



41 Club
CONTINUED FRIENDSHIP

THE ASSOCIATION OF EX-ROUND TABLERS' CLUBS



**MINUTES OF THE 76th ANNUAL GENERAL MEETING
SATURDAY 2nd APRIL 2022 @ 9.00 A.M.**

**Mercure Holland House Hotel
24-26 Newport Road
CARDIFF
CF24 0DD**

**MINUTES OF THE 76th ANNUAL GENERAL MEETING
HELD ON SATURDAY 02 APRIL 2022
AT THE MERCURE HOLLAND HOUSE HOTEL, CARDIFF**

1) Welcome

National President Peter Good opened the meeting and welcomed all present to the 76th Annual General Meeting of the National Association of Ex-Round Tablers' Clubs. The President declared the Annual General Meeting to be in session at 9am and called upon the National Secretary to deal with the approval of the notice to convene the meeting.

Formal Notice

National Secretary stated that the notice convening the 76th AGM of the Association was on Page 3 of the agenda paper. It had been communicated to all constituent clubs in accordance with the national rules.

Housekeeping notices were given.

Notice of the meeting was approved.

2) National Presidents of Tangent and Ladies' Circle

The President welcomed National President of Tangent Clubs, Tracey Pickin, and President of the National Association of Ladies' Circles, Michelle Chapman, who both brought greetings to the meeting.

3) Purposes and Objects

Duncan Kennedy from Barry and Cambria 41 Clubs read Purposes and Objects.

President Peter requested the following stand to be recognised:

- All National Councillors
- Honorary Webmaster Mark House (Southend-on-Sea and Leigh-on-Sea 41 Clubs)
- Honorary Archivist Sean McCormick (OBes and Saffron Walden 41 Clubs)
- Honorary Solicitor David Smith (Long Eaton 41 Club)

President Peter welcomed Past Presidents and asked for them to be recognised

- 1996 – 97 Geoff King
- 2000 – 01 Gordon McNab
- 2005 – 06 Mike Fitchett
- 2008 – 09 Drew Cochran
- 2012 – 13 David Smith
- 2013 – 14 Martin Green
- 2015 – 16 Terry Cooper
- 2016 – 17 Barry Durman
- 2017 – 18 Dave Campbell



- 2018 – 19 Phillip Ellis

In Memorium

President Peter reported that a number of 41 Club members had died during the year and asked the meeting to stand and remember them.

Secretary's Announcements

National Secretary announced the procedural matters in respect of H&S and actions in the event of a fire alarm.

Guidance for speaking at the meeting was given. All speakers should address the meeting from one of the lecterns and give name and club prior to speaking. Stewards would be controlling the lecterns. There is a traffic light system in place. GREEN light – start speaking; AMBER – one minute remaining; RED – speaker will be cut off. Speakers are allowed 3 minutes unless given leave by the meeting to extend this period.

National Secretary advised that the meeting was being recorded to enable accurate minutes to be taken.

As with all public buildings, smoking and vaping is not allowed under UK law.

Meeting advised no lunch break would be taken and an anticipated finish to the meeting of 2.00.

4) Apologies for Absence

- Andy Wallace – Past National President 1986-87
- Jim McCollum – Past National President 1991-92
- Alan Reynolds – Past National President 1994-95
- Ernie Husson – Past National President 1998-99
- John Bellwood – Past National President 2001-02
- Iain Kelso – Past National President 2003-04
- Les Edwards – Past National President 2004-05
- Ian Mackenzie – Past National President 2006-07
- Keith Howard – Past National President 2007-08
- Richard Matthews – Past National President 2009-10
- Malcolm Lockett – Past National President 2010-11
- Jim Smith – Past National President 2014-15
- Rhyl and District 41 Club

5) Tellers and Scrutineers

Tellers and Scrutineers appointed in accordance with Standing Orders and voted for by the meeting: -

- Roger O'Brien
- Jeff Harries

Both from Cardiff 41 Club in Region 13

- Mike Smith
- Jerry Shelton

Both from Cambria 41 Club

Approved



6) Quorate

The Secretary announced that voting delegates from more than 5% of constituent clubs were present, and so the meeting was quorate. There was a total of 145 voting delegates, including those voting by proxy.

