



Item Number	Topic	Action
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1 Chairman's Welcome

President Barry welcomed all to the meeting and thanked Steve James for his excellent organisation of the weekend.

- Paul Swindell NC Region 8 was presented with his jewel
- President Barry welcomed;
 - Neil Lowe – Deputy National Councillor Region 15
 - Kevin Reynolds – Deputy National Councillor Region 17
 - Cormac Clancy – Deputy National Councillor Region 3
 - Bruce Bennett – Leicester De Montford
 - Paul Ankorm – President Okehampton 41 Club
 - Simon Randall – Chairman Ilfracombe 41 Club, Vice Chairman Barnstable 41 Club
 - Nigel Williams – Vice Chairman Carmarthen 41 Club

2 Purposes and Objects

Purposes and Objects of 41 Club were read by Mark Hinchliffe National Councillor Region 22

3 Apologies

Kevin Lovett NC Region 7
John Lamb NC Region 10
Mark Gilda DNC Region 10
Lawrence Bamber NC Region 12
Clive Thompson NC Region 14
Paul Cammiss Honorary Solicitor.

4 Minutes

Minutes of the Meeting Saturday 29th October 2016, Shrigley Hall, Cheshire were approved.

Proposed Seam McCormick, seconded Terry Cooper.



Carried.

5 Matters Arising from those Minutes

There were no matters arising from those Minutes.

6 AGM Report

AGM resolutions:

1. Change of title Communications Officer to Communications and I.T. Officer – **National Council supports this.**
2. National events attendance costs to be pegged to a maximum £55 – **National Council does not support this.**
3. Advance notice of voting requirements for National Council – **National Council is in favour** (if not withdrawn) {as this is covered in Standing Orders}.
4. Club delegates' expenses at the Association's AGM – a £40 bursary to be given per voting delegate. **National Council does not support this.**
5. National magazine survey to ascertain if members wish to continue to receive a hard copy magazine - **National Council does not support this.**
6. Cataloguing of AGM Resolutions - **National Council is in favour.**
7. The Association's Reserves policy should be included in the Association's Constitution and Rules and posted on the website. **National Council does not support this.**
8. Removing Corporate Responsibility from all members of National Council. **National Council is in favour.**
9. Exclusion of Past President and IPP from further National Board posts. **National Council is not in favour.**
10. Simple Majority Voting at National Council meetings. **National Council is not in favour.**

Elections.

Vice- Presidential candidates are:

Phill Ellis

Manny Martins



National Secretary candidates are:

Steve Bolter

Ray Hill

Sean McCormick

Andy Waite

National Treasurer candidates are:

David Leach

Colin Steen

National Councillor Liaison Officer candidates are:

Tom Atkins

Des Fulcher.

Honorary Members to remain as at present.

Association Awards – awaiting some citations.

PE asked why elections had not been called for Regions 17 and 25. MM responded that he would look into them.

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7 Budgets

Budget – discussed and approved for presentation to the AGM

Accounts and Outturn for 2016- – discussed and approved for presentation to the AGM

Updates on Budget for 2017– discussed and approved for presentation to the AGM

Proposed Budget for 2018 – discussed and approved for presentation to the AGM.

It was approved that the Treasurer amend the policy to clarify the position regarding the underwriting of National events. Proposed Duncan Kennedy, seconded Terry Cooper.



Carried.

Changes to the expenses policy were proposed by Duncan Kennedy, seconded Terry Cooper.

Carried.

Approval of the Financial Reserves Policy was proposed Mark Fairchild, Seconded Terry Cooper.

Carried.

8 Strategic Plan and Governance Plan updates

Progress Report – President Barry and Vice-President Dave are looking at this.

9 CAS2

Godwin Stewart outlined the latest position. He can rewrite the Club Admin System as an alternative to Toucan or Technos Solutions, or combining with Round Table.

Godwin to outline his proposed system to a committee comprising the Vice President, National Secretary, National Councillor for Region 3 to subsequently report to Council. This Committee is to examine all four options.

10 Additions to National Board Report

National President:

£20,000 has been raised to date for Shelter. Barry is to complete his Jogle ride in the near future.

