councillors to arrange these visits. **NCs**

National Vice President

Barry Durman (BD) stated that his report was as printed. Additionally he proposed the issuing of an Honorary Life Member (Club Level) Jewel. **BD**

Proposed BD seconded PE.

Carried.

JA carried on in the background in his usual belligerent manner.

Immediate Past President

JS announced that the total (to date) monies raised for the Anthony Nolan Appeal was £63,437.00. He asked for agreement to ask our members (if they were Mason's in Lodges in the South East of England) to advocate Anthony Nolan in preference to the alternative Charities proposed as their Charity of choice for the year.

JS tabled the need for a Community Service Strategy:



Rationale for why we should develop a CS strategy

- Evidence from current and recent past Round Tablers' who want to join an "active" club. Recent comment from current Tabler just joined 41 Club. "You have to remember that we are more active at the age of 45 than previous generations were"
- Evidence from International Associations
- Examples where joint working benefits 41 club and Round Table i.e. Chelmsford, Alsager, Falkirk & Larbert

Potential Benefits

- Greater profile of 41 club in local communities
- Encourages more Round Tablers to consider joining and therefore improving the transfer percentage
- Opportunity to maintain the "Round Table family" name in our communities with potential to re-start Round Tables with joint initiatives

Proposal – amended from that approved in the aborted plan

To develop and deliver a Community Service Programme starting from 2015.

- Develop and disseminate a Community Service Policy and Strategy
- Develop Joint working with Round Table on Community Service projects both locally and Nationally
- Develop and distribute local Community Service project guidelines

After discussion JS proposed the Community Service Policy, seconded LB.

JS

Carried.

National Secretary

National Secretary Manny Martins (MM) stated his report was as printed.

National Treasurer

Mark Fairchild (MF) the National Treasurer stated that his report was as published.

National Membership Officer

Duncan Kennedy (DK) stated that his report was as printed and he asked all

NCs



the National Councillors to carry on with their efforts on the Prospective's Database.

TC reported that he had sent all the Annual Invitations to those leaving Round Table to join 41 Club. That consisted of 330 emails of which 35 bounced backs and 4 returns one of which had been a complaint. MM volunteered to take the bounce back issues to Marchesi House.

MM

National Councillors' Liaison Officer

Phillip Ellis (PE) reported that he had reviewed the management of Region 8 and had concluded that it was too big for a single National Councillor to administer. He proposed subdividing it back into Regions 7 and 8. Seconded Andy Waite (AW) National Councillor Region 6.

MM

Carried.

National Fellowship Officer

Wider Wallet is going well with a significant uptake to date from the membership.

Andrew Mackereth (AM) said he was reviewing a bid for 2017 in Ireland. He was looking for a bid for 2018.

AM announced that he would like to organise the (first) 2016 41 Club National Sporting Weekend. More details at the October National Council Meeting.

AM encouraged all National Councillors to hold Regional Golf Competitions the winners to feed into the National Gold Day at Ladbrooke Park on the 24th September 2015 organised as usual by Ken Donald (KD) National Councillor Region 2.

BD reported that the Utility Warehouse member benefit needed to be marketed to our members. Many member of the National Council had already entered into the scheme.

Association International Officer

Dave Campbell (DC) presented the meeting with details of the International HYM he was organising this coming October. He urged those who as yet had not booked in for the weekend to do so asap.

All

DC reported that he received a request from a Romanian 41er who was asking for home hosting during the International HYM – he would reciprocate

**TA
CT**



at the Romanian AGM. Tom Atkins (TA) National Councillor Region 15 and Clive Thompson (CT) Region 14 to circulate their Clubs.

DC promoted the Chestnut Festival in Monaro in late October 2015.

DC reported (a rumour) that the French 41 Association was re-joining 41 International. They have paid in their arrears monies but had yet to submit their entry application. This did not resolve the initial issue of non Tablers in senior posts of the French Association.

