



Your new National Executive for 2019-20 is as follows:

PRESIDENT: Sue Hill (president@tangent-clubs.org)

VICE-PRESIDENT: Tracey Pickin (vice-president@tangent-clubs.org)

IMMEDIATE PAST-PRESIDENT & INTERNATIONAL: Jill Harris (ipp@tangent-clubs.org)

SECRETARY: Heather Parry (secretary@tangent-clubs.org)

TREASURER: Shirley Chard (treasurer@tangent-clubs.org)

EDITOR & WEBSITE CO-ORDINATOR: Kate Jones (editor@tangent-clubs.org)

EXECUTIVE ADMINISTRATOR, DIRECTORY AND REGIONAL LUNCH CO-ORDINATOR:

Doreen Lovett (admin@tangent-clubs.org)

MARKETING & MEMBERSHIP: Emma Wright (membership@tangent-clubs.org)

Brief summary of Torquay AGM:

- All the National Executive reports were accepted and approved.
- President Jill announced that nationally we had raised £15,000 for her charity the Round Table Children's Wish which is a fabulous amount. Jill thanked everyone for their help and support over the year it is a time she will never forget.
- Financial Recommendations ,
 - National President Out of Pocket expenses be increased by £20 to £1550, approved
 - National Subs to be increased from £6.00 to £6.50 for each club you are in approved
 - Independent membership to remain at £11.00 approved
- Propositions
 - 12.1 Recommendation from the NATC executive to submit a proposition to TCI agenda this year re eligibility for board candidates was approved
 - 12.2 Club proposal Withdraw from TCI if eligibility rule unchanged at TCI AGM lost
- TCI rules all proposed changes to the TCI rules changes 13.1,13.2,13.3,13.4,13.5 13.7, and 13.8 all changes to clarify wording approved
 - 13.6 Ratified the GB&I proposal re board membership eligibility approved
 - 13.9 TCI Budgets there were 2 amendments sent to NATC just before the AGM so 3 options were presented to the floor
 - a) The budget as in the Agenda, with a capped increase over the next 3 years
 - b) India proposed that the subs should be 1 euro per member no cap
 - c) Israel proposed that subs should be 2 euros per member no cap but over 65 do not pay, to be effective from this yearThe NATC board recommended we reject the 2 amendments and approved the initial budget Put forward by the TCI board (option a), as the others would be very expensive for GB&I A vote on all 3 options was taken and the membership **option a approved , option b and c rejected**
- Recommendation 14.1 propose equal footing on AGM planning with 41 club approved

- New President Sue Hill welcomed her 2019-20 Executive and introduced her theme ‘With Courage Nothing Is Impossible’ she will have a joint charity with 41 club this year and all monies raised will go to RNLI

Please see full Agenda of the meeting for reports and accounts, detailed Minutes will be circulated in due course.

Yours in Continued Friendship

Heather Parry

National Secretary 2018-2019

