



**National Council Meeting
Saturday 30th June 2018
Park Inn by Radisson,
1 Justice Mill Lane, Aberdeen.
AB11 6EQ.**

MINUTES OF NATIONAL COUNCIL MEETING

Attendees

National Board Officers = Phill Ellis (PE) - National President, Andrew Mackereth (AM) – National Vice President, Dave Campbell (DC) – Immediate Past President, Sean McCormick (SM) – National Secretary, David Leach (DL) – National Treasurer, Steve James (SJ) – National Fellowship Officer, Nick Morcumb (NM) – National Membership & Round Table Liaison Officer, Godwin Stewart (GS) – National Communications & IT Officer, Tom Atkins (TA) – National Councillors' Liaison Officer & Peter Good (PG) – International Relations Officer.

National Councillors = Region 1 (Caretaker) – David Illingworth (DI), Region 2 – Kevin Stewart (KS), Region 4 – Peter Milburn (PM), Region 5 – Graham Sloan (GFS), Region 6 – Ian Burnett (IB), Region 7 – Kevin Lovett (KL), Region 10 – John Lamb (JL), Region 11 – Richie Minshull (RM), Region 12 – Ralph Small (RS), Region 13 – Dave Beadle (DB), Region 14 – Jim Conway (JC), Region 15 – Andy Ventress (AV), Region 17 – Kelly Clarke (KC), Region 18 – Mark House (MH), Region 19 – Bernard Elwen (BE), Region 20 – David Chard (DCa), Region 21 – Glen Lyon (GL), Region 22 - Mark Hinchliffe (MH), Region 23 – Steve Bolter (SB) and Region 25 - Phil Douce (PD)

Honoraries = Ray Hill (Honorary Webmaster)

Guests = Morag Daley (MD) of Turriff & District Tangent Club, John Fraser (JF) of Westhill & District 41 Club, Marjory Aird of Coastal Cluster Tangent Club, Michael Daley of Turriff & District 41 Club, J Allan Timson of Inverurie & District 41 Club, Nick Lawton of Inverness 41 Club, Marcus Jones (MJ) Past National RTBI President 2015/6 of Beeston 41 Club, Studley 41'er (S41) of OBE 41 Club and Jason Thomson (JT) Past National RTBI President 2011/2 of Saffron Walden 41 Club.

Apologies = Paul Swindell (Region 8), Martin Lines (Region 16), Peter McBride (Region 24), David Smith (Honorary Solicitor) and Hugh Milward (Honorary Archivist).



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Item No	Topic	Actionee
1	President Phil welcomes all to meeting Greetings/wishes relayed from Barry Durman Meeting approves guests and non-41'ers to speak.	
2	Purposes and Objects Read by Kevin Stewart of Region 2.	
3	Declaration of Business Interests GS (for Website) and GL (for Phones)	
4	Apologies Were read out by SM and are as listed above	
5	Minutes Minutes of the Meeting from Friday 13 th April 2018 at the Hall of the Spires, Presbyterian Church Assembly Rooms, Fisherwick Place, Belfast were proposed by SM and unanimously approved without further comment.	
6	Presentation by Aviemore for AGM 2021. SJ explained vote having been taken in Belfast (Cardiff won 2020), team wanted to present for the following year. Dates confirmed as 15-18 th April 2021. All approved.	
7	Installation of New National/Regional Councillors. Region 11 Richie Minshull Region 13 Dave Beadle	



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Region 14 Jim Conway

Region 18 Mark House

Region 20 David Chard

Region 22 Mark Hinchliffe (although late to meeting).

8 Confidentiality

PE bought attention to all that matters of voting, other than the overall result, MUST remain confidential. It had been bought to his attention that a councillor had been approached regarding his vote on a matter and that vote should not have been known outside of the meeting. Please all bear this in mind for the future.

9 National Board Reports

National President - As printed. Mentioned that Honorary Solicitor, David Smith, had been ill but is all good now & back to working for us.

National Vice-President - As printed, in addition, the Fred Olsen deal has gone really well. It looks like we will earn around 7K this year (split 50/50 with Tangent) and we will look to do more next year. He will look to see if they can come and speak to us at our meeting in October.

Immediate Past President – As printed & please, if you still have them, return the charity collecting boxes.

National Secretary – As printed

National Treasurer – As printed

National Membership & Round Table Liaison Officer – As printed, with following updates. Told us about Chester RTBI AGM. NSW, please could he have some volunteers to help man a stand.

National Communications & IT Officer – As printed, with CAS II and GDPR to be mentioned separately in the meeting.

National Councillors' Liaison Officer – As printed, all very positive, only a





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couple of vacancies left & all seem to be working well.

National Fellowship Officer – NSSW, we need bookings!, KC to circulate booking forms around the tables, please complete & return. 'Sail round Britain' as mentioned by Party Tyne, please support. AV then bought us up to date on our affinity deals. Patchwork Foods (Chutneys, Pate, etc), details on website, Halfords have renewed with the 10% discount scheme for another year (you need proof of membership to get deal), Wider wallet, Hilton Hotels & Fred Olsen. TA mentioned that the Travel Insurance scheme has now moved away from his son's business and is with Needham Insurance run by Neal Lowe (currently RTBI use them & are recommended). (MH mentioned that RTBI use Wider Wallet, does that mean collectively we could have a better deal? – AV to find out).

