



**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

NATIONAL PRESIDENT – DAVE CAMPBELL

Since my October report I have been privileged to attend around 40 functions; both regular club meetings and more formal events, attended by many clubs.

The National Golf Competition was held at Brickhampton, was well attended and continues to be a popular event. Congratulations should go to all those who took part and thanks to the organisers.

I was delighted to be invited to visit the Cabinet War Rooms in London on 27th September with Wokingham 41 Club. This is a fascinating place with a great deal of interesting information about Sir Winston Churchill, whose country home, Chartwell is located in the town where I live. Definitely worth a visit!

On 30th September, I took greetings from 41 Club to the Ladies Circle National Council Meeting and later attended President Ginette May's Ball in Clacton-on-Sea.

Visits to 41 Clubs in Christchurch, Bournemouth, Chepstow and Offa's Dyke, Wimbledon Wanderers, Hornchurch, Banstead, Wallington & Carshalton, Rossendale, Silloth, Sheffield Riverdale, Llandrindod Wells and Costa Del Sol followed. I was delighted to attend the Isis 41 Club Oxford College Dinner, and dined with some of the Past Presidents at The Vincent Club the following evening. I have also attended the White Rose Dinner, the 25th Iberian Cluster in Javea and together with IRO, Peter Good, represented the Association at the 41 Club International HYM in Riccione, Italy.

On Sunday 12th November, I was honoured to represent our Association on Remembrance Day at the Cenotaph in London. Alongside me were 41 Club members, Ray Hill, David Leon, Martin Manuel, Tim Brown and Arthur Seymour. I would particularly mention President of Round Table, Steve Grew who ensured that all the tickets secured by Round Table were equally distributed between the 4 Clubs. Our Association secured 6 tickets in the allocation which I divided between Tangent and 41 Club. The additional tickets shared by Round Table ensured that there was a fair representation by all the clubs.

The following day I attended the Prince's Trust Awards in Birmingham. I was able to secure tickets for Barry and Rachel to accompany Pauline and me as they also provided us with a bed for the night!. The Award evenings offer an opportunity to meet, talk to and hear about the diverse work of the Trust from staff, mentors and the young people themselves. The stories are moving and inspirational. The outcomes and changes the young people have made through the support of the Prince's Trust are incredible. The evening was made even more special as the Awards Presenter was Anna Williamson, a good friend from my TV days and we were able to have a catch up. Anna is an Ambassador for the Trust and spoke enthusiastically for the work the Prince's Trust does. The Trust is looking for mentors to work with individual young people and has recently established on-line mentoring, which reflects modern systems and ensures that mentoring can be more flexible for those volunteering. I am pleased to report that my son-in-law is now close to completing his Prince's Trust training and will be mentoring his first young person very soon. Charity monies are coming in and I am looking forward to the Las Vegas Event at Lakeside Country Club on 24th March. I am indebted to the hardworking committee from Emeritus and Riff Raff who are working hard to make this an event to remember and to support





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

the Prince's Trust. I must also thank Jan Turner who has been liaising with the Trust and Kevin Toon who is kindly focussing on coordinating members interested in mentoring for the Trust.

The road trip continued with Club visits to Woodhall Spa, Wokingham, Henleaze, Maidstone, Costa Del Sol 20th Anniversary in Malaga, Warrington, Westerham, Long Eaton, Cheadle and Gatley, Nuneaton and most recently Brentwood and Norwood. Hyundai have been very supportive and changed my vehicle in October to reflect the new registration. They commented that they have been happy to have the alliance with 41 Club and we are grateful to them. I am now driving a Hyundai Ionic, a hybrid car with amazing fuel economy.

I was delighted to attend the Tangent South East Regional Lunch in Hemel Hempstead, the Red Rose Dinner at Blackburn Rovers FC, Christmas Lunch with the Marchesi House Team, a Charity Carol concert in St Pauls Cathedral, followed by dinner in the Crypt and then on to The Lamb Christmas festivities the following day.

Whilst my diary has been very full I have used every opportunity to just talk to members. I have attended cluster meetings where discussion has taken place about affiliation to the National Association and these have provided lively debate, follow up conversations have been positive. There have been a number of events that are jointly arranged with Round Table and I have attended these with Steve Grew. Some clubs have joint meetings with their partners and again, these have been positive and provide a different perspective. At this point I would like to thank the Regional Councillors who are doing a great job in working with Clubs. I have seen some excellent practice and huge enthusiasm for the role.

We need to ensure that we continue to work to sell the benefits of Club membership and the expansion of member's benefits is to be welcomed. I have frequently shared that Round Tablers' have the opportunity to take advantage of free 41 Club membership between the ages of 40 and 45. This often comes as a surprise and I have asked Table to share this with their membership.

I continue to believe that working together, listening and considering new ideas is the way forward. We don't have all the answers. Change is difficult to effect and might be considered as a threat, or challenge to our Association traditions, but, if we take the view that 'challenges' are opportunities, we will be more reflective and open to taking positive steps to move forward and thrive. 41 Club is a hobby, and we should always remember that Members of the Board devote their time and work hard to further their particular focus and I respect and thank each one for their support.

The AGM in Belfast is fast approaching and we have started to lay down the minute by minute script and timings. This is a formidable task and I am grateful to Sean McCormick for his support in developing this.

Dave Campbell
president@41club.org





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

VICE PRESIDENT – PHILLIP ELLIS

The year started off well with meetings with President Dave and preparation for the up and coming June council meeting in Gillingham. At the board meeting we had a very fruitful joint Board meeting with Tangent which set the scene for future cooperation, the summer was mostly work to get some individual elements finalized for the Belfast Conference and decisions on when to close bookings. Under extreme pressure to extend the Friday nights attendance I arranged another room that could be used and the extra costs which are involved. September brought in a spell of long illness that had to be sorted and a new illness that I could not avoid. So between the Council meeting in October and Christmas I have had a few overnights in the care of the great NHS, so other than a few bits and pieces I have not been in a place to do much. But I would like to say thank you to the Belfast Conference team for all their help and to Andrew Mackereth for all his help.

I have been trying to setup a review of the Board positions and still await information from some of the board members so that I can complete this task. The association and National Council are in need of a clear set of rules to provide guidance and to fulfil the promise made to the membership in Blackpool.

I would like to take 41 Club back to the basics of the PURPOSES of the association and be more membership focused.

PURPOSES 3.1 The Purposes and Objects of the Association are:

(a) To link together the constituent clubs.

(b) To promote amongst the constituent clubs and those eligible for membership, the following objects:

(i) To continue to promote opportunities for fellowship amongst former members of Round Table

(ii) To encourage active involvement in the community

(iii) To use our experience in support of the Round Table Family

(iv) To encourage international relationships

(c) These objects to be promoted through regular meetings and other activities.

I would like to forge better links with Round Table, to provide our help and assistance where ever it may be required. I would also ask Round Table to help and assistance in promoting the benefits of 41 club to Round Table and their retiring Tabler's have a role to play in both associations. I would like to continue building the community element of this association that many Presidents have done before me. In doing that I see closer links with the 41-club family being extremely important. So I see the International part of our purposes as very important, the spreading of our association around this world is one of the greatest achievements that we have done.





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

I do hope that 2018 we bring to all of you good health, wealth and happiness.

Phillip Ellis

vicepresident@41club.org

IMMEDIATE PAST NATIONAL PRESIDENT – BARRY DURMAN

Things have been much quieter this year than last. I have done just a few functions since October:

- | | |
|----------|---|
| October | Deputising for our President at Guisborough 50 th Charter Italy for 41 Club International Half Yearly Meeting |
| November | Millennium Way Half Yearly Meeting
Shirley Late Knights where I spoke about JOGLE
Coleshill RT Final Bash
Round Table Family at the National Memorial Arboretum
Regional Dinner at Oxford
Children in Need with Shirley and Area 35 Round Table in Solihull
Tettenhall in Region 14 (no Councillor in post?) to report on last year and update
Heart of England 41 Club trip to Whiskey Emporian
Showtime 41 Club Christmas Party in Ringwood |
| December | Moldovia Christmas Parcels Convoy from Germany
Two nights driving the Santa Sleigh for Shirley Round Table
Wythall Christmas Party / Shirley Christmas Party |
| January | Shirley Late Knights / Tangent New Year walk
Board Meeting Weekend
Moseley 41 Club Burns Night
Norwich Wensum and Yare 41 Club Forecast Night Dinner
City of Birmingham 41 Club |

Community Service

Arboretum

Once again we had a lovely service on Remembrance Day and our thanks go to Peter Good for ensuring the garden looked lovely. Ladies' Circle organised a lunch afterwards, but did say that it was time to pass this on to one of the other Associations.





