



Patron:
H.R.H.
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Duke of Edinburgh
K.G., K.T.

**THE NATIONAL ASSOCIATION OF ROUND TABLES
OF GREAT BRITAIN AND IRELAND**

**NATIONAL
COUNCIL
MINUTES**

Saturday, 11 May 2002

TO TABLE CHAIRMEN

PLEASE NOTE THAT THESE MINUTES ARE SENT TO YOU TO BE BROUGHT TO THE ATTENTION OF YOUR MEMBERS. NO OTHER SETS ARE SENT OUT TO INDIVIDUAL TABLERS.

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**THE NATIONAL ASSOCIATION OF ROUND TABLES
OF GREAT BRITAIN AND IRELAND**

NATIONAL

COUNCIL

MINUTES

Saturday, 11 May 2002

Minutes of the meeting of the National Council held at The Pavilions, Plymouth on Saturday, 11 May 2002.

PRESENT: Ken Donald (President), Chris Horsfall (Vice-President), Nick Lawton (Immediate Past President), Mark Newby (Honorary Secretary), Adrian Gibbons (Honorary Treasurer), Fraser Skells (Media and PR Officer), Arawn Johnson (International Officer), Andrew Hornby (Membership and Development Officer), Mark Gray (Community Service Officer), Paul Jay (Conference Officer), Mark Tipping (Marketing and Sponsorship Officer), Dave Ellis (Sales Officer), Shaun Redman (Sports and Social Officer) and, in attendance, John Handley (General Secretary).

Apologies were received from

NATIONAL COUNCILLORS or Deputies: David Keighley (Area 1), Lloyd Thompson (Area 2), Steve Eagle (Area 3), Chris Harness (Area 4), Sean Smith (Area 5), Howard Farmer (Area 6), Jon Sockett (Area 8), Nigel Patrick (Area 9), Mark Boersma (Area 10), James Day (Area 12), Calum Macleod (Area 13), Niall Moore (Area 14), Hitesh Pandya (Area 16), Neil Levitt (Area 17), Richard Dean (Area 18), Simon Govier (Area 19), Jon Cook (Area 20), Gavin Parkes (Area 22), Jeremy Saunders (Area 23), Gary Cook (Area 24), Tim Hanton (Area 25), Ron Shiel (Area 26), Fraser Skells (Area 30), Mike Holt (Area 32), Martin Johnson (Area 33), Esa Pirtijaarv1 (Area 34), Howard Smith (Area 35), John Jones (Area 36), Neil Dashfield (Area 37), Andrew Wayth (Area 39), Mark Tipping (Area 40), Mike Daley (Area 44), Noel Tyler (Area 45), Howard Joseph (Area 46), Keith Martin (Area 47), Nick Latham (Area 48), Andrew Horswill (Area 50), Robert McCall (Area 51), Rhys Bebb-Jones (Area 53) and Richard Loader (Area 54).

No apologies were received.

1. Notice

The notice convening the meeting was APPROVED on a motion by Area 45, seconded by Area 16.

2. Other Business permissible under National Rules and Standing Orders

- (a) The Honorary Secretary announced that all members of the National Council who wished to serve on one of the Standing Committees of the National Council would be appointed by the National Executive on 12 May 2002 to serve on Standing Committees and would be notified of their Committees from Headquarters by post.
- (b) Meetings of the National Council would be held as follows:

Saturday, 22 June 2002 - Birmingham
Saturday, 26 October 2002 - Sheffield
Saturday, 1 March 2003 - Edinburgh
Friday, 10 May 2003 - Newcastle
Saturday, 11 May 2003 - Newcastle

- (c) Information was given to the meeting about the format of the Combined National Council Meeting and Joint Liaison Meeting (for 2002-2003 National Executive, National Councillors and Area Executive Members) at The Council House, Victoria Square, Birmingham at 9.30am on Saturday, 22 June 2002, with accommodation, if required, being booked direct by the Attendees at a range of hotels in the Broad Street area. Area Chairmen are personally to book in their Area Executives with Marchesi House by Monday 10 June 2002. It was hoped that all Areas would attend this important meeting.
- (d) The Honorary Secretary then introduced the National Councillors Information Pack and recommended all National Councillors to familiarise themselves with the contents.
- (e) The President then outlined the arrangements for the March 2003 National Council Weekend which will be held in Edinburgh and be followed by the Presidential Ball.
- (f) Ian Ross (Nick Lawton's PLC Chairman) then presented the President's PLC Chairman Jewel to Andrew Wayth (Ken Donald's PLC Chairman).
- (g) Gavin Parkes (NC Area 22 then expressed appreciation to the President for his handling of the meeting.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CONCLUDED.

Distribution (1 copy for each):

National Executive

National Council

Area Chairmen

Area Vice-Chairmen

Area Secretaries

Table Chairmen (for the attention of the Table)

Chairmen of National Events (Conference, NSW, NFW)

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