7) Minutes

Minutes of the 75th AGM held online in April 2021 had been circulated in accordance with Rules and Standing Orders and agreement was requested that they should be signed as a true and accurate record of the meeting. The President requested if any amendments had been received. The Secretary confirmed no amendments had been received.

Minutes of the Special General Meeting held in Nottingham in October 2021 had been circulated in accordance with Rules and Standing Orders and agreement was requested that they should be signed as a true and accurate record of the meeting. The President requested if any amendments had been received. The Secretary confirmed no amendments had been received.

Meeting approved the Minutes, and they were signed by the President.

8) Matters arising from those Minutes

There were no matters arising.

9) Ian Kelso Award

President Peter announced that there would be a presentation under Any Other Business of the Ian Kelso Award to the most outstanding speaker on the day. Past President Dave Campbell would be the judge.

10) Adoption of the National Council's Report for 2021

Annual Report of the National Board is printed in the Agenda Paper. President Peter invited any Officers who wished to update their report to do so.

Annual Report opened for discussion. There were no requests for clarification on any reports and the meeting voted on the adopting of the report. **Unanimously carried.**

Discussion on Annual Report

Glen Lyon (National Membership and RT Liaison Officer) addressed the meeting to advise that over 30 new 41 Clubs had been formed within the previous three years. In addition, two 41 Clubs (Ringwood and Wareham) had regenerated Round Tables within their own communities. He urged all those present to encourage ex-Tablers who were not currently in 41 Club to consider joining.

11) International Guests

President Peter asked all International Visitors to stand and be recognised by the meeting. President Peter then welcomed the President of 41 Club International, Luca Columbo from Italy to the stage who brought greetings from 41 Club International.



President Peter invited Povl Aalund from Denmark to promote the Half Yearly Meeting in Odense and September 2022.

President Peter invited International President Elect Barry Durman (Shirley Late Knights) to promote the International AGM in Stratford-upon-Avon in May 2023.

President Peter invited Achim Simon, IRO from 41 Club Germany, to update the meeting on aid being provided to Ukraine.

12) Presentations

As this was the first face-to-face AGM in three years, there were several delayed presentations to be made.

- President Peter presented Phillip Ellis with his Past President's jewel.
- Phillip Ellis read the citation and presented Life Honorary Membership to Ray Hill
- Phillip Ellis read the citation and presented the 41 Club Association Award to Drew Cochran
- President Peter presented David Leach with his jewel as Past National Treasurer
- President Peter presented Ray Hill with his jewel as Past Honorary Webmaster
- President Peter presented Hugh Milward with his jewel as Past Honorary Archivist

President Peter then invited Rachel Carman, from Dementia UK, to address the meeting. This had been his nominated charity during his two years in office.

13) Election of Officers (where more than one candidate is standing for a post, all other candidates leave the room and remain outside the meeting prior to each candidate addressing the meeting)

Rule 6:4

National Vice President as President Elect shall be declared National President prior to election of other Officers. President Peter welcomed Jim Conway of LOTS, OBE's, Past Epping Round Tablers, Birmingham Jewellery Quarter and Stourbridge 41 Clubs as the 76th National President for 2022 – 23.

Election of National Officers

National Vice President

1 Nomination received:

Steve James (Llantwit Major and Cambria 41 Clubs)

There being only one nomination, President Peter officially congratulated Steve for standing and pronounced him Vice President and President Elect for the year 2022-23

National Fellowship Officer

1 Nomination received:

Kelly Clarke (North Walsham 41 Club)

There being only one nomination, President Peter officially congratulated Kelly for standing and pronounced him National Fellowship Officer for the years 2022-25



Post of National Membership and Round Table Liaison Officer

2 Nominations received:

Peter McBride (Wallington & Carshalton 41 Club)
David Chard (Reading Valley Veterans 41 Club)

Candidates addressed the meeting for up to 3 minutes and spoke in the following order:

Peter McBride
David Chard

President invited delegates to vote. A simple majority was required.