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Millennium Way.

The founding father of the Millennium Way, Chris Taylor, has had to retire on health grounds. Due to my involvement with it over the years, he asked me to take over. He believes that I can take it forward. This was ratified at their Half Yearly Meeting. We have already revamped the website and added GPS mapping facilities on each circular walk. We are also planning our first Walking Festival in September 2018.

www.millenniumway.org.uk

Project I believe that I have uncovered an absolutely fabulous opportunity for 41 Club to get involved in a "hands on" community service that does not conflict with our National President's Charity. It is the German RT Family organised Christmas Parcels Convoy.

German children pack presents for Romanian, Bulgarian, Ukrainian and Moldovan children and then over 200 members of the RT Family gather them together into a convoy of nearly 50 vehicles and deliver them. It is a huge logistical exercise with 132000 parcels in 29 container lorries. It takes a full week of travel and distribution of the parcels direct to the children.

It is an exceptional exercise and is so good on several levels:

1. It is good for German children to give presents to those less fortunate and to learn about these other countries.
2. It is great for the RT Family with the 4 clubs working side by side collecting the parcels.
3. It is smashing for us to see the children in these countries and to realise that our children are so lucky in comparison.
4. It is nice for the children to receive some welcome Christmas presents.
5. It is brilliant, for those delivering the presents, fellowship and camaraderie and working together as a team.
6. It is good for International relations, especially if a few more countries get involved.

The memorable moments for me, apart from spending 48 hours non stop in a coach, were going to deprived houses to visit families, distributing the parcels to so, so many very poor children and seeing their smiling faces. On a couple of occasions we witnessed their excitement as they actually tore open their parcels...

I was very touched when Manuela from Austria LC, showed the picture of cut out paper hands of all the Moldovan children waving to say thank you to the German children, who had donated all the parcels. Very emotional.

Proposal

I am very hopeful that GB&I 41 Club will play a much more active role next year. My visit was fact-finding. I propose that GB&I 41 Club join the project. We have received an invitation to do so. It complements our National Presidents Charity, as it is not a





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

fund raising exercise, it is more ACTION, fulfilling two of our main objects (Community Service and International Relations).

What it would involve would be getting children in schools and nurseries throughout the country to pack up parcels suitable for children in these countries. It gives the children an opportunity to learn about other poorer countries. Then we would need a small number of people to act as Regional collection centres. All they need is a spare garage for two months of September and October.

Finally the Regional centres would pack the presents into pre-supplied cardboard boxes and get a van or small lorry to deliver them to a National Centre for collection by a container lorry.

I know that Dave Campbell, next year's IPP, is keen to get involved. I would also like to help. I realise it is helping overseas children and not our own, but it is such a good cause. These people are living in such poor, third world surroundings. You would not believe it.

There is a budget for a Community Service project, so no extra cost is involved. We probably need one National Councillor working with the IPP to get it up and running, but we would need enthusiasm from National Councillors on club visits to get it off the ground. The Germans are very keen to have our help in providing more parcels. I think we should give it a go. Perhaps our first year target should be for 5000 parcels which is one lorry load. Over to National Council.

Barry Durman

pastpresident@41club.org

NATIONAL SECRETARY – SEAN MCCORMICK

National AGM Belfast is starting to loom large in my headlights, I'm trying not to panic, but I have a mountain to climb. Like it or lump it, printed Agendas, voting delegate packs, minutes, etc have to be on the doorsteps of our club contacts by the morning of 9th March. Otherwise our entire AGM would be unconstitutional & therefore invalid.

Even when we get to the AGM I still have two major jobs that I seriously need help with. Firstly, someone to manage our slideshow/background during the AGM and secondly (and perhaps the most critical) someone to minute the meeting, any volunteers, please?. A future budding Secretary out there somewhere perhaps?.

a. Progress on your key objectives.

I need to speak/present to you all, on our ongoing Administration Agreement (The "AA") with RTBI/Marchesi House. The 'eagle-eyed' amongst you will have seen that I posted into Sharepoint a copy of the KPI's (Key Performance Indicators) we have with Marchesi House. It also won't take the Brain of Britain to spot that some of these are irrelevant, not required, out of date or are plainly not being met. Some of this is inherent, caused by us, out of our control or not being properly managed.

To pull a good story together, you need a start, middle & an end. Not to bore you all and to para-phrase where possible, it started with me needing to calculate our contract cost as specified in the AA. Once I got hold of the AA I found it to have errors





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

in its' drafting & the KPI's were 'out of sorts'. I contacted Paul Cammiss to see if he had approved the contract terms (I didn't believe he could have, given the mistakes in it) to find out he knew nothing about it. I checked with Barry and discovered that although the intent, pricing & method of the AA was sound, it had been left with Manny to negotiate & the micro detail had not been considered, discussed & agreed by Board or Council.

This isn't a show stopper and can be sorted out between myself and Mike Round (RTBI National Secretary). However, what I do need to raise with you & the need to put you into context is the following:-

- i) I have received complaints from members regarding emails going unanswered, delays in responses to queries, etc
- ii) Godwin raising issues over correspondence for newsletters, magazine, website, etc sometimes taking up to 2 weeks to reach him & sometimes the event has already taken place by the time it gets to him.
- iii) RTBI have lost several members of staff since Christmas, both Phill & Andrew have raised concerns with me about the remaining support may not be able to manage our demands for AGM.

I have written to RTBI & offered our help, support, assistance and expertise in getting over the staffing hurdle. They only have to ask. At the same time, I have made it very clear that if they cannot meet the needs & expectations written into our KPI's and we then need to outsource, we will defer that fee against our ongoing AA annual cost.

Nominations for Office –

- 1) National Vice President (or President Elect) – One Nomination, Andrew Mackereth of Lancaster 41 Club & current National Fellowship Officer.
- 2) National Membership and Round Table Liaison Officer – Two Nominations, Nick Morcumb of Whitchurch 41 Club, National Councillor Region 11 and Steve Bolter of Wareham and Somerton 41 Clubs, National Councillor Region 23.
- 3) National Fellowship Officer – One Nomination, Steve James of Pontypridd 41 Club, National Councillor Region 13
- 4) Candidate for 41 Club International VP – Three Nominations, Barry Durman of Shirley Late Knights 41 Club & current National IPP, Lawrence Bamber of Rhyll and Poynton 41 Clubs and Marcus Jones of Beeston & District 41 Club.

Resolutions – The only one being our amendment to the Councillor term of office as approved & unanimously voted on by National Council at our meeting on 24th June.

The change to Rule 9.3.1:-

From "Each Councillor shall be elected for three years and take office immediately after the Annual General Meeting which follows his election except as provided in Rule 9.8"

To "Each Councillor shall be elected for a period of three years and shall hold office immediately following his election/appointment until the conclusion of the appropriate National Council Meeting following the three year anniversary of his election/appointment. The appropriate Council Meeting shall be the equivalent Council Meeting to the first Council Meeting he was eligible to attend as Councillor even if the full three year period has not been completed. Service in that office shall be limited to a period of three years unless there is no other





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

candidate to replace that Council member. If there is no other candidate for his replacement then the incumbent Councillor may stand for re-election for a period of one year repeatable once if there is still no candidate for his replacement after the one year extension to his term; provided nevertheless that a retired Councillor shall be eligible for re-election as a Councillor to his former Region or to another Region after a period of two years after he ceased to be a Councillor. A National Councillor standing for re-election shall continue in office and continue in office and carry on his duties until the result of the election is declared by the National Secretary. As far as possible the National Council shall arrange for one third of the total number of Councillors to be elected annually."

