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

**NATIONAL
COUNCIL
MINUTES**

Saturday, 22 June 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.

Fun, Friends and Fund-raising

Minutes of the meeting of the National Council held at The Council House, Birmingham on Saturday, 22 June 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), Ross Woodall (Area 5), Howard Farmer (Area 6), Ian Gibson (Area 7); Jon Sockett (Area 8), Nigel Patrick (Area 9), David Morrow (Area 11); James Day (Area 12), Nick Lawton (Area 13), Paul Robinson (Area 14); Stephen Ault (Area 15); Hitesh Pandya (Area 16), Neil Levitt (Area 17), Richard Dean (Area 18), Simon Govier (Area 19), Jon Cook (Area 20), Mike Cartener (Area 21); Gavin Parkes (Area 22), Jeremy Saunders (Area 23), Gary Cook (Area 24), Tim Hanton (Area 25), Ron Shiel (Area 26), Barry O'Conner (Area 29); Peter Walker (Area 30), Mike Hallett (Area 31); Mike Holt (Area 32), Martin Johnson (Area 33), Esa Pirtijaarvi (Area 34), Gary Smith (Area 35), Martin Allman (Area 36), Neil Dashfield (Area 37), Andrew Wayth (Area 39), David Lumb (Area 40), Des Duffy (Area 43); Mike Daley (Area 44), Noel Tyler (Area 45), Howard Joseph (Area 46), Keith Martin (Area 47), Nick Latham (Area 48), Ian Pritchard (Area 49); Andrew Horswill (Area 50), Robert McCall (Area 51), Peter Jones (Area 53) and Peter Edwards (Area 54).

Apologies were received from Calum Macleod (Area 13).

1. Preliminaries

(a) Notice

The notice convening the meeting was APPROVED on a motion by Area 33, seconded by Area 35.

(b) Communications

Mark Sulway (Area 35 Chairman) recited the Aims and Objects of the Association.

(c) Minutes

Approval of the Minutes of the meetings held on 10th and 11th May was moved by Area 45, seconded by Area 3 and were CARRIED.

(d) Matters Arising

There were no Matters Arising which would not be covered in the Agenda.

The National President welcomed National Council members and observers, including Area Chairmen Stephen Eagle (Area 3), Colin Jones (Area 4), Stuart Bizley (Area 6), Richard Collins (Area 7), Phil Hassall (Area 8), Chris Bowers (Area 9), Keith Acheson (Area 11), Massoud Aghassi (Area 17), Richard Dean (Area 18), Phil Peterson (Area 19), Rob Richardson (Area 20), Peter Hirst (Area 25), Kevin O'Brien-Wheeler (Area 26), Graeme Lister (Area 32), Duncan Baldwin (Area 34), Mark Sulway (Area 35), Neil Dashfield (Area 37), Wayne Delve (Area 43), Jeffrey Peyton-Bruhl (Area 50), Fred Nawn (Area 52) and Neil Rose (Area 54). Also attending were Len Aitchison (Newcastle 2003 Conference Chairman), Dave Fathers (Birmingham NSW 2002 Chairman) and Past National Treasurer, Gary Smith together with 85 other Tablers. He also welcomed for part of the meeting Past President Vaughan Harris (Area 2 Secretary).

He gave a particular welcome to Janet Wareing, NALC President and Tracy Wilkinson, NALC Vice President and then invited Janet to address the meeting. Janet then advised everybody that the President's birthday was in fact the day before and a rousing chorus of "Happy Birthday to You" was sung to him with gusto by the

National Council. The NALC President then addressed the meeting and gave details of the changes that have been introduced in Ladies Circle and the plans for the future, which included a review of their structure. She looked forward to working with President Ken during the year.

The National President extended a special welcome to the Lord Mayor of Birmingham, Councillor Mahmood Hussain and the Lady Mayoress, Mukhtar Begum, thanking him for the hospitality extended to the National Council. The Lord Mayor brought the greetings and best wishes from the people of Birmingham and hoped everybody enjoyed their stay in Birmingham.

On a motion proposed by Area 22, seconded by Area 44 it was AGREED that approval to address the meeting be given to observers and past members.