Election speeches were now announced completed

14) Resolutions

There were 10 Resolutions for consideration.

Resolutions that affect rules require a two thirds majority to be carried. Any amendment to a resolution that seeks to change the rules must be submitted to the National Secretary at least 7 days in advance of the meeting, with proposing and seconding clubs.

Resolutions that do not refer to rules require a simple majority vote to be carried. Any amendment to such a resolution may be proposed and seconded from the floor.

Resolution No. 1

This was proposed by Lichfield 41 Club and seconded by Ashby-de-la Zouch 41 Club

“An Endowment to be purchased at a cost of £28,427.92 to provide maintenance in perpetuity for the 41 Club Garden located at the National Memorial Arboretum in Staffordshire. Prior to the endowment being accepted by the National Memorial Arboretum some minor works require to be undertaken at a cost of around £1,500. The total cost to be charged against Cash Reserves in the current year (2022) will be within £30,000.”

NATIONAL COUNCIL SUPPORT THIS RESOLUTION

The President invited Gordon Macnab from Lichfield 41 Club to formally move the resolution. The President then invited Hugh Milward from Ashby-de-la Zouch Club to second the resolution.

The President then invited Gordon Macnab to propose the resolution and give the rationale. This was accompanied by a PowerPoint slide presentation. Following a National Appeal by Lichfield 41 the 41 Club Garden at the National Memorial Arboretum (NMA) in Staffordshire was established almost 20 years ago. In the years that followed Lichfield 41 undertook maintenance of the Garden but as the Arboretum grew in stature and following the operation being taken over by the British Legion this became more difficult with only authorised contractors now permitted on site. National Council assumed responsibility for the upkeep several years ago but recently maintenance has been by crisis with an emphasis on Remembrance Sunday and no consideration given to the appearance of the Garden throughout the year. Following discussion with management at the NMA the most cost-effective solution is to purchase a maintenance in perpetuity Endowment.

The vote was taken, and the President declared that the resolution was **carried**.

Resolution No. 2

This was proposed by Wokingham 41 Club and Seconded by Reading Valley Veterans 41 Club

“41 Club members may invite like-minded men who are not past members of Round Table and are aged 45 and over to be regular guests at club meetings. After a period deemed suitable by each Club, such guests may be invited to join that Club and such invitations may later be ratified by a majority vote of full members of said club. Such new members would enjoy full membership rights in the local club and also in the National Association.

Should this change be adopted it is noted that:

- Association Rule 2.1 will require a change to the definition of “Full Members” to include “Invited Members who are not past members of Round Table and are aged 45 or over”
- Rule 4.1 and “Model rules for an affiliated Club (April 2010)” will require supporting amends.
- Acknowledging 41 Club International rules, Members who have not been Round Tablers may not stand for the position of International Relationships Officer, nor vote for the Association at any meeting of 41 Club International”

NATIONAL COUNCIL SUPPORT THIS RESOLUTION

The Secretary confirmed that no amendments to the resolution had been received.

The President invited Mike Boyle from Wokingham 41 Club to formally move the resolution. The President then invited Jerry Wilson from Reading Valley Veterans 41 Club to second the resolution.

The President then invited Mike Boyle to speak in favour of the resolution. Mike Boyle explained that this resolution was being put forward to address the reduction in numbers of 41 Clubs across the country as a consequence of a decline in Round Table membership. The proposal was that clubs may invite at their discretion those who had not been in Round Table to become members of their club. There was no mandate for clubs to accept non-Round Table members if they chose not to.

Jerry Wilson, seconding the resolution, said that change was not new. There had been precedent in that Associate Members had previously been invited to join, until a conflict with the rules of 41 Club International meant that this had changed.