The change to Rule 9.8:-

From "In the event of a Councillor resigning his seat a fresh election shall be held and the successful candidate shall take his seat immediately upon his election for a period of three years from the preceding Annual General Meeting."

To "In the event of a Councillor resigning his seat or being unable to continue in office for any other reason a fresh election shall be held and the successful candidate shall remain in office for a period of three years as provided in Rule 9.3."

If these amendments are passed, 2 consequential amendments will be needed to Rule 6.2. Which are:-

Delete the word "Council" and insert "Board".

Delete the words "or Councillor".

This is just tidying up as the provisions relating to Councillors as opposed to Officers are now covered under the proposed Rule 9.3.1 above.

I would like to thank Paul Cammiss for his input, assistance and advice on the above.

b. Progress on action points from the previous meetings

Minutes & Reports - It was recently pointed out to me that although I was distributing copies of the Reports & minutes quickly following meetings, copies also needed to be posted into the website. Not being particularly adept at how this is done, I was given instruction by Ray & Godwin in Norwich. Having reviewed the website, there had been neither reports nor minutes posted into the website since October 2016. This has now been rectified, right up to a draft copy of the minutes from Norwich. A time-consuming process, but one that I am nonetheless, glad that it has been done.

Rules & Standing Order Updates – currently ongoing.

c. Your activity during the period

All as above plus:-

I have been out & about (The Lamb Christmas lunch, Warrington 50th, Hornchurch Charter etc), but won't bore you all with all the details. Dave has been to quite a few of the same events & you can read his report. I have also several planned in early 2018 & look forward to seeing you all out & about.



41 Club
CONTINUED FRIENDSHIP



**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Llantwit Major – Interesting one this, they want to know what we are doing about moving the Association into an Association of Members, as opposed to an Association of Clubs. I've hopefully covered this by saying we are taking steps (CAS II, will have the ability) and telling them we have debated it at a Council level, but I get the feeling they might just bring it up as a resolution, if not because they really want it, but feel it ought to be debated amongst a wider audience.

Various 'common theme' emails – these seem to be building, general dis-satisfaction, don't see anyone from National, "what does National do for us", etc. I am getting quite adept at fielding these & have some (lengthy) but standard responses that seem to be getting through/bring about success (in that they don't disaffiliate). However, I am expecting somewhat of a rush now that we have sent out Capitation requests.

Hutton & Shenfield – Have been asking to enter their non ex-Table members into CAS. Very nicely, they asked me if that was alright. It again raises the 'sticky' question that we have, in that CAS does not show the difference between full members & Honorary (or non ex-Table members). This leads me nicely onto:-

International Vice Presidency – Having received some background correspondence from Dave and the 41 International Secretary. I have prepared some notes/guidance on the position & placed these on the website alongside the Board nomination forms. As the point raised immediately above this, we (as an Association) have to provide an undertaking to 41 International that our GB&I 41 International Presidential Candidate is, in fact, a past Tabler. If an applicant is not personally know to someone on the Board, how on earth are we to tell that he's actually been a Tabler?. CAS is going to be of absolutely no use whatsoever, sadly.

d. Any recommendation you are making to move us in the right direction.

Adhering to the sound Strategy for 2017 – 2021 that grows the Association and keeps it interested, interesting, alive and growing.

e. Any recommendation requiring cost should be costed so we can review it and where appropriate approve it before taking it to Council.

I haven't got any, but if we need to out-source our AGM costings, we have an impact.

f. Presidential Representation visits planned/undertaken.

None – President is doing a magnificent job of getting around & doing them all himself!.

Sean McCormick
secretary@41club.org





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

NATIONAL TREASURER – DAVID LEACH

I attach the draft accounts (Income & Expenditure Account and Balance Sheet) for 41 Club for the year ended 31 December 2017 together with the draft budget for the year ending 2019. You will recall from the AGM held in Blackpool in 2017 that the 2018 budget has already been approved.

Income & Expenditure Account

Income

I have adopted a prudent approach to arrears of capitation. These accounts do not include a receivable for unpaid capitation relating to 2017 (which became due on 1 January 2017). This is due to uncertainty regarding collectability – some clubs will close/disaffiliate, others will underpay due to having members under the age of 45 etc.). That doesn't mean to say that Bev is not chasing them hard. If they do get collected, then they will be recognised in 2018 (probably to be replaced with new arrears!). Effectively, capitation for 2017 represents cash banked in the year.

I am working with National Councillors' Liaison Officer, Tom Atkins, to provide up-to-date and useful information to those National Councillors where there are still arrears of capitation in their Region and we would appreciate any help that they can offer in encouraging those Clubs to pay.

The increase in "Other Income" is mostly due to the income we receive from Fred Olsen which we share with Tangent.

Expenditure

Expenditure on "IT Systems" is lower than budgeted as work has yet to commence on the improvements to the website and CAS.

President's expenses are within budget. The President has chosen to prioritise his visits to Clubs within GB&I so you see that International travel is reduced. Hyundai have very kindly provided us with a car which has enable the President to visit even more Clubs in his year.

I can confirm we complied with rule 20.6:

20.6 The annual accounts of the Association shall itemise all costs incurred on international affairs including all visits officially undertaken by the National Officers overseas. The total sum of such costs shall not exceed ten per cent of the capitation fees for the same year excluding Value Added Tax.

"Magazine printing" costs are down due to there being one less edition produced than was budgeted.

I have taken the opportunity to write all stock down to actual quantities and values which gave rise to a cost of £480.38.

"Depreciation" cost is lower than budgeted as we have not yet committed to any capital expenditure on new IT Systems (e.g. CAS2). We are fine tuning the technical specifications to ensure that they fully meet the needs of the Association now and in the future.





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

There is an overspend against 41 International subs of £672 – which I understand is due to a re-alignment of what the larger country members pay. I have queried this with the International Treasurer but have yet to hear anything back from him.

Balance Sheet

Debtors include prepayments of expenditure relating to future National Conferences and other events.

Creditors include 41 International fees, Audit fee and the administration fee relating to December 2017 which was received after the end of the year.

At the 2015 AGM a Resolution to set the Reserves at a minimum of six months of the Annual Total Expenditure of the Association was carried. As at the year-end, cash reserves were £165k and the total expenditure was £184k. Most of the cash reserves are held on a 32 day savings account with Bank of Scotland earning base rate plus 7 basis points (currently equating to 0.57% in total).

The intention is that the surplus made in 2017 will be invested in improvements in our IT infrastructure starting in 2018 (e.g. rewrite of CAS and changes to the website). This will impact on the depreciation charge in future years.

Budget

Capitation will remain at £14.50 and I believe that this budget delivers the promise to cut our coat according to our cloth.

I have included in “President Expenses – Home” an additional £2k in 2019. This is intended to be used by the 2018/19 President to recognise the increased travel costs due to his geographic location.

“President Expenses – International” has been reduced to reflect the expected level of international visits.

“41 International fees” have been rising – see comments above – this figure may change when I receive further information.

Expenditure on “Club Visits” has historically been under budget, however, as you will hear from the current Vice President, he has keen that the Board make more visits themselves in order to deliver certain aspects of the strategic plan.

If you would like clarification of any items, please let me know.

David Leach

treasurer@41club.org





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

NATIONAL MEMBERSHIP – DUNCAN KENNEDY

Because of necessarily strict timetables this report has been written as at 31st December 2017. The figures in my report below are based on the figures at that time. I will have an update on those figures at the AGM.

1. Virtual Club

The Marchesi 41 Club is up and running. This Club is for anyone who cannot find a base or is unable due to work arrangements to be an active member of any particular Club. Members still pay capitation and they receive all the benefits. To run alongside this is a restricted Facebook group where members can keep in touch.

Round Table are running an E Club which they tell me is very successful.

2. Complimentary membership for Tablers between 40 – 45

These members are to be added to CAS in the normal way and when the Club receives their capitation invoice they just need to advise Marchesi House of the details of any members aged between 40 - 45. These will be checked against the Round Table database and a credit issued for that person. At this moment in time we must rely on the honesty of each Club. In due course, should we have a new administration system this will be much easier as dates of birth will be included in the system. I am not aware of any undue problems with this at the moment.