2. Reports by Officers.

Officers gave updates to their reports in the Agenda for the meeting.

(a) President – Ken Donald

The President welcomed everybody to Birmingham and thanked them for supporting the National Council and Joint Liaison meeting. There were over two hundred Tablers who have made the effort to travel to Birmingham and he was grateful for their commitment.

He also thanked all the Tablers who had provided him with tremendous hospitality over the past months as he travelled throughout the country. Highlights included attending Tamworth & District RT 371 Charter which had three generations of the Bryan family present, all of whom had been Chairman, a visit to Prescott & District RT 448 where his Scotland football shirt went down well and walking a leg of the Sir Steven Redgrave Trust Thames Walk with Tablers from Marlow & District RT 575.

A meeting had been held with the National Executives of 41 Club and RETBI and he was pleased to report they were keen to support RTBI in any way. Joint meetings with the President and Vice President of NALC continue and have helped a common understanding of how the Associations can support each other. In addition, involvement with Volunteers In Action continues and they are seeking meetings with Government to progress understanding of the organisations within the VIA! Group and seek opportunities of funding.

(b) Vice President – Chris Horsfall

The Vice-President confirmed his report is as the Notice and Agenda but wished to add a few items.

His Diary for next year is filling up and he confirmed the Presidential Liaison Committee is forming under the Chairmanship of Howard Whiteley. He requested those Areas who have not confirmed a date for a Presidential visit to contact him soon.

A Forward Planning Committee meeting had been held and he gave an update on the issues which they will be considering which included Dual gender, which cannot be brought to the AGM for a few years but will come up again, the questionnaire that Steve Eagle (NC Area 3) sent last year to all Tablers who had joined in the first three months of this Table year covering first impressions, Dual Gender, links with NALC etc. He will be attending the next meeting of Volunteers in Action! in September and will also continue to meet with Ladies Circle over the next few months.

He advised that most Areas do have a Vice Chairman appointed but there remain some where this is not the case. He felt the possibility of merging Areas should be encouraged and this will be looked at by his Committee.

The Committee will revisit the opportunity for introducing Associate members as an attraction for younger people. An item, which will be considered, is how to promote attendance by Table delegates at the AGM at Conference or even at Area meetings.

(c) Immediate Past President – Nick Lawton

The Immediate Past President confirmed the 75th Anniversary Appeal was concluded the day before the meeting and was grateful for the response to the Appeal which raised £39,308 and asked all National Councillors and Area Chairmen to take his thanks back to their own Areas. Costs of the Balloon race etc had been met and the net total of C. £32,000 had been sent to thirteen charities around Britain and Ireland

He had drafted a policy to cover the use of the Marchesi House database for the distribution of E-mails. The use of E-mail as a communication tool was increasing and he is trying to develop a procedure to define what Areas and Tables could send. He explained in detail the use of various contact points for Tables and Areas that would be set up in Groups, the restrictions on the message etc. It will be introduced in two stages to allow experience to be gained and then there will be some additions to the other "National" events next year. The policy will be posted to the Website for viewing by Tablers. The General Secretary appealed to all Tablers to let Marchesi House have up to date details of e-mail addresses.

With regard to the position with Marchesi House there were no plans to relocate from the existing building. A further review would be undertaken following advices from the landlord that a partial let of the building would not be permitted. This will be investigated to establish the reasons or the costs of an easement of the Lease conditions

A review of the Staff roles, skills and responsibilities is being progressed and a document detailing the planned actions is being finalised. A staff meeting will be held on 29 July to apprise the staff of the intentions and timescales of the review.

He still had a deadline of the AGM 2003 to finalise all the proposed changes and would report further progress to the National Council.

(d) Honorary Secretary – Mark Newby

The Honorary Secretary confirmed his report was as printed in the Notice and Agenda.

He reminded all Tablers that requests for Presidential Representation at Charters etc. must in the first instance be sent to him.

The upgrade to the mainframe systems at Marchesi House has been implemented and the new Opera II Accounting software will be introduced shortly. He will provide an update over time.

