



Cheadle & Gatley 41 Club Minutes AGM 17 April 2023

Date:	17 April 2023	Cheadle Golf Club 7:30 p.m. / 8:00 p.m.
Activity		Annual General Meeting 2023
Grace:	David Ham	
Toast to Absent Friends	Dave Khan	
Meal		
Loyal Toast:	Dave Khan	Toast to King Charles III, Duke of Lancaster
Aims & Objects:	Peter Lee	Slowly read from script by Peter, who's right hand was so cold he had to keep it in his pocket.
Notice Convening Meeting	Dave Khan	<p>Considerable debate surrounded the issue date for the notice convening the meeting (5 April – 12 not 14 days).. In order to approve the notice, Mr Dymond mischievously called for Standing Orders to be suspended, whilst the date for the notice was discussed.</p> <p>Suspend SO Prop RD, Sec, JM. Passed Notice convening meeting Prop RD Sec AW. Passed Re-instate SO Prop DH, Sec KL, Passed</p> <p>It later transpired that C&G 41 Club don't have any standing orders – Thanks Russell</p>
Welcome to Guests & Visitors:	Dave Khan	Ed Painter (VC RT) and Chris Bedford-Gay (Hon RT)
Apologies for absence:	Mike Green	<p>Country members Curran, Rose and, Sloan</p> <p>41'ers Messrs Coleman, Croft, Davies, Fairbrother, Gilland, Kershaw, Seth, Smith and Tipping</p> <p>Calum Gray very late apology due to illness.</p>
Minutes of previous AGM	David Ham	Trundled/ summarised/ bored through by David
Matters arising Amendments (if necessary)		None
Vote for Acceptance of Minutes		Prop, RD Sec Mike Heyes. Passed
Minute Secretary's report:	David Ham	As last year had comprised many informal and fun events, minutes were somewhat informal too. All events recorded by minutes and lodged on the website.
Chairman's Report:	Dave Khan	More to follow, in DK's Closing remarks, but ostensibly a good fun year.

Vice Chairman's Report:	Mike Green	Great Year – enjoyed working with DK – Next step Chairman
Secretary's Report:	Alan Walker	Reiterated the rule that all Business be communicated by email, not WhatsApp. Email is the only platform that all members receive. AW read a letter from Gatley Carrs Conservation Group Chair (Peter Owen) with Thanks for the funds of £667.50 which allows the group to achieve much more. Some of the funds will help a new sign outlining the work of volunteers and will mention C&G 41 club.
Treasurer's Report:	Kevin Lovett	Kevin handed out the accounts copies and personal statements. Charity account has funds from the Chairman's fundraising weekend and members. Donations made to Derian House Hospice and Gatley Carrs. PO – why assets not shown e.g.Regalia. Mr Kellett responded with stocks being 2 car stickers value zero.
Auditors Report	Roy Davies	Missing – Report in the post. .
Budget subs 2023/24	Kevin Lovett	KL advised that Nat Cap upped from £14.50 to £20, thus suggests ours goes from £25 to £30. NK questioned if that was enough but KL thinks so, as long as too many people don't need the wreath funds!! Budget agreed Prop RD Sec LC, Passed
Acceptance of accts// budgets and Audit		Following all sorts of discussion, it was suggested the accounts be accepted subject to Audit approval. Agreed action AW to chase RD and in the meantime, LC would audit the accounts ASAP Prop LC, Sec PLee. 4 Against. Footnote – RD had responded to AW but it had gone into Spam.
Table Liaison	Mike Green/	AKA Ed Painter Beer Festival best yet, Thanks 41 for support and donation. Bonfire Beer tent huge success. Events raised some £5k between them. More new and prospective members coming on
Membership Report:	Jeremy Toone/ Mike Green	Chris Bedford-Gay potentially joining us. Not yet Dead seeking 41 club affiliation – they can't do Mondays so meet Thursdays
House Report	TBA	Dave Khan spoke on behalf of House - Late Apology award given to Mr Pennell.

