



Cheadle & Gatley 41 Club Agenda AGM 25 April 2022

Date:	25 April 2022	Cheadle Golf Club 7:30 p.m. / 8:00 p.m.
Activity		Annual General Meeting 2022
Grace:	Lee Childs	A witty repost about cornflakes and porridge
Toast to Absent Friends	Neil Kellett	Eloquent toast by NK, asking us all to remember all those who could not join us for whatever reason, with a special mention to Stuart Pennell, a Table and 41 club stalwart, who we sadly lost this year
Meal		Most remembered what they ordered. Good wholesome grub.
Loyal Toast:	Russell Dymond	Done
Aims & Objects:	Jeremy Toone	Mr memory couldn't recall being asked, did find a copy and then recited A & O from this copy
Notice Convening Meeting	Russell Dymond	Prop AW, Sec JF, passed
Welcome to Guests & Visitors:	Russell Dymond	Ron Blyth, John Newsome, Jeff Bushell (Roy Davies) and Ed Painter from RT
Apologies for absence:	Peter Owen	Country members Curran, Rose, Sloan and Smith 41'ers Messrs Barrow, Croft, Kershaw and Calum Gray (late)
Minutes of previous AGM	David Ham	Trundled through by David
Matters arising Amendments (if necessary)		None
Vote for Acceptance of Minutes		Prop, AW, Sec Roy Davies, passed
Minute Secretary's report:	David Ham	Short (yes even for him) report outlining the excitement of the many exciting meetings held during the year. All on the website
Chairman's Report:	Russell Dymond	Russell, aided by Peter Owen and Neil Kellett, formally inducted Ron Blyth as a fully paid up member of C&G 41 club. It was indelicately pointed out that as he was inducted by Russell, he was due to pay fees for the full year 21-22. Left the rest to his closing remarks
Vice Chairman's Report:	Dave Khan	Again, more to come later, but very pleased to be heading up such a club, one of only a few that have survived lockdown – Thanks to Russell and Peter for that.

Secretary's Report:	Alan Walker	Alan decided to Trundle through his report – not much to cover, except to reiterate the need for people to respond to email communications – again (one day they will learn). Unkindly, Russell asked if Alan put the P in Pomposity
Treasurer's Report:	Kevin Lovett	Kevin handed out the accounts copies, only to be challenged by someone seeking a future position as Treasurer as they wanted a breakdown of 'Misc', which was the magician at one of the meetings and the cost of the late cancellation of the Great Egg Race meeting, due to only 6 members responding. Would those members with debit accounts be named and shamed? – No. They will be contacted and asked to put matters right.
Auditors Report	Roy Davies	Yes
Budget subs 2022/23	Kevin Lovett	Kevin suggested an increase to £5.50 on top of National Capitation to cover some of our general expenditure. Thus subs £25 per year.
Acceptance of accts// budgets and Audit		Prop Mike Green, Sec Mark Tipping
Table Liaison	Mike Green/ Jeremy Toone	Mike promptly ducked the report and passed on to Ed Painter – Ed thanked all those who helped with the Beer Festival – it was most successful raising (prov) £3k profit helped by our guys on the door, just turning up and drinking the beer. Ed will be 41 Liaison 2022/23 so hopes to see more of us. Funds are available for LOCAL causes so if anyone know of anyone needing funds, let Ed know. Table AGM this Friday 29 April, The Britons Protection, Manchester 7 for 7:30 – all welcome, let Ed know Membership looking better – 2/3 potentials from the beer festival. 8 full members, 3 prospectives, MG taking another along to May meeting.
Membership Report:	Jeremy Toone/ Mike Green	Jeremy was pleased to report we have a new member, Ron Blyth and cheerfully took all the credit
House Report	Peter Owen/ Damien McElvenny	Despite all our agreements, Peter still had to chase people for responses – outlined a couple of instances, which are not recorded as one of the defaulters is David Ham.