He encouraged all members to look at using Utility Warehouse, which brings us income at no expense. He thanked all his sponsors.

National Vice-President:



Dave mentioned the feedback he had had regarding holding the NSW next year. Whether the Council Meeting should coincide with the NSW is for a matter for discussion. Perhaps the meeting could be held on the Friday

Immediate Past President: Terry outlined the structure of his Top to Tail walk, and requested assistance from Councillors and Clubs whose areas the walk passes through.

National Secretary: The Association's Policies for Health and Safety, Code of Practice, Confidentiality, Data Protection, Financial Reserves. Website Privacy, Expenses and Disciplinary are now available on Sharepoint. These need to be approved once all Council members have read them.

The Disciplinary Policy needs to be looked at by a Solicitor who will also take into account the views of those involved in recent disciplinary proceedings. Proposed Andrew Mackereth, seconded Duncan Kennedy, and carried.

National Treasurer:

As written.

National Fellowship Officer:

Andrew thanked Steve James for a highly successful weekend. 2019 Conference cannot now take place in Brighton but Torquay, April 4-6th. Mark Fairchild will be the Conference Chairman. The AGM will be held at the Riviera International Conference Centre. Torquay has a wealth of accommodation to suit all budgets. Proposed Andrew Mackereth, Seconded Mark Fairchild.

Carried

The July 2017 Council meeting will be held in Gillingham.

International Officer:

Peter proposed that we will be bidding to host the International AGM and Presidency 2020. The AGM to be organised by the International Committee. Seconded Andy Waite.

Carried



41 Club
CONTINUED FRIENDSHIP

National Council Meeting Minutes Sunday 12 February 2017 Okehampton, Ashbury Hotel, Devon

National Communications Officer:

Godwin has resolved issues raised at Shrigley Hall. President Barry complimented Godwin on the magazine and electronic newsletter.

National Membership and Round Table Liaison Officer:

Duncan has circulated results from the ring round event 21-22 January. Another will be held on 18 March in Marchesi House – volunteers welcome.

Heswall 41 Club are now formally part of the Association.

National Councillors' Liaison Officer:

Of our 24 Regions, all but three have a National Councillor. 20 reports were received. All reports should be in Word format Ariel font, 11 point, justified. Phill praised Nick Morcumb for his work helping rebuild Round Table in his Region.

11 Malcolm Lockey Award

IPP Terry Cooper presents this award to a 41 Club for outstanding community service. So far he has no nominations – please help.

The Vaughan Harris Award is for a Round Tabler or Round table which has done the most to support 41 Club Please send suggestions to VP Dave Campbell.

12 Additions to National Councillors Reports

Region 8: Paul Swindell has a template for a Regional newsletter.

Region 13: Steve James presented the proceeds (£150) from the sale of a Welsh Rugby ball to President Barry for Shelter.

Region 15: 111 members will be attending the inaugural Heart of England Dinner at the National Motorcycle Museum.

13 Honorary Members Reports

Webmaster Ray Hill asked Council members to fill in the 'Events' pages with details,





costs, venues etc., not just the date. Personal profiles need filling in.

The Classic Car booking form is now available on the website.

14 **Approvals**

Affiliation:

Danum Region 6

Disaffiliations:

Wishaw-Coltness Region 1

Oban Region 1

Glasgow Region 1

Carnoustie Region 2

Sunderland Region 4

Poulton Progress Region 5

Shrewsbury Region 14

Stourbridge Region 14

Felixstowe Region 17

Southampton Region 23

15 **Sergeant at Arms**

Neil Lowe would like to fine those who left the meeting early at the next Council meeting in Blackpool.

16 **Any Other Business**

Andrew Mackereth asked for all trophies to be returned before the AGM. The Caravan Rally and the cruise are available.



Tom Abbott mentioned the London informal meeting in the Lamb at Leadenhall Market.

17 Date of Next Meeting

Friday 21 April 2017 – Imperial Hotel, Blackpool, 11.00 a.m.

18 Approval

Signed as a True and Accurate Record:

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Barry Durman
National President 2016 - 2017

Date