- Paul Mascard (Reading Valley Veterans) read out a message from Rodney Huggins, past President of RTBI and Past Honorary Solicitor of 41 Club, in which he encouraged us to support the resolution.
- John Manley (Derby Merlin 41 Club) thought that this resolution would enable clubs to invite members of other service clubs to join.
- Phillip Ellis (Bangor 41 Club) pointed out the risks to our Association, with its ageing and dwindling membership profile if we did not do something now.
- Rob Gee (Wokingham 41 Club) spoke in favour of the resolution. Many 41 Clubs no longer had a feeder Table. This resolution would help them to bring new members in.
- Noel Tyler (Market Harborough 41 Club) was opposed to the resolution. He thought that what bound 41 Club members together was their shared experience of being in Round Table.
- Stuart George (Liskeard and Looe 41 Club) was also against the resolution for the same reason. He thought that the answer was to rebuild Round Tables.
- Mike Fitchett (Isis Area 41 Club) did not think that the AGM had the mandate to decide on something as radical as this proposal. He suggested that the resolution be withdrawn and resubmitted in 2023 when online voting was available. *(The National Secretary pointed out that this had yet to be agreed by the AGM)* He urged the meeting to vote against the resolution.

- John Horton (Boston 41 Club) supported the resolution as there were many “good blokes” who had never had the opportunity to join Round Table.
- Marcus Jones (Beeston 41 Club) supported the resolution as it would be an opportunity for 41 Club members to invite their friends if they so wished.
- Glen Lyon (Vale of Evesham and National Membership Officer) said that 41 Clubs up and down the country were looking to National Council and the AGM for help with their membership. He thought it would be wrong for the Association to close the door on new opportunities to attract members.
- Mark Gray (Beeston) opposed the resolution. He thought that 41 Clubs should be helping Round Tables to grow their membership.
- Aidan Coyne (Dublin 41 Club) supported the resolution. The numbers don't lie, 41Club numbers were declining, with little prospect of progression from Round Table.
- Andrew Hornby (Brackley) opposed the resolution, as he thought that 41 Club should consider a range of options to increase membership rather than just focus on this one.
- Simon Haydock (Cambria) supported the resolution as he thought this would help 41 Clubs talk to potential Tablers in their communities.

The proposer and seconder each exercised their right to reply.

The vote was taken, and the President declared that the resolution was **carried**.

Resolution No. 3

This was proposed by National Council and hence required no seconder

“Amend Rules 6.5 and 18.4, replacing the date of 1st February with 10th January in each case.”

The Secretary confirmed that no amendments to the resolution had been received.

The President invited the Secretary to move and propose the resolution.

The Secretary explained that this change of submission dates will allow National Board and National Council more opportunity to consider resolutions submitted by clubs and reach a decision as to whether they are supported, prior to the Order Paper being circulated to clubs within the set timescales. It will also allow more time for publication of candidates' election manifestos in the 41 Club magazine

The vote was taken, and the President declared that the resolution was **carried**.

Resolution No. 4

This was proposed by National Council and hence required no seconder

National Council seeks the approval of the 41 Club membership to register as an unincorporated charitable association

The National Secretary explained that National Council had considered this resolution further and were of the view that it should be withdrawn at the present time. The vote was taken, and the meeting approved the request by the National Secretary to **withdraw** the resolution.

Resolution No. 5

This was proposed by National Council and hence required no seconder

“National Council propose that all income received from our members’ affinity deals such as Fred Olsen etc. should be put in a separate budget line to be used to support local or National fellowship events.”

The President invited the Secretary to move the resolution, and the National Fellowship Officer to propose the resolution.

The National Fellowship Officer gave the rationale. Organisers of events such as charters, dinners, National events and similar can apply to receive a grant of up to £200 which can be used for matters relating to entertainment for the event e.g., speaker, band, DJ etc. All applications should be sent to the National Fellowship Officer who will determine the merits or otherwise of awarding a grant and the amount given based on the income available in the affinity budget.