AV

International Relations Officer – As printed. However with International bid, it was very much "younger man needed". We need to look more to the future and it seems that 41 International always see GB&I as looking to the past all the time.

10 National Councillors/Regional Reports

All were as printed/reported with the following further mentions:-

KS – Dutch 'Clockwork Club' Meet.

PM – Bishops Dinner in Durham.

TA – Has to say, that if there were such a thing as the no1 Councillor award, he would give it to GFS.

11 CAS II.

PE - We have had bids in from several companies, but the complexities of what is being provided are too technical for us to properly assess. We have had to defer a decision whilst we seek an outside opinion. (PM – are we still on timescale? PE – we are now looking at next year).

PE





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12 YAP Slideshow

PG presents on the Young Ambassador Programme initiative for 41 International. The idea being you send children of the 4 club family overseas to experience other countries, culture, etc. DI commented that this had happened in Cyprus & was well worth it.
Voted for, with 3 Abs.

PG

13 Bid for hosting future 41 International AGM

SJ bought up two proposals. The first – Do we want to bid again for 41 Intl AGM?. The idea is all the background work would be done by Fellowship & IRO. We have much more control & would be better prepared. SJ proposes, PG seconds & vote is unanimous
Second – Now that the first part is confirmed/agreed, do we want to go for a hosting bid in 2022?. NM – is there enough time, if we fail again is there a reputational risk? SJ – yes to both.
SJ proposes, PG seconds, vote is for with 1 Ag & 1 Abs.

PG & SJ

14 GDPR

GFS presents, there are v v many opinions on GDPR (most of them are wrong). We now have an electronic version of the return up and running. Most Councillors & Club Officers emails are out of date. We have 'gatekeepers' who are not forwarding on emails. If you are not on CAS, you are not covered (Insured) & you are not members. All forms that have been received, have been updated. GFS recommends that we email out to all members, not just the contacts/officers. Gives example of Southgate 41 Club where only 3 out of 12 members were correct according to CAS. Re-iterates the need to get everything up to date, if CAS works, it all works.
GS – 1) Members question why they need to re-confirm, when no other organisations seem to be doing this (we have to seek consent in order to market). 2) We need all the forms all in one place (Marchesi House?). 3) There is a lack of trust (not all members want to supply their details).
GS asks for Council consent to email ALL members. Vote carried, with 2 Abs.



15 Presidential Car/New Affinity Deal

SJ puts up a slideshow from PSA Groupe. This is the company behind Peugeot, Citroen, DS. The deal provides maximum benefits to members for a lease scheme. They in turn will provide us with a Presidential car. SJ seeks agreement in principle to move forward on the deal. They have not asked for exclusivity and confirms this is a lease only scheme & doesn't affect the Hyundai purchase scheme.
Vote is unanimous.

SJ

16 Approvals and Disaffiliations

Affiliations –

Stamford St Martins (Region 18)
Okehampton (Region 22)
Ripple (Region 10)
Maryport (Region 5)

Disaffiliations –

Ripley, Heanor & Eastwood (Region 10)
Rutland (Region 10)
Thetford & District (Region 17)
South Cotswold Outcasts (Region 21)
Ramsgate (Region 25)

All were voted on block, unanimously approved, 1 vote against.

NM also made mention of potential new clubs coming up at Hoylake & West Kirby, Stalham & District, Huntingdon, Stone, Melton Mowbray, Cirencester & Middlewich.

17 Ripple Travel Fund

S41 presents, this is self-funding, there is no financial commitment expected from the Association. The idea was that it would help fund Tablers to go on International trips to attend RTI meetings. He emphasises that the donations are voluntary. Could it help fund 41'ers to go to Council Meetings? Well, not yet, but if the scheme takes off, there would be no reason why not. Looking to launch on the 1st August, we've applied for a bank account & hope to achieve charity status – JF,



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caution, you are not a charity. PE reminded all that there was no requirement to vote on anything here, Ripple are a bona fide 41 Club & can continue their work with our blessings.

17 AOB

DC – Reminds all re 3 year term of office from this meeting.

SJ – Your expenses for the weekend are only £160 as £20 will go into the entertainment budget.

KS – 16th Nov = Linlithgow 50th & 15th Sep = Newton Stewart RT & 41 Charters.

KC – Book into NSSW please!.

GS – Calendars, £5 only, £2 for printing & £3 for President's Charity. See him at the back of the room at the end of the meeting.

IB – Halifax Charter & White Rose, Please book in.

PM – Mentions Bishops Dinner again.

AV – Please see him for PE pin badges.

DI – Sadly having to resign, travel has always been a bit of an issue & there is a strong possibility he may have found a replacement in a younger man.

RH – Needs photos of the newer councillors, please see him after the meeting. .

TA – Mentions possibility of using Marcus Jones as caretaker for Region 9.

NM – Would like to mention RM & all the work he's done with RTBI.

SB – Pleased to announce that they have a 'What's App' group for Councillors.

Meeting Closed 15:45



41 Club
CONTINUED FRIENDSHIP

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18 Date of Next Meeting

11.00am Saturday 27th October 2018
The Village Hotel, Hessle, nr Hull. HU4 7DY

19 Approval

Signed as a True and accurate record:

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Phillip Ellis
National President 2018-19

Date.