Related to the E-mail policy is the unauthorised use of Tablers e-mail addresses to market products and services. There are some problems caused when companies get hold of the National Directory or information is given to them by a Tabler. This infringement of the Database can only be restricted if Tables do not release e-mail addresses to any outside organisations or individuals and he requested all Tablers to be mindful of this aspect. In response to a question from Mike Holt (Area 32) he confirmed that use of unauthorised e-mail distribution was against Round Table rules and was not a civil offence.

With regard to the Rule Changes that were dealt with last year then a review of the Standing Orders are planned and suggested changes will be proposed to the October National Council meeting. If there any suggestions from Tablers for changes in the Standing Orders he would be pleased to receive them for consideration.

Gavin Parkes (NC Area 22) raised a question regarding the costs incurred in running the Website as shown in the Budget reported in the AGM Notice and Agenda. The Honorary Secretary confirmed that the issue of the maintenance of the Website and associated costs was under the review being conducted by the Immediate Past President. Part of that sought to bring the maintenance of the Association's Website to Marchesi House. This would involve training of the staff etc. The President confirmed the amount paid to Faze of £500 per month included other elements as well as just hosting the site. Noel Tyler (NC Area 45) reminded the meeting that the budget was agreed at the AGM and therefore that would have been the forum to challenge the amount included.

(e) Honorary Treasurer – Adrian Gibbons

The Honorary Treasurer confirmed his report was as per the Notice and Agenda and he wished to update the Council on a number of issues.

With regard to the Association's Accounts for the year ending 31 May 2002 these are being compiled at the moment into a draft format. He confirmed they will match the projected budget figures shown in the AGM Notice and Agenda and he will present the final version to the National Council over time.

He advised that the Table Capitation Invoice and letters had been issued by Marchesi House, which had resulted in some interesting e-mails from Tablers. He encouraged the National Councillors to advise their Area that Invoices had been issued and payment was now due to the Association.

(f) Media and PR Officer – Fraser Skells

The Media and PR Officer confirmed his report was as shown in the Notice.

With regard to the Committee allocations then Peter Walker (NC Area 30) would be taking over responsibility for Area Liaison from James Day (NC Area 12) who would be working on the Website development with the Administrative Committee. Development of the Website is progressing and James Day (NC Area 12) was working hard to resolve some difficulties with regard to the Website package. These will be resolved and the package launched to Tables at the October National Council meeting.

The next edition of *Tabler* magazine will be distributed on 15th July 2002 and include more Regional news. He appealed for all tables to let him have appropriate news stories that can be inserted in the next copy.

(g) International Officer – Arawn Johnson

The International Officer advised that his report was as per the Notice and Agenda.

He was pleased that an International Officers Forum will be held as part of the Joint Liaison meeting and wondered if it was due to the "Travel Bingo" prize of £400 towards the cost of travelling to one of the overseas Associations' AGM's, preferably RT Poland, that would be drawn from the Area IRO attendees. The draw was made and Jeston Brightmore- Armour (IRO Area 19) was the winner.

Hitesh Pandya (NC Area 16) gave details of the International Hosting Register which has over 25 names on it, which covers most of the country. This does not only cover home hosting as some visitors merely wish to meet up with other Tablers. If any Tablers wish to be included they should contact him by e-mail.

Andrew Wayth (NC Area 44) gave details of the proposed route for the 2003 Welcome Tour which will commence in Newcastle on Sunday 4 May 2003 and cover Blackpool, Carlisle, Edinburgh. Before returning to Newcastle for Conference. He encouraged Tablers to come and join them at the stops. Full details will be issued to all Overseas Associations shortly and any Tablers who were visiting an Overseas Association AGM were requested to contact him.

The International Officer gave information on the EMA Tablers Meeting in Verona being held from 26 - 30th June 2002. Fifteen RTBI attendees were booked in and he would report on the business meeting over time.

With regard to the John Watts Travel fund Esa Pirttijarvi (NC Area 34) gave details of the application method for the fund and reported that quite a number of applications are received each year. Funds are available and he requested all National Councillors to promote the fund, particularly where new links were being formed with overseas Tables. He would also welcome entries for the Danish Axe Award and he asked National Councillors to actively encourage Tablers to submit worthy entries.