Programme report	Dave Khan	Later
WebMaster Report	Dave Barrow	<p>Seventh year of website – some 5 ½ K items, including profiles of Chairman and Vice Chairman, who we are, our programme.</p> <p>Members area includes all past trips, photos, Minutes, WhatsApp stuff, etc. etc.</p> <p>Could all officers send in their 2023/24 plans to DB – OH and please read it before you send it.</p> <p>The website will include a list of all awards, and to whom they have been awarded – includes the MCP award from Ladies Circle that Mr Dymond still proudly holds.</p>
National Report	Kevin Lovett	<p>41 has some 12.5k members – look at the website for lots of offers and stuff going on.</p> <p>National President (Jim Conway) has agreed to attend our Christmas meeting 18 December.</p> <p>Presidents ball in Cardiff – 1 July</p> <p>Nat Conference 2024 is in Liverpool</p>
Sports/ Social Report:	Jeremy Toone	<p>Events to rekindle the social side –</p> <p>Fundraiser and fun for all at Khans in Cartmel – great weekend except seeing Greeney in a hot tub – a sight that one can’t unsee.!</p> <p>Return of Ladies Night – well outing with Tangent in Wilmslow earlier in April – Good fun good food, good guitarist</p> <p>Sports – Bowls x2 Crown Green and Tenpin, both won by Terry Guy;</p> <p>Golf outing at Bruntwood Park</p> <p>All good fun</p> <p>Social Awards : These awards are: Cracked Humour – Nobody bur Richard Seth Hot Air award – Had to go back to Mike Green. In fact LC suggested it should be a ‘Keep Forever’ award – Is LC too scared to admit he didn’t bin it? Big Knob of the Year – Sorry Roy, back to you again</p>
International Report:	Peter Owen	Trip to Bologna 13-16 May 2023. 16 Going – and we hope 16 coming back.
Regalia Report:	Neil Kellett	Neil confirmed we were founded in 1974 – he has the Charter to prove it.

Chairman's closing remarks and handover	Dave Khan	<p>Dave Khan concluded his year by celebrating the fact that we, as Cheadle and Gatley 41Club do better than most in having fun, laughing at ourselves and generally enjoying ourselves. Dave has experience with Rotary and Lions in the Lakes and we manage larger numbers and better relationships.</p> <p>He then left us in the 'capable' hands of Mike Green, another dedicated warrior, and passed over the chain</p>
Present Past Chairman Jewel	Mike Green	Ah well – it is in the post
New Chairman opening remarks	Mike Green	<p>The opportunity for the incoming new boy to promise the world.</p> <p>Mike thanked Dave Khan for a great year- loads of fun, good numbers, good ideas. DK did good.</p> <p>Mike introduced his team: 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. Mr Kevin Lovetits will be Vice Chairman, thus chairman for the Charter. Ed Painter will be VC of Table and thus Chairman for the Charter. Russ Dymond will head up the Charter Committee.</p> <p>Programme was issued and events outlined by MG</p>
Appointment of Scrutineers etc	Not required	Includes Voting Rules, Nominations for vacant positions, etc
Appointment of Officers	Mike Green	<p>The Secret list can now be revealed</p> <p>Vice Chair – Kevin Lovett Secretary - Alan Walker Treasurer – Kevin Lovett Programme – MG gave out a list of activities House – Richard Seth CS, Sports and Social – Lee Childs and Dave Khan International – Andy Hunter S.H.I.T and Webmaster – Dave Barrow Regalia – Mr Kellett Table Liaison and Membership – Jeremy Toone/ Ed Painter Auditor – Mike Heyes Minute Secretary – David Ham</p> <p>Sergeant at Arms - TBA later</p>
New item Charter Committee	Russell Dymond	<p>Russell introduced his team as: Mike Green, Peter Owen, Neil Kellett, Kevin Lovett, Ed Painter, Dave Barrow, Jeremy Toone and David</p>

		Ham Date and venue TBA – but to TiC Bonfires. Later agreed to be Friday 15 November 2023
Induction of new members		Already done
Sergeant at Arms: New boy	TBA	Mr Tipping absent; Peter Lee took over No Fines, just Donations for their selected funds Eventually everyone was tagged for a £2 donation, the proceeds of which went to the Golf Club staff as they look after us so well. New SAA is Rick Pennell
Next meeting details	Mike Green	Speaker meeting 22 May at the Horse and Farrier, Gatley. Trevor Jackson, Vulcan pilot will talk to us – we did see him at AVRO in October 2017. Apologies/ Book in to Richard Seth – AW will issue the usual notice
AOB		Chris Bedford-Gay. Thanks for the donation to FOP Friends - will help considerably Kevin Lovett advised he has been asked to consider going for National President. He is considering! We, as his club, need to confirm we would be able to support him. MG to further to discuss at the next meeting. AW gave reminded that communication for events is: Secretary sends email with event details, name of organiser and to whom booking in/ apologies required with their email address. Members respond to said organiser - Simple
Final Toast:	Time 11:50	May the hinges of friendship never rust.