The vote was taken, and the President declared that the resolution was **carried**.

Resolution No. 6

This was proposed by Clevedon & District 41 Club and seconded by Isis Area 41 Club.

“That the Association has a mascot to represent them at major events.”

NATIONAL COUNCIL HAD NO OPINION ON THIS RESOLUTION

The President invited Terry Cooper from Clevedon and District 41 Club to formally move the Resolution. The President then invited Martin Green from Isis Area 41 Club to second the Resolution.

The proposer and seconder injected some much-needed humour into the proceedings. The minutes cannot do this resolution justice – you had to be there to appreciate it. Suffice to say, sheep and other animals were involved.

After much merriment, the resolution was **withdrawn**.

Resolution No. 7

This was proposed by National Council and hence required no seconder

“Amend Rule 20.9 to remove the phrase *without exceeding an increase of 4% (£0.50) to each Member per annum*”

The Secretary confirmed that no amendments to the resolution had been received.

The President invited the Secretary to move the resolution, and the National Treasurer to propose the resolution.

The National Treasurer gave the rationale, which was to give the National Council more flexibility going forward. In these uncertain times, this would allow the National Treasurer to adjust Capitation in line with the recommendations of the Finance Committee and with National Council approval to maintain the Reserve’s Policy of the Association and to keep within each Annual Budget.

Mike Fitchett (Isis Area 41 Club) spoke against the resolution. He had been National President when membership was far greater than it is now, and yet National Council had grown. He suggested that

there should be a restructuring at the top. The National Treasurer replied that National Council were looking at what was being spent, but a pandemic and rising inflation meant that some flexibility was required.

The vote was taken, and the President declared that the resolution was **carried**.

Resolution No. 8

This was proposed by National Council and hence required no seconder

“Amend Rule 9.3.1 to include: Any former National Councillor may seek re-election for a further term of three years, after a minimum of three years has elapsed since the end of the previous term as Councillor”

The Secretary confirmed that no amendments to the resolution had been received.

The President invited the Secretary to move and propose the resolution.

The National Secretary gave the rationale. National Council propose to add this rule, so that any member of 41 Club can seek election as a National Councillor after there has been a break of at least three years on National Council. This will enable the Association to draw upon those with experience on National Council, whilst still giving the opportunity for members to seek election for the first time.

The vote was taken, and the President declared that the resolution was **carried**.

Resolution No.9

This was proposed by National Council and hence required no seconder

“National Council seeks the approval of the membership to allow online voting and participation at Annual General Meetings, in parallel with physical attendance. Amend Rules and Standing Orders as necessary to allow for this to happen. This to take effect from Annual General Meeting in 2023”

The Secretary confirmed that no amendments to the resolution had been received.

The President invited the Secretary to move and propose the resolution.

The Secretary presented the rationale. The coronavirus pandemic has demonstrated that many clubs and club members are far more comfortable with taking part in online meetings and events than they were previously. The 2021 Annual General Meeting was conducted entirely online, as an emergency measure due to the pandemic, and there have been several requests for online voting and participation to continue on a permanent basis. If this resolution is approved, the online participation and voting instructions would be issued 35 days in advance of the meeting, to accompany the Order Paper.

Aidan Coyne (Dublin 41 Club) asked if there would be technology to allow for secret voting, and whether the cost had been factored into the conference budget. The National Fellowship Officer replied that this had been included.

The vote was taken, and the President declared that the resolution was **carried**.

Resolution 10

This was proposed by National Council and hence required no seconder. As this was an emergency resolution which was being brought to the meeting at less than 35 days' notice, the National Secretary explained that the approval of the meeting was required before it could be formally moved.

41 Club donates the sum of £20,000 from accumulated reserves, as a contribution to Round Table towards their assistance to the people of Ukraine.

After a show of cards, the President declared that the resolution could be put to the meeting. The Secretary read out the resolution and invited members to come to the podium to put their views across.