National Communications Officer

Ray Hill (RH) stated that he had advertised the post of Honorary Webmaster in the Newsletter two months ago. He had extended the deadline from 30 June 2015 to 31 July 2015. This advert would also be in the Magazine and an email to all members. To date he had received 5 applications. There would be a series of interviews set up and an appointment made. The appointment panel would consist of RH, JS and Goodwin Stewart – National Councillor Region 8.

RH

RH then asked all new National Councillors to see him after the meeting for individual photo shoots. He asked all of the National Council to be available for a photo of the 2015 – 2016 National Council.

All

RH stated that there had been 500 email bounce backs following the latest usage of CAS. Could all National Councillors help to reduce this list?

NCs

RH stated that last year he had printed 250 Charity Calendars and then due to the cancellation and rearrangement of last year's October National Council Meeting he had trouble circulating them to National Councillors. KC said he would act as central control of distribution.

KC

TC introduced the subject of a membership survey as discussed the previous day at National Board. It was proposed that a questionnaire based initially on the National Treasurer's suggestions be distributed. There followed much discussed on the Questionnaire and its contents. It was proposed that RH lead on this with input from others. Proposed MF, Seconded JA.

RH

Carried.

8 Stroke Association – Presidential Charity

TC



TC introduced Amy Spencer (AS) the 41 Club contact for the Stroke Association. AS gave an indepth talk on the causes, results and effect of a stroke the 4th biggest killer in the UK. She went on to discuss 41 Clubs involvement and support.

All

9 Mark House – National Vice President – Round Table Great Britain & Ireland

Mark House (MH) brought greeting from Round Table. He made a presentation to the meeting regarding the existing strategy of Round Table focusing on 4 areas:

- Marketing
- Communications
- Recruitment
- Retention

MH spoke about things looking positive, the increase in new Club enquiries and the upward trajectory of membership. He spoke on Engaging and Developing Tablers, Growing Round Table, Developing an Infrastructure and looking to the Future.

The presentation was well received invoking a large number of questions.

TC thanked MH for his presentation and support.

10 Questions on National Councillors Reports

NCs

Reports taken as read.

11 2015 Budget and AGM Implications

TC

TC introduced the subject of the 2015 budget/spend. MF had issued a large number of items for discussion to achieve a reduced spend. With no cuts we would still achieve a Reserve of £117,000 in 3 years. MF spoke to his proposals. After a long discussion it was agreed that all members of the National Council would consider MF's proposed cost reductions and discuss it in detail at the October meeting.

MF

12 70th Anniversary Lunch

TA

TA stated that this morning at the National Councillor's meeting the 70th Anniversary Lunch had been discussed in depth. The National Councillors needed a full budget breakdown which had previously been agreed at

MF



National Council. MF to provide. BD said that we needed 15 attendees from each Region and asked the National Councillors for their support and assistance in this. It was suggested that Round Tablers' are invited as well.

ALL

It was agreed that this event should go ahead and that all members of the National Council would try really hard to sell tickets.

13 Governance and Strategy

TC

TC reminded the National Council that at the AGM JS had proposed that a consultation with 10 Constituent Clubs (geographically spread throughout the country and including Ireland, Scotland and Wales) be invited to form a focus group on the future Association Strategy. This group to include existing Round Tablers. This group to review the results of a survey to be sent to all members. He now wished to formalise this. Proposed David Brown (DB) National Councillor Region 23, Seconded PE.

TC

Carried.

JA pointed out that these clubs have no mandate from the member clubs of the Association, also no monies had been set aside for them.

National Councillor have been elected by the democratic vote of the membership/clubs in their Region, and, are therefore the individuals who are empowered to produce a Strategic Plan.

14 Honorary Members

TC

Honorary Solicitor

Paul Cammiss (PC) Invited all new National Councillors to contact him should they have any issues or problems they would like to discuss.

All

15 Approvals

DK

Disaffiliations

Edinburgh Pentlands 41 Club Region 2

Affiliations

Ilkley 41 Club Region 6