3. Charging Honorary Members

These members are simply to be added to CAS in the normal way and will be included when the Club receives their capitation invoice. Again we would ask Clubs to be honest in identifying any honorary members by putting (H) after their surname in CAS. This will ensure that they can be identified as honorary members and not full members. In due course, should we have a new administration system, this will be much easier as status will be included in the system. I am not aware of any being recorded.

4. Tablers reaching 45

About 12 months ago I examined the data from September 2015 and September 2016. This was by no means an easy feat as I had to search each individual name on CAS to see if they are members. I have now repeated the process and the figures are shown below. Furthermore I do not have the data for previous years as we did not have the list of retirees from Table.

Anyway, to date the figures are as follows:

2015 - September 2016 - 329 retiring Tablers of which 65 are showing on CAS as Members. This is a 19.75% conversion rate.

June 2017 – 82 now showing on CAS giving a conversion rate of 24.9%.

September 2017 – 92 now showing on CAS, a conversion rate of 27.96%





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

- January 2018 - 105 now showing on CAS – conversion rate 31.9%
- 2016 - September 2016 - 324 retiring Tablers of which 51 are now showing on CAS as members. This is a 15.7% conversion rate.
- June 2017 – 63 now showing on CAS giving a conversion rate of 19.4%
- September 2017 – 69 now showing on CAS – conversion rate of 21.3%
- January 2018 – 77 now showing on CAS – conversion rate of 23.7%
- 2017 - September 2017 - 75 Retiring Tablers of which 17 are showing on CAS as Members. This is a conversion rate of 22.6%.
- January 2018 – 18 now showing on CAS – conversion rate 24%.

We should be receiving the new list in advance of the AGM and this will be passed to Councillors.

5. Round Table Data Project

This has been a very rewarding (albeit hard working) project. I would very much like to thank the following who have given up their time to help me in the ring around sessions – Bernard Elwen, Des Fulcher, Mark Gilda, Steve James, John Lamb, Glen Lyons, Manny Martins, Nick Morcumb and Jim Smith. Their help has been greatly appreciated. I am sure that there will be others to add to the list come the AGM.

We started with about 9,900 men to contact. To date we now have about 1,500 to go. There are several sessions before the AGM. At the moment the figures are:

Joined	175
Invited not confirmed	246
Pending	6
Total	427

You will no doubt be aware that in the Strategic Plan for 2015-18 I was tasked with finding 300 potential new members from the database list. As you can see this has been greatly exceeded and hopefully more will be added to the list before the AGM. In addition to those figures we have identified about another 120 ex-Tablers who did not appear on the database but who are in contact with those who are and will be looking to set up new Clubs or active sections of existing Clubs.

6. Round Table Family

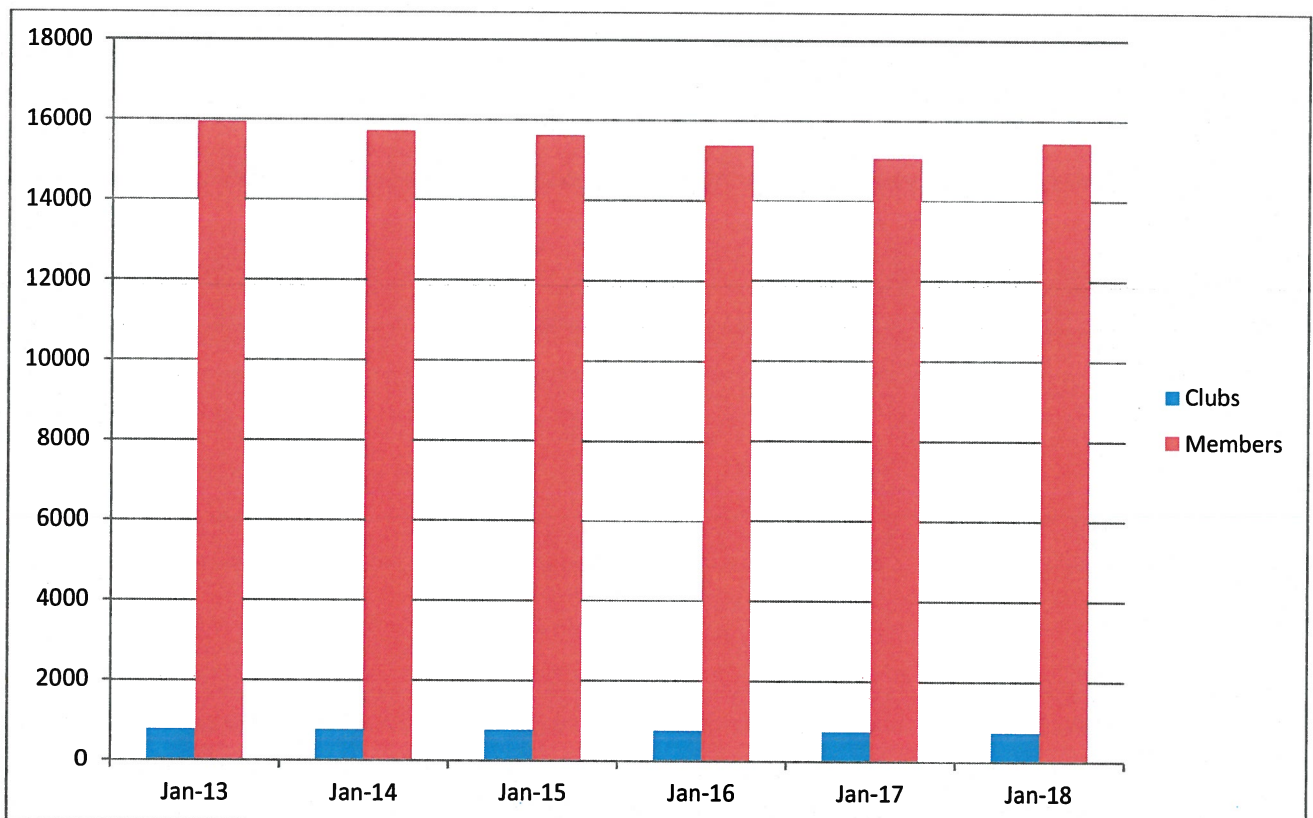
I am still promoting “Round Table Family Month” when Clubs would be encouraged to put on activities to raise the profiles of all four Associations. A committee has been set up and we are endeavouring to move this forward.



41 Club
CONTINUED FRIENDSHIP

7. Membership Changes

Set out below is a graph showing the changes in membership numbers and Clubs since 2012. This was contained in my last report but as this is the last report of the year I thought it would merit it being repeated. Please note, however, that this does not take account of the disaffiliations from February as it is intended to reflect year on year.



The percentage changes in membership are as follows:

2013 – 2014 -1.4%

2014 – 2015 -0.66%

2015 – 2016 -1.55%

2016 – 2017 -2%

2017 – 2018 +2.5%

It is really encouraging that the number of members has increased over the last 12 months. This is in no small way thanks to the hard work of those involved in the database scheme.

The Club numbers (as at 1st January) are as follows:



**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

2013	-	786
2014	-	767
2015	-	768
2016	-	758
2017	-	748
2018	-	729

Although the number of Clubs continues to decline this appears to be being made up by strong Clubs growing and new Clubs bringing in a relatively large number of new members.

8. Tables without a 41 Club

This is an ongoing project and I am sure over time will produce results. Indeed it has already produced some results.

Club	Region	Club	Region	Club	Region
Elgin	1	Alnwick	4	Colwyn Bay and District	12
Forres	1	East Lancashire	5	Llanelli	13
Nairn	1			West Bromwich	14
Buckie	1	Macclesfield	7	Mildenhall	17
Thurso	1	New Mills Marple & District	7	Fareham	23
Mid-Argyll	1	Bourne and District	9		
Dunfermline	2	Congleton	11	Epsom Old Salts	24
Glenrothes	2	Stone	11	Burgess Hill Active	24
Montrose and District	2	Abergele	12		

9. Membership Enquiries

I continue to receive a number of enquiries from past Tablers directly from the web site. These are responded to and the details passed on to the local Club and the National Councillor and have brought a number of new members into the Association.