Ray Hill (Northwich 41Club) described what he saw in Krakow in Poland, and the scenes of devastation amongst the Ukrainian refugees. He appealed to the meeting to support the resolution.

Nick Morcumb (Whitchurch) thought that we in 41 Club should have a strategy rather than a knee-jerk reaction. Mark Hinchliffe (Plymouth 41 Club) replied that this had been discussed at National Council the day before. He went on to describe what he had been involved with in Devon to send aid to Ukraine.

Achim Simon, IRO from 41 Club Germany, spoke further on what aid was being provided by Round Table and 41 Club in his country.

The National President added that RTBI had raised £95k in two weeks.

The vote was taken, and the President declared that the resolution was **carried**.

15) Malcolm Lockey Community Service Award

The President called upon Glen Lyon, on behalf of the Immediate Past President, to announce the winner of the award. The Malcolm Lockey Community Service Award is presented annually to an individual or club by the Immediate Past President.

Glen presented the Malcolm Lockey Community Service Award for 2022 to **Larbert and Falkirk 41 Club** in recognition of the £58k that they had raised for a variety of local worthy causes. The award was collected by Kevin Stewart on their behalf.

16) Election Results

The President announced the election result as follows:

National Membership and Round Table Liaison Officer: Peter McBride

The President thanked both candidates who had stood and worked hard to prepare their presentations.

17) Vaughan Harris Award

The Award is bestowed on the 41'er or 41 Club that has most supported and assisted its Round Table in the current year and is chosen by Round Table. It is sponsored by Vaughan Harris' widow, Jill.

The President invited the National President of Round Table, Paul Thompson, to present the award. It was awarded to Thornbury 41 Club and accepted on their behalf by Terry Cooper.

18) Presentation of Accounts for the Year ended 31st December 2021

The National Treasurer, Kevin Lovett moved that the report be received.

The meeting received the accounts.

Kevin Lovett (National Treasurer) (Cheadle and Gatley 41 Club)

He ran through the various lines of Income and Expenditure, providing detail on individual items if they had materially changed from the previous year or were largely over, or under, budget

The Treasurer reported that they have been examined and this is stated in the report.

The Accounts were unanimously adopted & approved by the meeting.

19) Presentation of Budget for 2023

National Treasurer, Kevin Lovett was invited to speak about the Budget. Kevin invited questions on the Budget as printed in the Agenda Paper.

Capitation is to remain at £14.50. The budget will take effect from 1st January 2023

No amendments were received.

Nick Morcumb (Whitchurch) asked what the strategy was that the budget was proposed to align with. The Treasurer replied that membership was falling, and expenditure was being reduced accordingly. The Finance Committee were working on a 5-year plan.

Barry Durman (Shirley Late Nights) queried the amount spent on accountancy fees.

The Budget was proposed and voted on.

The Budget for 2023 was carried.

20) Appointment of Independent Examiners

The National Treasurer proposed that Duncan & Toplis be re-appointed as Independent Examiners for the year 2022.

The vote for the Independent Examiners Duncan & Toplis was **carried**.

21) RTBI National President

The National President asked his RTBI counterpart, Paul Thompson, to address the meeting.

22) Presentation of Trophies and Appreciations

National Fellowship Officer, Steve James, presented the Golf Trophies as follows:-

The Millennium Team Golf Trophy was presented to **Graham Purser, Ivy Anderson, Philip Warburton and Sandie Warburton**, all of Southend-on-Sea 41 Club.

The Ken Reed National Conference Individual Golf Trophy Competition was won by **Graham Purser** of Southend-on-Sea 41 Club.

Kiwi Klub Trophy awarded to the most attending from the greatest distance. The trophy was won by **Southend-on-Sea 41 Club**.

The Nearest the Pin Award went to **Tim Brown**, Shirley Late Nights 41 Club et al.

The Caption Competition was won by **Frank Barrett**, Ribble and Lune 41 Club.