Neil Dashfield (NC Area 37) was responsible for Internet and Tabler Liaison and had loaded a number of articles on the Website which he encouraged all Tablers to view and he would update the site regularly.

The International Officer reminded everyone to consider attending WoCo 2002 in Mauritius and stressed it was also the AGM of Round Table International. In addition the Chartering of Moscow Round Table No.1 will be

held on 5 – 7 July 2002 and a package has been put together for any Tablers who wish to attend.

(h) Membership and Development Officer – Andrew Hornby

The Membership and Development Officer confirmed his report was as printed in the Notice but he would give an update.

There were many initiatives both ongoing and being developed and he encouraged everyone to visit the Membership and Development Website where details will be updated shortly. The number of New Members inducted had risen to 236 since 1 April 2002.

He introduced the members of his Committee and confirmed that they would this year be seeking to talk to Tables from all over the country to find out what they did best and try and pass on some of the ideas and initiatives to other Tables.

He confirmed that the Membership Funding initiative, on which £52,000 had been spent over the past three years had been suspended prior to a review which had now been completed. The Initiative will continue but with revised criteria, full details of which will be uploaded to the Website and sent to the Area M&D Officers so everyone is familiar with the application process. In response to a question from Andrew Milner (Area 9) he explained in detail the results of the Membership Funding Initiative and its impact on recruitment. He wished to ensure the funds did go to something useful and was trying to ensure good value was obtained from the investment of the Budget. Stuart Bizley (Area 6 Chairman) asked for details of the new criteria and the President confirmed these would be agreed and advised soon via the Website.

The Membership and Development Officer invited Noel Tyler (NC Area 45) to give an update on the Vice Chairmen's Forums, which will be held. He confirmed that 40 Forums will be held around the country and the dates had already been published. Tablers should encourage their new incoming Vice-Chairmen to attend these valuable sessions. In addition a number of Areas, notably Area 35 where 75% attendance was achieved, had organised their own forums which had been successful. Noel Tyler (NC Area 45) confirmed this was an opportunity he would be seeking to maximise.

A request had been received from Dawlish RT 1169 and Teignmouth RT 351 who wished to merge and be known as Dawlish and Teignmouth RT 1169 which was APPROVED.

He announced the winners of the Quarterly Membership Trophy were Dunstable and District RT 400, Area 54 and the President presented the Certificate and Trophy on their behalf, to the Area 54 Chairman, Neil Rose.

Ian Gibson (NC Area 7) requested information on the sponsorship of Darren Lyons through a Ph.D. course at Warwick. He had not completed the course and he asked what was the position regarding the promised research. The President confirmed that the funding was withdrawn after the first year but there was a deal of hard work and information provided by Darren in that year. It was not the intention to seek repayment of the fees.

The Membership and Development Officer confirmed that at 31 May 2002 the number of Active members was 10,992 in 854 Tables. The average age of Active Tablers was 38.1 years and New Members was 35 years.

(i) Community Service Officer – Mark Gray

The Community Service Officer advised his report was as per the notice.

He had slimmed down the Portfolio of Charities that support is offered to. Whilst the President's 75th Anniversary Appeal was excellent, the amount raised was matched in one week by one of the other charities supported. He wished to look at ways to maximise the Association's efforts. He has asked the National charities supported to include in any publicity material to include the words "in Conjunction with Round Table" or similar together with the rondel and feels that this should also occur with local events in which Tables are involved.

At the Annual General Meeting he had launched the synonym "OMOC" – One Member, One Cause" but wished to change this to "OTOC" – One Table, One Cause. Copies of the Community Service Newsletter, now called *Heartbeat* were available and included a form on which Tables could record their commitments to various

causes. He hopes that each Table will agree to support one of the suggested causes and he will be chasing the return of the form so he has a realistic indication of what support the causes can expect.

He introduced Howard Farmer (NC Area 6) who gave an update on Round Table Children's Wish. He promoted the RTCW "Sahara Cycle Challenge" details of which had already been sent to Tables and involved a nine day challenge from 8-16 February 2003. This event needs pushing as a worthwhile event to get involved with in Areas. In addition he gave details of the Children In Need Appeal which will take place on 29 November. He hopes Tables will get involved in taking Pudsey Bear to the local pubs and clubs and trying to raise some money.