Duncan Kennedy

membership@41club.org





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

NATIONAL COMMUNICATIONS & IT OFFICER – GODWIN STEWART

The website continues to be maintained proficiently by our Honorary Webmaster, Ray Hill. Some changes will need to be made this year, most of which relate to the tools used to update its content rather than how that content is presented to the public.

The impending E.U. General Data Protection Regulation due to become enforced in May this year has some far-reaching consequences that will also affect the website and define what we fix and how we fix it. Once the list of items to fix is complete, we will determine which items may be inter-related and which will be affected by GDPR and pass the necessary requests to Toucan Internet for action.

Several internet domains are managed on behalf of 41 Club by multiple service providers. Administration of these internet domains would be simpler and more cost-effective if they were all brought under the control of and administered by 41 Club.

There has been little activity on social media from clubs. Events organised by National continue to be publicised (NSSW, newsletter announcements, information about National Conference etc.) but clubs themselves are hardly using the facility to report on their events or to publicise them before they take place. They use social media like any other user of the service, to keep in touch with friends and family, but it does not play that large a part in their lives and the reflex of using it to look up information does not (yet) extend to 41 Club. The parochial nature of the majority of clubs means that there is little interest in broadcasting to the “outside” world what is happening within a club, in learning what other clubs are doing or in keeping abreast of developments at Regional or National level.

There continues to be a steady, low volume stream of information to publish in the newsletters, mainly originating from the same clubs. The technology allows hyperlinks to be embedded within the publication, a feature of which I have been availing myself on a regular basis in order to point to further information on a topic.

Production of the newsletter has been handed over temporarily to Comms Committee member Graham Sloan in order to allow me to concentrate on the process of updating CAS. The hand-over took place at the beginning of December when we produced that month's newsletter together.

Perhaps more worrying is the fact that material suitable for the magazine is becoming more and more scarce. The publication used to be 32 pages in length, recent editions have only been 28 pages long and the latest one, Winter 2017, was only 20 pages in length, including a full-page plea for content. This is despite delaying the publication for a month in order to collect more material. The magazine is the only way that some members — admittedly a small minority, but they exist and we must not ignore them — can keep in touch with the Association because they have no access to e-mail and the internet. It must therefore continue, which is what the membership confirmed in the results of the survey conducted two years ago.

Periodically I receive feedback from members asking to be removed from the newsletter and magazine distribution lists because they find the documents to be of little interest being, to





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

paraphrase, a string of advertisements for events in which they have no interest. Of course, I point out to them that they can remedy the situation by providing material, a comment that is generally met with deafening silence.

There is also some positive feedback from time to time. Mainly clubs saying a quick “thank you” for including their material and occasionally members being asked to be put in contact with the originator of an article because they have something to add or an anecdote to share.

Paul Swindell, Region 8 National Councillor, who is normally on the Membership Committee, has been co-opted temporarily onto the Comms Committee to take on production of the magazine while I am working on the CAS update. A proper hand-over is to take place in January.

There remains a steady stream of requests to update contact details in CAS. Naturally, I oblige, but I also point out that this is normally the role of the Club Contact, who is given access to CAS specifically for this purpose. Apparently, this fact is not widely known. I have had one instance of a member send Marchesi House a written letter asking for his e-mail address to be updated. That member was the Club Contact.

Requests to have Office365 passwords reset are dwindling. I have only had two such requests since the Council training day in Marchesi House last November.

The Press Award competitions are now open. The National Photographic Competition is now being held on line for the third consecutive year. This allows all members with an internet connection to vote and it allows us to announce the winner much earlier and produce the calendars for the President’s chosen charity in time for the June/July Council meeting. To date, there are ten entries from four individuals but the competition is far from closed. There are as yet no entries yet for the David Hewitt Trophy (best website) and two for the David Smith Trophy (best newsletter). I am in the process of contacting last year’s entrants to ask if they wish to participate in the competitions this year.

Nearly all of the proceeds of the sale of the 2018 calendars in aid of President Dave’s charity, The Prince’s Trust, have been collected and forwarded to Treasurer David Leach. A few stragglers have yet to pay; the proceeds from their calendars will have to be entered into 2018’s I&E.

Godwin Stewart
comms@41club.org

NATIONAL COUNCILLOR LIAISON OFFICER – TOM ATKINS

Well what a year so far. Like every new job/position it takes a little time to settle in. But as usual it was due to help from my predecessor that I managed to get straight into the challenge.

No apologies again for repeating these

The Key objectives of the NCLO are:





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

1. Lead and represent the National Councillors in the day to day operations of the Association at Regional and Club level supporting the Association Objectives, and assisting in maintain good communication.
2. Manage the day to day activities and objectives of the National Councillors.
3. Motivate the National Councillors to provide a supportive culture to the Clubs.
4. Ensure the welfare of the National Councillors.
5. Represent the National Councillors on the National Board.

We all believe it is important to keep the links with Round Table as they are our future members and to carry on with International visits and relationships, as these give us ideas, fellowship, fun and hopefully we learn how they deal with community service issues..

We should also be mindful that we are an ageing membership, so it is important that we all keep in contact with past table members or lapsed 41 club members and introduce them to the fun we still have in clubs around the country.

I have represented the board at RT AGM in Stratford together with fellow 41ers.

We set up a membership stand at NSW in Loughborough, which again was attended by numerous 41ers.

We organised a councillor training day in September, with mixed abilities and mixed results. I had hoped to organise another one, but time and life moves so fast, that this has been put on the back burner for more one to one discussions.

I had the pleasure of home hosting Dave Campbell at my own clubs Christmas meeting and I am sure he enjoyed Midland fellowship and a donation to his charity The Prince's Trust.

At the time of writing we still have vacancies for councillors:-

In Region 1 (covered by caretaker)
Region 9
Region 14
Region 18

We have managed to fill the post for Region 4. So we now have Peter Milburn on board, which will be endorsed at NSSW.

It is important that we have councillors covering all Regions as they interact with the membership and are able to give valuable feedback to the officers of the association. They were responsible for visiting over 200 clubs /events in 2017 getting in front some 2500 members. Our objectives for next year should be to match or even increase these numbers. January and February are looking busy with a host of dinners and events in my Region with 41 club and Round Table.





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

On December 30th I became a grandad for the second time. So I now have a lovely grandson Henry and a beautiful granddaughter Aida.

I am now looking forward to 2018 with renewed enthusiasm in taking the association representatives on the next part of the journey.

Tom Atkins

councillorliaison@41club.org

NATIONAL FELLOWSHIP OFFICER – ANDREW MACKERETH
Conferences and Events

Belfast Conference 2018. As predicted in my report last year I asked members to book early as I expected interest to be high, this certainly happened and the committee were overwhelmed with bookings in the month after Blackpool. In late October a decision was made to close all bookings apart from Tangent Lunch. We now have 595 booked in for The Joint Presidents Banquet and 558 booked in for The Final Night Party.

Torquay Conference 2019. The 2019 Conference will launch in Belfast with Mark Fairchild as Conference Chair. It is a number of years since we were in Torquay and the events will be hosted at the Riviera Centre. Please don't delay in booking as we expect there to be a lot of interest. Steve James has been representing me on the Conference Committee.

Conference 2020. We have 2 teams putting bids together for 2020 one being based in Aviemore and one in Cardiff. We still have to inspect Cardiff which is being done on the 2nd of March and a decision is likely to be made at The National Council Meeting in Belfast.

National Sporting Weekend 2019 (1st Feb / 3rd Feb 19) Will be held at Potters Resort, Nr Great Yarmouth under Chairman Kelly Clarke.

National Golf Competition. Next year's event will take place on Thursday 20th of September at Rodway Hill Golf Club, Nr Gloucester.

National Caravan Weekend 2018. The 2018 event is to be held at the same venue between Friday 7th September and Monday 10th of September and is being organized by Richard Dyson of Ringwood 41 Club.

