

41 Club
CONTINENTAL FRIENDS

**National Council Meeting
Sunday 18th April 2021 at 11:00 am**

By Videoconference

MINUTES

National Board Officers

Peter Good	National President	PG
Bernard Elwen	National Secretary	BE
Kevin Lovett	National Treasurer	KL
Glen Lyon	National Membership Officer	GL
Andy Ventress	International Relations Officer	AV
Tom Atkins	National Councillors' Liaison Officer	TA
Don Mullane	National Communications and IT Officer	DM
Steve James	National Fellowship Officer	SJ
Andrew Mackereth	Immediate Past President	AM

National Councillors

Kevin Stewart	Region 2 (+ Caretaker Region 1)	KS
Peter Milburn	Region 4	PM
Roger Spensley	Region 5	RS
Wynn Parry	Region 6	WP
John Kilshaw	Region 8	JK
Peter Walker	Region 9	PW
John Manley	Region 10	JM
Rory Tompsett	Region 12	RT
Duncan Kennedy	Region 13 (Caretaker)	DK
Jim Conway	Region 14	JC
Neal Lowe	Region 15	NL
Paul Simmons	Region 16	PS
Kelly Clarke	Region 17	KC
Mark House	Region 18 + Honorary Webmaster	MHo
David Chard	Region 20	DC
Mark Hinchliffe	Region 22	MH
Richard Dysón	Region 23	RD
Peter McBride	Region 24	PMcB

National Honorary Officers

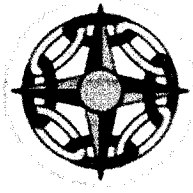
David Smith	National Honorary Solicitor	DS
Hugh Milward	National Honorary Archivist	HM

Guests

Graham Sloan	Lytham St Annes +Cheadle & Gatley 41 Clubs	GS
Bruce Bennett	Leicester de Montfort 41 Club	BB
Ralph Preston	LOTS + Market Harborough 41 Clubs	RP
Des Fulcher	Alpha Knights and South Norfolk 41 Clubs	DF
Manny Martins	Kingston, Hamble Valley Stick, Medway	



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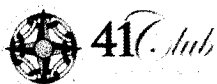
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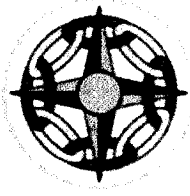
Marcus Jones	and Alpha Knights 41 Clubs	MM
Aidan Coyne	Beeston 41 Club	MJ
Colin McKenzie	Dublin and District 41 Club	AC
Sean McCormick	Royal Deeside 41 Club	CM
Dane Love	Honorary Archivist Elect	SM
Richard Gardiner	Cunmock and District 41 Club – for item 14	DL
Richard Holland	Dunfermline 41 Club – for item 14	RG
	Birmingham Jewellery Quarter 41 Club – for item 14	RH

Apologies

Steve Tasker	National Councillor - Region 11
John Bell	National Councillor - Region 13
Kevin Chard	National Councillor - Region 21

1. Welcome and Permission for Guests to speak PG welcomed all to the meeting and asked for approval for guests to speak.
2. Purposes and Objects Read by John Manley
3. Declaration of Business Interests Neal Lowe (Insurance)
4. Apologies for Absence As above
5. Minutes of Meetings on 7th March Agreed as an accurate record.
6. Matters Arising None
7. Questions of Board Reports None
8. Questions of National Councillors' Reports None
9. Questions of Honorary Members' Reports None
10. Online AGM on 24th April BE outlined the arrangements for the online AGM. This would be by Zoom webinar, and all clubs had been invited to register their voting delegates. The response had been very encouraging so far. The notification and order paper had been circulated within the correct timescales. The voting delegates for a single club would use the Zoom polling facility, while those voting on behalf of more than one club would have to use the Chat facility. Tellers had been appointed from Isis 41 Club.





By Videoconference

Voting for the candidates for the two contested posts would take place by using a dedicated platform called Choice Voting. This entailed e-mails containing secure links being sent to each club, for them to register their votes on the day of the AGM. Each of the five candidates had been invited to send a video of the requisite length in lieu of addressing the meeting in person.

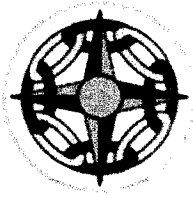
11. CAS2 Update DM advised that the mass e-mail system was now completed and available for use by National Councillors. Steve Tasker would be arranging with Carl Smalley to deliver training to National Councillors on this and other aspects of CAS2.
12. Wellbeing Interest Group PMcB spoke about a new initiative to promote wellbeing amongst 41 Club members, particularly those who had been suffering adverse effects of lockdown during the pandemic. It was intended to set up a wellbeing committee and involve other organisations who could offer more specialised support.
13. Next Fellowship Events SJ announced that the next National Council meeting would take place as a face-to-face event in Cobham, Surrey, on Saturday 10th July. This was subject to the “roadmap” in England going to plan. The Board recommended that this be a men-only weekend, which provoked debate amongst National Councillors. Following an impromptu poll, it was agreed that this would be open to partners as well. SJ would organise some activities for the partners.

SJ advised that there would be a Fellowship walking weekend in Wales in September. Further details would be advised in due course.

There would be a Special General Meeting on Saturday 2nd October in Nottingham, coinciding with The Big Weekend. This was the 75th anniversary, delayed from 2020. The National Council meeting would take place on the afternoon before.

14. Membership GL was pleased to welcome representatives from three clubs who had applied for affiliation. These were:
 - Dane Love – Cumnock and District
 - Richard Gardiner – Dunfermline
 - Richard Holland – Birmingham Jewellery QuarterIt was unanimously agreed that each of the above clubs be affiliated.

GL asked for the ratification of two clubs to be disaffiliated, namely Selby and South Westmorland. This was agreed.



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15. Any Other Business

- WP asked for contributions for the newsletter and magazine.
- TA asked the meeting to welcome Colin McKenzie and Aidan Coyne, prospective National Councillors for Regions 1 and 3 respectively.
- AV updated the meeting on 41er World, and that David Leach, former National Treasurer, was standing for the post of International Treasurer.

16. Next Meeting Saturday 10th July 2021 at 11:30 am at Hilton International Hotel, Cobham, Surrey, KT11 1EW

Signed:

Dated: 10/07/21

Peter Good – National President 2020-22