The President also advised that he would be taking part in a Firewalk on behalf of RTCW and he sought sponsorship from as many Tablers as possible.

The Community Service Liaison Officer confirmed the "Walk the Great Wall " Trek in China for Whiz-Kidz has been completed and was a huge success with C. £35,000 raised. There are plans to hold a further Trek next year to Peru and he will issue details to the Area CSLOs.

With regard to The Sir Steven Redgrave Charitable Trust he hopes to be announcing a special event to be held later this year and will advise details over time. Round Table did manage to support him on the Thames Walk and thanks were expressed to Marlow & District RT 575 for their support in organising the event.

Ian Pritchard (NC Area 49) gave an update on The Anthony Nolan Trust "UK Save a Life Big Bike Tour" which took place from John O'Groats to Lands End from 1 – 11 June 2002 stopping off at 20 places along the way. There was a donor recruitment clinic at each stop, 200 new donors were recruited and he thanked all involved for their efforts. Mike Rogerson (Area 20) drove the bus accompanying the rider, John Chatfield from ANT.

He then promoted the 10K Race in London on 21 July 2003 and appealed for more runners to come forward. There were 29 places available and anybody interested should contact him.

One of the other charities he is promoting this year is the RNIB who have a regional spread and include all parts of the UK. They offer a chance to get involved in a range of events and they will also help in arranging these.

The last cause is TOFS (Tracheal Oesophagus Fistula) who are a charity that has been supported through the 75th Anniversary Appeal. They have a ten year anniversary next year and it is aim that Round Table sponsor all of the leaflets in every Maternity Hospital, G.P.'s surgery etc. around the UK

The Community Service Liaison Officer encouraged all Tablers to support the "Monthly Charity Draw" as a means of raising Charity donations within the Association. He requested all National Councillors to promote the Draw and increase the number of participants, which now stood at 120. The monthly draw then took place and the three winners were:

£72	Harry Gordon	Keith and District RT 1087
£36	Nigel Coles	Totnes RT 501
£12	Lloyd Thomson	Seaford & Newhaven RT 837

Two ten pound draws also took place at the RTCW Stand later in the day

In response to a question from Ciaran McDonnell (Chairman, Swords RT 1268) the Honorary Treasurer confirmed a Euro bank account had been opened and Lottery entries and Capitation fees could be paid in Euro's.

The Community Service Liaison Officer advised that he would appreciate the assistance of the Tables in Southern Ireland in identifying a suitable charity that can be promoted to the Irish Tables.

(j) Conference Officer – Paul Jay

The Conference Officer, Paul Jay, confirmed his report was as contained in the Notice and Agenda.

He firstly congratulated Jeremy Saunders and the rest of the Conference Committee for hosting a superb event in Plymouth. There were over 300 attendees who booked in during the last month and he again pleaded for people to book early. An invoice for damage to the Pavilions had been received totalling £750. Two items were of concern, firstly a banner that was at the front of the venue had been stolen and which he wanted returned and secondly, and more seriously, damage to the floor of the venue caused by a flare which had been set off.

Gavin Parkes (NC Area 22) gave an update on Newcastle 2003. The bookings received were progressing well and the National Executive are all booked in. He encouraged the Area Vice-Chairman to attend the Vice Chairman's Weekend on 12/13 October. Numbers are restricted as it is being held on a boat down the Tyne. Simon Govier (NC Area 19) distributed copies of the recommended logo for Round Table for Southend Conference 2003. The Conference Committee recommendation was then put to the meeting and APPROVED.

The Conference Officer stressed that if an Area was considering a bid to host Conference then this must be finalised and submitted to the October National Council meeting or a Stand Alone AGM would be held. He requested that any Area interested contact him immediately.

(j) Marketing and Sponsorship Officer - Mark Tipping

The Marketing and Sponsorship Officer gave an update to his written report.

He offered his thanks to Andy Kennedy and the General Secretary for their help in progressing the arrangements that are ongoing. The Committee had met and responsibilities allocated to each of the members.