Classic Car Weekend. The 2018 event is being held between 8th June and 10th of June. It is based at Tongywynlais, Nr Cardiff and is being organized by Keith Payne. Please book early to avoid disappointment.

Cruise Holiday. The 2018 cruise will depart Liverpool on the 8th of August for a 9 night cruise to the Norwegian Fiord's including a call to The Shetland Islands. Three couples are already booked in. More details from the website or Ray Hill.

National Council Meetings. The 2018 meetings are to be held in Aberdeen, Hull, Great Yarmouth and Torquay. The October Council Meeting is to be held at The Village Hotel,





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Hesall, Nr Hull on the weekend of the 26th to 28th of October at a cost of Single £180 and Double £240 Half board.

Membership Benefits. Andy Ventress has taken over the Membership Benefits role on the Fellowship Committee and has done a fantastic job in providing new benefits to our members and families. We have been working with the four Club Family to provide extra benefits.

Our new deals this year include Halfords, Park n Cruise (Southampton), Hash Tag Travel Group and Heritage Multi Car Travel Group.

Andrew MacKereth

fellowship@41club.org

ASSOCIATION INTERNATIONAL OFFICER – PETER GOOD

In October I took 8 fellow members of my own club Ashby-de-la-Zouch 41 club to the Belgium AGM and this proved to be a great insight into International 41 Club for them. They all enjoyed it so much they are going with me again in 2018, and on the same vein the White Knights are going with me to Poland for their AGM.

The HYM was held in October in Italy which a good contingent from the UK attend.

The main topic at the meeting was, as usual, the 41 Club name change. I know Bruce (McKay – 41 Intl President) was hoping to put this to bed at the meeting but it didn't happen, so it is going to be talked about again in Austria for 41 Intl AGM.

Other things that were discussed was the new directory App that the Germans have now developed, I believe that this is something we should look at (another job for Godwin's team!).

The convoy trip to Moldovia (delivering Christmas parcels to poor & needy children) was mentioned which Barry Durman went on. It is something Dave and myself intend to do this year.

In November Lesley and I went to Brazil, this was a trip of a Lifetime, amongst all that attended there were 15 from Germany, 10 from GB&I and 2 from Sri Lanka, we all got on very well some great banter and fun times together.

We had heard a few disturbing stories before we went as to how it might be unsafe to walk about the streets, but funnily enough this was proven to be unfounded as we walked about with impunity wherever we went. When we arrived at our final destination, Sao Paulo, for the Charter weekend we had two informal nights one in a Churrascaria and the final night where the charter took place was held at a member's house.

There are 15 members of the new 41 club of Sao Paulo as they are the only club in Brazil the President will also be their national President.





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

In November, two Past International Presidents met with the French to discuss the possibility of them coming back to the International fold, I understand the meeting went ok, but still not any success made yet.

Peter Good
International@41club.org

REGION 1 NATIONAL COUNCILLOR – DAVID ILLINGWORTH

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
8 Jan 2018	Bridge of Weir & Kilmacolm	Burns Supper	16	Well organised and enjoyable

Clubs Visited Deputy/Assistant

Date	Club	Event/Visit	Members attending	AOB
None	None	None	None	None

Forthcoming regional events

Joint Scottish Regions Golf Tournament August 2018

Membership initiatives

None, feeling slightly dispirited having been notified of the closure of 2 clubs Ayr and Airdrie in both cases due to age related factors and no feeder Round Table clubs.

Program for next three months

	Regional	National	International
Visits		National Council Meeting and Sporting Weekend	41 International AGM in Austria
Regional events			
Newsletters			
Magazine Copy			

David Illingworth
region1@41club.org





National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL

REGION 2 NATIONAL COUNCILLOR – KEVIN STEWART

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
25/10/17	Kinross 41 club	visit	6	No members below age of 70, invite wives and partners along to keep up numbers. No feeder Club
30/10/17	Broughty Ferry 41 club	visit	12	Membership strong again, Club members are all retired. No feeder Club
13/11/17	Dundee 41 club	visit	20	very strong club, however this Club is the elder gents of former Dundee RT as the younger 41ers have a separate Club, so in effect no feeder Table
10/1/18	Linlithgow 41 club	visit	15	Strong Club, with feeder Table. Issue is that Tablers from Linlithgow RT are not moving on to 41 club. Allow non ex Tablers to join





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Clubs Visited by Assistant

Date	Club	Event/Visit	Members attending	AOB

Forthcoming regional events

Thursday 16th August, Region 1 & 2 golf day, Crieff Golf Club

Friday 16th November Linlithgow 41 Club 50th charter

Membership initiatives

Program for next three months

	Regional	National	International
Visits	visiting clubs around Aberdeen area	Belfast conf	looking at going to 41 club international conf in Austria
Regional events			
Newsletters			
Magazine Copy			

Notes: - other relevant information.

Kevin Stewart

region2@41club.org

REGION 3 NATIONAL COUNCILLOR – STEWART THOMPSON

No report submitted

Stewart Thompson

region3@41club.org





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

REGION 4 NATIONAL COUNCILLOR – PETER MILBURN

No report submitted

Peter Milburn

region4@41club.org

REGION 5 NATIONAL COUNCILLOR – GRAHAM F SLOAN

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
30/09/17	Marchesi House	Training	20	
10/10/17	Kirkham & Rural Fylde	International Meal	28	Rossendale and Red Rose Discussed
11/10/17	Lytham St Anne's	Speaker Meeting	26	Red Rose
13/10/17	Norwich	Council Weekend		
19/10/17	Rossendale	50 th Charter	34	Attended with Nat Pres
24/10/17	Silloth	Charter Dinner	28	Attended with Nat Pres
02/11/17	Ulverston	Gourmet Night	32	Joint meeting with Leyland Furness 41 clubs and Furness Rotary
05/11/17	Lytham St Anne's	Firework Display		41 Club Assisting Table
08/11/17	Lytham St Anne's	Speaker Meeting	26	Red Rose Push
14/11/17	Kirkham & Rural Fylde	Business Meeting	26	Xmas Float & Red Rose
20/11/17	Blackburn Greys	International Meal	12	Red Rose
24/11/17	Ribble & Lune Active	Red Rose Dinner	110	Attended with Nat Pres
01/12/17	Warrington	50 th Charter	65	Well attended by Nat Council and other 41 Clubs, Nat Pres attended.
02/12/17	Lancaster	Christmas Do With Tangent	60	Made contact with Carnforth 41 Club
07/12/17	Darwen	Christmas Meeting	75	
12/12/17	Preston 41 Club	International Meal	18	Collected Capitation Cheque and details to update CAS (last update 2010!)





National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL

13/12/17	Lytham St Anne's	Christmas Meeting	28	Can' remember!!
18/12/17	Cheadle & Gatley	Christmas Panto	25	Attended with Nat Pres
20/12/17	Thornton Cleveleys	Christmas Meal	45	Fund Raiser with "The Masons" ! Red Rose 2018 discussed, they are the organising club.
22/12/17	Kirkham & Rural Fylde	Christmas Float		Towing Float
23/12/17	Kirkham & Rural Fylde	Christmas Float		Towing Float
28/12/17	Ray Hill	Newsletter Meeting		Cancelled due to illness
04/01/18	Carnforth	AGM		Cancelled due to illness
10/01/18	Lytham St Anne's	Speaker Meeting		Cancelled due to illness
15/01/18	Thornton Cleveleys	Business Meeting		
18/12/18	Preston Old Parts	Pub Meeting		
19/12/18	Preston 41 Club	Beer Tasting		
05/02/18	Border	Business Meeting		

Regional Events Attended:

Date	Region / Club	Event	Members attending
24/11/17	Ribble & Lune Active	Red Rose Dinner	110
01/12/17	Warrington	50 th Charter	65

Newsletter & Magazine

Provide regional/club article for Newsletters including adverts for events

I am now the Editor

National Councillor & Deputy/ Assistant Diary - for the next three months



National Board & Council Report

February 2018

25 | Page



**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Visits	Regional Date	Club/Event	National Date	Event	International
		No Assistant			
	08/02/18	National Council Meeting			
	13/02/18	Kirkham Ladies Night with Nat Pres			
	20/12/18	Ulverston/Furness/Dalton Custer Meeting			
	03/03/18	Darwen Spring Ball			
	09/03/18	Lytham St Anne's Anniversary Dinner			
	09/04/18	Belfast Nat Conference			

Facebook is now only receiving posts when specifically requested.