International Relations Officer, Andy Ventress, presented two trophies.

Jim Parkes Trophy presented to **London Old Tablers' Society**

Tom Hodges & Victor Michitsch Trophy was presented to **Martin Hartl** from 41 Club Italy.

National Communications & IT Officer, Don Mullane presented the Press/Newsletter (David Smith) Trophy to **Ringwood & District 41 Club**

Don announced the winners of the Photographic Competition: -
3rd) **Stephen McElhone** of Market Harborough 41 Club
2nd) **Colin Wright** of Farnborough (Kent) 41 Club
1st and winner) **Michael Spragg** of Bath 41 Club

Don announced the winner of the Website (David Hewitt) Award to **Market Harborough 41 Club**

Retiring Regional Councillors

The NCLO commented on the work of the retiring Regional Councillors and the President presented them with their jewels.

Region 2– Scotland South – **Kevin Stewart**
Region 22 – West of England – **Mark Hinchliffe**

Terry Cooper Shield

Terry Cooper presented the Shield to the winner for 2020 Wynn Parry, National Councillor Region 6. It was then passed to Mark House (Region 18, who won it for 2021. It was then passed to Kevin Stewart (Region 2) who won for 2022.

President Peter presented jewels to retiring members of the National Board.

- Glen Lyon, retiring National Membership Officer
- Steve James, retiring National Fellowship Officer

President Peter then gave an appreciation of Immediate Past President Andrew Mackereth, who was unable to be present.

President Peter then gave his valedictory address and presented gifts to members of the outgoing National Board. This was accompanied by a photo montage of his time as National President, to the background of "500 Miles". His PLC Chairman, Marcus Jones, also gave an appreciation.



23) Installation of National President 2022-2023

President Peter Good then presented the new National President, Jim Conway, who is the 76th President of the Association with the President's chain of office. New President Jim then gave his introductory address.

There followed an interruption by Jim's wife and various members of his PLC.

The new President, Jim Conway, then presented Peter Good with his past president's jewel.

24) Installation of National Vice President 2022 -2023

President Jim announced that **Steve James** had been elected as the new National Vice-President and would automatically become the President Elect for 2022-23. Jim then presented Steve with his chain of office.

25) National Board 2022 – 23

President Jim welcomed the Board members for 2022-23

- National Secretary – Bernard Elwen
- National Treasurer – Kevin Lovett
- National Membership Officer – Peter McBride
- National Fellowship Officer – Kelly Clarke
- National Comms and IT Officer – Don Mullane
- International Relationships Officer – Andy Ventress
- National Councillors' Liaison Officer – Wynn Parry

26) National Council 2022-23

President Jim announced that four new National Councillors had been elected, and they were presented with their collarets. They were:

- Region 2 – Bill Freeman
- Region 17 – Stuart Bizley
- Region 22 – Stuart George
- Region 25 – Martin Manuel

Vacancies for National Councillors existed in the following Regions:

- Region 4 – North East
- Region 7 – Greater Manchester
- Region 19 – London Chilterns
- Region 24 – S/W London, Surrey and Wessex

27) President's Charity

President Jim announced his chosen Charity for the year as **Round Table Children's Wish**

28) Iain Kelso Award

The President invited Dave Campbell to present the Iain Kelso Award for the best contribution to the AGM. The award was presented to **Mark Gray** of Beeston and Old Bored Executives 41 Clubs.

29) Destruction of Ballot Slips

The President formally moved that all Ballot Papers be destroyed, and this was carried.

30) Any Other Business

President Jim asked if there was any other relevant business. There was none.

31) Time, Date and Place of the 77th Annual General Meeting

President Jim then announced that the next AGM would be held on Saturday 1st April 2023 at the Merton Hotel, St Helier, Jersey at 9:00 am

He then declared the 76th Annual General Meeting closed at 14:05

Approval

Signed as a True and Accurate record:

.....
Jim Conway	Date
National President	
2022 - 2023	