The Committee had considered what could be done with the Membership database which stood at C.14,000 including Honorary members. There is no up to date profile of members and he is considering how this can be achieved to provide data for sponsors, advertisers etc. Proposals will be developed and will be brought to the October National Council meeting.

He had been approached by an organisation known as Quiz-Alympics Ltd who would be linking with Round table. They will be offering telephone quizzes which will lead to regional heats of a National Quiz with good prizes. They are backed by Trinity Mirror and have a target of 30-45 year old males who drink beer etc. They are offering an exchange of Website links and will be anticipating well over two million hits to their site. This appears to be a good arrangement and this will be implemented and the results of the first competition reviewed over time. He will confirm further details over time on the Website pages.

There are still some great deals available to Tablers as a result of the work done last year's Committee. The 30% Discount offer from Thomas Cook Direct has been extended to NALC and the Ramada Jarvis Hotels deal has been extended. Details are available on the Website of all the offers.

The MG Rover deal has been also extended and the President will take delivery of a new Rover 75 2.5 litre SE Connoisseur Tourer in August which is excellent news

(k) Sales Officer – Dave Ellis

The Sales Officer confirmed his report was as the Notice and Agenda.

The new Website pages are ready to be loaded by Faze and they have the new photographs etc. Hopefully this will be done shortly.

(l) Sports and Social Officer – Shaun Redman

The Sports and Social Officer confirmed his report was as the Notice and Agenda.

Dave Fathers (NSW 2002 Chairman) gave an update on NSW Birmingham. Arrangements are progressing well and the number of booking forms received is over 300. He encouraged early booking to ensure the planned entertainment's etc. can be maintained.

Mike Tully (Chairman NSW 2003) advised the logo had been developed and he was submitting it for approval by the National Council. He confirmed what was submitted was the artwork for the badge and it did not include "NSW". This was APPROVED.

The Sports and Social Officer confirmed there were no bids to host either NSW 2004 or NFW 2003. He requested any Areas interested to talk to him as soon as possible.

The Sports and Social Officer advised that there are still three National Trophies that cannot be traced – the NSW Novelty Event, NSW Tennis Trophy and the Individual Golf Trophy. If any member has any idea where these may be he would appreciate a call.

4. Appointments

The Honorary Secretary, Mark Newby advised that approval of the National Council for the Appointment of Trustees to the RTBI Charitable Trust and The Denis Tizard Trust was required. The nominated Trustees were:

The NARTBI Charitable Trust

Ken Donald
Adrian Gibbons
Mark Gray
Mark Newby

The Denis Tizard Trust:

Mark Gray
Ian Pritchard
Mark Newby
John Handley

These appointments were APPROVED

5. Any Other Business

- i) Mark Newby, Honorary Secretary gave details of the venues for the various Forums and also confirmed the date for the next JLM would be 28th June 2003, again in Birmingham.
- ii) Mark Newby also advised that there are still a number of Tables who have not returned their Active members Roll and asked National Councillors to remind the Tables in their Areas.
- iii) Neil Porter (Area 9) felt that the early finish to the meeting showed the National Council meeting could be completed quickly and could then leave time to debate some important issues. The President agreed and confirmed one of his aims is to speed up the meetings.
- iv) The International Officer then presented The Danish Axe Award to Blair Forrest (Banchory & District RT 1085)
- v) The President looked forward to seeing the National Council in Sheffield on 26th October 2002
- vi) The Immediate Past President, Nick Lawton awarded the Golden Gob Award for the best contribution to Adrian Gibbons, Honorary Treasurer and the Pigs Pizzle to Gavin Parkes (NC Area 22).
- vii) Janet Wareing, President NALC thanked the National Council for the courtesy extended to her and Tracy Wilkinson in attending the meeting and wished everybody well for the year.

- viii) David Keighley (NC Area 1) proposed a vote of thanks to the National President for the excellent manner in which he had handled the meeting and congratulated the rest of the National Executive team on all their hard work.
- ix) The National President thanked the Administration Committee and General Secretary John Handley for organising the event and all National Councillors and observers for their contributions.
- x) THERE BEING NO FURTHER BUSINESS THE NATIONAL PRESIDENT DECLARED THE MEETING CLOSED AT 11.55 AM.

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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