Social media to a certain extent has been left alone, it is very time consuming for little return.

The Lakes Club visits have now started, but a decision regards overnight stops needs to be decided.

The Newsletter is evolving but it will not be in the format as previously published, content is still needed. This is being constructed with much help from Ray Hill and Jeannie.

Graham F Sloan
region5@41club.org

REGION 6 NATIONAL COUNCILLOR – IAN BURNETT

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
25/10/17	Riverdale 41	Visit with Nat. President	25	Met some "old" friends
14/11/17	Ilkley 41	Visit	15	Whiskey tasting
15/12/17	Rother Vale 41	Xmas Party	45	Best one yet
17/12/17	Continuity 41	Xmas Party	41	3hr Lunch
09/01/18	Ilkley 41	Present Charter	50	Both Ilkley's





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Clubs Visited Deputy/Assistant

Date	Club	Event/Visit	Members attending	AOB
20/10/17	Region 6	White Rose Dinner	60	Lowest attendance to date

Forthcoming regional events

Membership initiatives

Ian Burnett

region6@41club.org

REGION 7 NATIONAL COUNCILLOR – KEVIN LOVETT

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
16/10/17	Cheadle + Gatley		16	
16/11/17	Glossop	42 nd Charter	28	
20/11/17	Cheadle + Gatley	4 Clubs Quiz	30	
24/11/17	Red Rose Dinner	Regional Dinner	108	
26/11/17	Dragons	Christmas Lunch	16	
18/12/2017	Cheadle + Gatley + Region 7 Cluster Meeting	Christmas Dinner with Nat Pres	26	
15/01/2018	Cheadle + Gatley		14	

Forthcoming regional events

Quiz to be held in October 2018 (was to be June but clashes with World Cup)

Membership initiatives





National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL

Program for next three months

	Regional	National	International
Visits	01/02/18 Glossop Wine Tasting	09/02 to 11/02 NSW + Council 08/04 to 15/04 National AGM	
Regional events			
Newsletters			
Magazine Copy			

Notes: - other relevant information.

Kevin Lovett
region7@41club.org

REGION 8 NATIONAL COUNCILLOR – PAUL SWINDELL

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
Region 8 Meetings:				
8 th November	8 / Liverpool No 1 CV	Luncheon Meeting – At the 'Artists Club', Liverpool.	18 41ers	See Visit Report No 11.
15 th November	8 / Rainford & District CV	Normal meet – Speaker Dinner at Hough.	25 41ers	See Visit Report No 11.
16 th November	8 / Formby CV	Normal meet – Dinner at Don Luigi's Restaurant.	14 41ers	See Visit Report No 11.
29 th November	8 / BC&D CV	Normal meet – Dinner at the Pheasant Pub	12 41ers	See Visit Report No 11.
7 th December	8 / Aigburth CV	Unfortunately – The Closing-Down meeting. Disaffiliating!	11 Ex- 41ers!	See Visit Report No 11. NOW OFFICIALLY DISAFFILIATED!





National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL

Own Club Meetings:

23/10/17	8 / Warrington (own club)	Pistol Shooting	10 41ers	Own Club
16/11/17	8 / Warrington (own club)	Ten-Pin Bowling / Meal	10 41ers	Own Club – met up with later after Formby visit (see above).
4 th to 20 th Dec	8 / Warrington Round Table (own club)	Assisting Round Table with Xmas Collections – over 9 collecting nights & 1 weekend	12 41ers, 10 Tablers, plus Tangent & other Helpers (usually the children of 41ers & Tablers).	Warrington Round Table's premier fund-raising event – Santa's Sleigh – visiting the streets of Warrington & shaking a tin! Fantastic community Service, Fun & Fellowship!!! Over £3,000 raised.
09/01/18	8 / Warrington (own club)	3-Way Quiz	16 41ers, 8 Tablers & 9 Tangent	Own Club A long-standing 'stalwart' event that still packs 'em in! First time with the Ladies as well!!
23/01/18	8 / Warrington Round Table	Emergency Club and Membership Review.	2 41ers, 8 Tablers	Assisting Table – to keep going!!!

Clubs Visited – Deputy/Assistant (DA)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
N/A	N/A	N/A	NOTE:-	No assistant recruited yet

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
6/10/17	8 / Leyland 41 and Round Table (665)	Joint Charter	35+ 41ers attending. 15+ Tablers Attending.
20/10/17	Region 6	White Rose Dinner	50+ 41ers attending.
1/12/17	8 / Warrington	50 th Charter Dinner Plus the Charter Weekend – Tangent Dinner (Fri 1 st) and mixed trip to Chester and Dinner (Sat 2 nd). Home hosting our 74 Club guests.	75+ 41ers attending, including Nat.Pres., Nat.Sec., Nat IRO & several NC's. 10+ Tablers Attending.





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

26 th to 28 th Jan	8 / Area 8 Rally	Area/Region 8 Rally – Weekend held annually with all Clubs in Area 8 (Table) and Region 8 (41) involved.	Plus 10 74 Club members from around Europe attending! 4 Tablers and 30 41ers booked in, including partners = 68 in all.
--	------------------	--	--

Newsletter & Magazine

Regional/Club articles for Newsletters including adverts for events.	Next Newsletter (No 2) to be published when sufficient material is available / (was to be May!), then from then onwards nominally quarterly..... Unfortunately, no material, and very little interest in providing any!
Provide regional/club articles for NATIONAL including adverts for events.	As above – supplied to National Communication Officer, for National Newsletter/Web-site. Notice of Warrington's 50 th Charter – 1 st December 2017 provided.

National Councillor & Deputy / Assistant Diary – Planned for the next three months

<u>Planned Visits:</u>	<u>Date</u>	<u>Regional Club / Event</u>	<u>Date</u>	<u>National Event</u>	<u>International Event</u>
CV	TBA	8 / HW&D / Normal meet (TBA)			74 Numbered weekend – May in Lyngdal, Norway.
CV	TBA	8 / Childwall / Normal meet (TBA)			Hanau/Warrington Beer Tour – June, Germany
CV	TBA	8 / Chorley / Normal meet (TBA)			
CV	TBA	8 / Southport (No 8) / Normal meet (TBA)			
CV	TBA	8 / Widnes / Normal meet (TBA)			
CV	TBA	8 / Rushen / Normal meet (TBA)			

Also see separate visit reports:

1. 'Leigh' Burns Night, 19//01/17 (issued with previous Report 1)
2. 'IOM' and 'IOM Progress' meetings, 26 & 27/02/17 (issued with previous Reports - 2/3)
3. Region 8 / Area 8 Rally, 29/02/17 (issued with previous Reports)
4. Huyton – Speaker Meeting, 28/02/17 (issued with previous Reports - 4)





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

5. 'Liverpool No 1' – Athenaeum Club, 3/03/17 (issued with previous Reports - 5)
6. Woolton – Charter 10/03 and AGM 05/04/17 – (issued with previous Reports - 5).
7. Chorley Rural, Croquet/Meal – 06/06/17 – (issued with previous Reports - 5).
8. Southport Hesketh – Crown Green Bowling – 15/06/17 – (issued with previous Reports - 5).
9. Leyland – BBQ – 19/06/17 – (issued with previous Reports - 5).
10. AREA 8 PIGGY – 11/07/17 (issued with previous Reports -5).
11. Liverpool 8 Lunch Meeting – 8/11/17;
Rainford Speaker/Dinner Meeting – 15/11/17;
Formby Dinner Meeting – 16/11/17;
BC&D Dinner Meeting – 29/11/17;
Aigburth Disaffiliation Meeting – 7/12/17 (combined report – to be issued later)