		Peter introduced a Late Apology award in the form of a clock – given to Mr Khan
Programme report	Peter Owen/ Jim Fairbrother	<p>Jim summarised the year with the successful events – outdoor ones such as golf, bowls, the informal ones in the pub which seem popular and the rest</p> <p>Moving forward, we will have 4 formals, ideally 4 events and thus 4 informal meetings as was agreed in January.</p>
WebMaster Report	Dave Barrow	<p>Mr B was cruising so David Ham was asked to relate a few highly amusing extracts from the minutes of 34th – 46th AGMs</p> <p>Who is the Wide Mouthed Frog?</p>
National Report	Kevin Lovett	<p>Kevin and NK attended the 95th Anniversary of Round Table in London – a great event at the Army and Navy club in Pall Mall (name droppers)</p> <p>All proposals at National AGM passed, so we can now seek members from outside RT or 41. In years gone by, this was allowed but nobody could recall when it was changed</p> <p>Alan Walker couldn't remember when he joined.</p> <p>41 have a plot at the National Arboretum</p> <p>41 have been making donations to Ukraine for a while to support orphanages. RT 95th sought to find some £95k to help support this. The sum was raised within 3 weeks</p> <p>John Newsome likes the magazine – no travel sales!</p>
Sports/ Social Report:	Peter Owen/ Lee Childs	<p>Lee, once again, provided a comprehensive and detailed report about the nothing that happened.</p> <p>However, he initiated a few new awards – all to be cherished and preserved by the winner and returned (intact) at the next AGM. He then confessed they were the tat from his house move that even Age UK didn't want</p> <p>These awards are: Cracked Humour award – Richard Seth – needs no further explanation Hot Air award – well who else but Mike Green for <u>Bullshit</u> par excellence Big Knob of the Year – Roy Davies for all the international trips he has attended and caused 'concerns' with his fellow travellers.</p>
International Report:	Mike Green	<p>Mike, once again swerved this and managed to delegate this to Nigel Gilland, who by his own admission couldn't remember much about any of the trip.</p> <p>He did relate to Lee's toothbrush and Mike's hairdryer (why), everybody's palatial rooms except</p>

		his broom cupboard, revolting football, great brewery trip and all in all a fantastic international trip.. Well done Mike
Regalia Report:	Neil Kellett	Neil delivered a very comprehensive NTR
Chairman's closing remarks and handover	Russell Dymond	<p>.Chairman Russell reflected on his year, well 2 years since Mike Heyes handed over, virtually. He hopes we have learned some crucial lessons –</p> <p>Communication, Communication, Communication. The organisers cannot do their jobs without members letting them know if they are attending.</p> <p>Meetings – we need a balance – the events are good, and there remains a need for more formal meetings, like tonight, but the informal pub outings have been good fun too.</p> <p>His Proudest moment was re-introducing Ron Blyth to 41 club and getting him to re-join.</p> <p>Russell then handed over to Dave Khan, shook his hand, handed over the gong and found a seat in the room to rapturous applause.</p>
Present Past Chairman Jewel	Dave Khan	It's in the post
New Chairman opening remarks	Dave Khan	<p>The opportunity for the incoming new boy to promise the world.</p> <p>Mr Khan outlined the fact he had been involved with RT/41 for some 31 years – he remembers because his daughter Victoria was born the same year.</p> <p>On the RT motto of Adopt/ Adapt and Improve, we have changed with the times, especially the last couple of years with Zoom meetings, cyber stuff, etc. Again, thanked Russell for keeping it together.</p> <p>Programme is key – so events will be coordinated by Jeremy (2), Nigel (2) and Dave himself (1).</p> <p>Following National's decision to allow open membership, Dave inducted both Alan Walker and Jim Fairbrother, winging the induction words, but adding these chaps exemplify RT/41 values and have shown true dedication and pride over many years.</p> <p>Dave would like to reinstate events such as the Safari Supper and maybe even Ladies Night, or lunch somewhere or even Afternoon Tea. He has suggested the same to the Ladies of Tangent and they seem keen (Divorce lawyers can be found at</p>

		<p>www.Ditchthebitch.co.uk.)</p> <p>There will be a charity weekend fundraiser, probably at the Pastures.</p> <p>2024 brings our 50th Charter – 6 Nov 2024 to be precise (Mr Kellett produced the original charter from his bag of course). This coincides with RT 60th Charter so hopefully we can have a good do.</p>
Appointment of Scrutineers etc		Includes Voting Rules, Nominations for vacant positions, etc We didn't need them
Appointment of Officers	Dave Khan	<p>The Secret list can now be revealed:</p> <p>Vice Chair – Mike Green Secretary - Alan Walker Treasurer – Kevin Lovett Programme and House – New member , Mr Ad Hoc, will arrange activities as we go –</p> <p>Sports and Social – Same chap plus Lee Childs in absentia International – Peter Owen and Jim Fairbrother S.H.I.T and Webmaster – Dave Barrow Regalia – Mr Kellett Table Liaison and Membership – Mike Green/ Jeremy Toone Late appointments were Auditor – Roy Davies Minute Secretary – David Ham</p> <p>Sergeant at Arms - TBA by Richard Seth later</p>
Induction of new members		Already done
Sergeant at Arms: New boy	Richard Seth	<p>Few fines doled out, but not as many as there could have been.</p> <p>Should take lessons from No 10 Partygate for some really interesting and embarrassing challenges</p> <p>New SAA is Mark Tipping</p>
Next meeting details	Jeremy Toone	16 May, Bowls at Baxter Park, 18:30 prompt, curry to follow in Gatley
AOB		Just a reminder that communication for events is: Secretary sends email with event details, name of organiser. Members respond to said organiser - Simple
Final Toast:	Time 22:25	May the hinges of friendship never rust.