Paul Swindell
region8@41club.org

REGION 9 NATIONAL COUNCILLOR – TBC

No report submitted

TBC
region9@41club.org

REGION 10 NATIONAL COUNCILLOR – JOHN LAMB

Date: 24.01.2018

Risk Grading Report Date:

Clubs Visited Personally:

30.09.17	Training Day. Marchesi House
7.10.17	Ring Round. “ “
8.10.17	“ “ “ “
16. 10. 17	Chesterfield. Speaker evening
25. 10.17	Sheffield Riverdale. National President speaking about his time at ITV.
30.10.17	Swadlincote 50 th Charter
6.11.17	Ashby De la Zouch Visit to hairdressing salon





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

20.11.17 Chesterfield Ladies Night
25.11.17 Ring Round Marchesi House
26.11.17 “ “ “ “
18.12.17 Chesterfield Christmas Social
20.12.17 Alfreton “ “
15.01.18 Chesterfield Speaker Meeting

Clubs Visited by Deputies:
Membership Initiatives:

Any other comments:

John Lamb
region10@41club.org

REGION 11 NATIONAL COUNCILLOR – NICK MORCUMB

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
13-Sep-17	Crewe & Nantwich	Canal Boat & Meal	15	
20-Sep-17	Ellesmere Port Round Table	Business Meeting	30	Help with RT membership
24-Sep-17	Crewe & Nantwich	Regional Bowling Competition	20	
28-Sep-17	Northwich	Quiz	30	
5-Oct-17	Northwich Round Table	Support for Table - planning meeting	10	Help with RT membership
7-Oct-17	Whitchurch Round Table	Support for Table - Road Closure for Blackberry Fair	5	Support to Table
12-Oct-17	Area 22	Support for Table - Laser Tag	10	Help with RT area event
15-Oct-17	Whitchurch Round Table	Casino for a Wedding	10	Support to Table
17-Oct-17	Ellesmere Port	Meal	20	
20-Oct-17	Whitchurch Round Table	Support for Table - Slot Car Racing	10	Help with RT membership
26-Oct-17	Whitchurch	Trivial Pursuits	20	
28-Oct-17	Whitchurch Round Table	Support for Table - World Rally Parking	15	Support to Table





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

		& Gates		
1-Nov-17	Delamere Forest	Speaker on Liverpool Pubs	20	
3-Nov-17	Middlewich	Support for Table - Slot Car Racing	20	Support for Table
4-Nov-17	Whitchurch Round Table	Support for Table - Bonfire Parking	10	Support to Table
16-Nov-17	Newport	Business Meeting	20	
20-Nov-17	Eccleshall	Quiz Night	20	
23-Nov-17	Ellesmere Port Round Table	Santa Float & Parade	15	Support to Table
23-Nov-17	Frodsham	Beer & Curry	5	
24-26 Nov-17	Whitchurch Round Table	IRO to Belgium	10	Support to Table
28-Nov-17	Cheadle	Speaker on Dalton Pottery	15	
30-Nov-17	Holmes Chapel	Presentation on Flying Scotsman	15	
1-Dec-17	Warrington	50th Charter	n/a	
10-Dec-17	Northwich Round Table	Support for Table - Santa Float	10	Support to Table
11-Dec-17	Delamere Forest	Santa Float	10	
14-Dec-17	Whitchurch	Xmas Dinner	20	
4-Jan-18	Whitchurch Round Table	Beer & Social	5	Support to Table
10-Jan-18	Crewe & Nantwich	Skittles & Meal	15	

Forthcoming regional events

Mar'18 – Whitchurch 50th Charter

Membership initiatives

Help to support existing tables who are low in numbers – Northwich, Whitchurch

Help to support new Round Tables – Ellesmere Port

Speak to 41 clubs about approaching like-minded people to become members

Speak to ex-Tablers not yet in 41 Club about creating an addition night each month for their 41 club so more active events can be held.

Improve visibility of RT & 41 Club on Facebook



41 Club
CONTINUED FRIENDSHIP



**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Program for next three months

	Regional	National	International
Visits	Ellesmere, Northwich, Stockton Heath, Lymm Active, Ellesmere Port Round Table, Area 36 Round Table, Tarporley, Middlewich, Whitchurch, Middlewich, Northwich Round Table, Stafford, Alsager, Newport, Area 36 Round Table, Wem		
Regional events	Whitchurch 50 th Charter		
Newsletters			

Notes: - other relevant information.

Nick Morcumb

region11@41club.org

REGION 12 NATIONAL COUNCILLOR – RALPH SMALL

Ellesmere Port 41 Club

Ellesmere Port 41 club have given a great deal of support to the recently re-charted Table of Ellesmere Port 490, with 4 of their members leading the way in helping out with a highly successful Santa float that raised almost £6500, Mark Rowland's Chairman of Ellesmere Port 490 spoke to me about this personally. Ellesmere Port 41 club are an ageing Club that where looking like they could be folding in the near future as they have had no feeder Table since 2003, there is now a very good chance that this will not happen as once again they have a feeder Table that they are supporting. Also ex RT members that had not joined in the past are expressing an interest in coming to their meetings.

We have a strong relationship with Ellesmere Port 41 Club and Ellesmere Port Round Table due to their 41 Club falling with the borders of Area 36 RTBI which includes Ellesmere Port Round Table.

Mold & District 41 Club:

As I report previously "Mold 41 club have disaffiliated from 41 Club nationally, I'd ask that when the time was right I will collect the Chairman's chain of office and return it to Marchesi House for safe keeping until a 41 Club can return to Mold. Mold have informed me that the chain of office will be given to Flintshire Record's Office as was the Chain of office for Mold Round Table 399 - I believe their wishes should be respected."

In addition there has been an expression of interested in restarting Mold 399 Round Table in the near future, If there XRT is willing to support in the same way as the Ellesmere Port 41 have done I believe this will result in them re-affiliating and again getting in members who





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

were RT members in the past! There is it appears that there are 2 x Mold XRT clubs meeting in the Mold area that do not communicate with each other.

Heswall 41 Club/XRT

I visited Heswall 41 Club/XRT on the 27th November with Area 36 RTBI President Brian Attwood for their speaker evening on three members whom had gone on the 2017 British Lions Tour to New Zealand as fans.

Warrington 41 Club 50th Charter Night

I attended the Warrington 41 Club 50th Charter Night with Past Area 36 Wayne Brown and current Area 36 Chairman Richie Minshull, This was a very good evening and it was good to meet a number of the National Board of 41 Club that had made the trip up to this event. I would like to thank the National Secretary of 41 Club Sean McCormick for his time and advice that he offered me.

XRT Clubs:

As I reported previously "There are also a number of disaffiliated groups that still meet where there was once Round Tables, such as Holywell & Flint, Mold, Buckley and Colwyn Bay who still have a Round Table. I have been in contact with Holywell & Flint & Buckley XRT groups to arrange to visit them to get a better understanding of them, most of them are also members of their local Rotary Clubs and this is down to the aspect of community service that exists in these Clubs."

Once again these XRT clubs have no feeder Tables and this must be looked at in co-operation with RTBI if there is any chance of them becoming affiliated in the future.

Deeside & District 41 Club:

As I reported previously my own Club, Deeside & District 41 Club, are a very strong and active club, this is down to the fact that we are very lucky to have a strong and active feeder table. It is very important I believe for the future of 41 club that we work very closely with RTBI to keep clubs going and where possible re-launch old ones.

Area 36 Round Table:

As I reported previously I'm working closely with my RTBI counterpart, Derek Collie, who is the Region 7 rep and whose region covers the same as my own. In addition I'm in weekly contact with Area 36 RTBI Chairman Richie Minshull, whom again I'm working closely with in visiting both 41 Clubs and Tables within Region 12. It is exciting to hear of the plans they have in-store for National Conference in 2018 in Chester, so I highly recommended you book in to this event.

Other Points:

Again I feel I must point out very strongly that during my travels one item that is coming across is the sheer lack of interest that the membership of 41 Club in the region have for anything to do with Regional or National matters concerning 41 Club. I believe that this will





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

take some number of years to correct and can only be put right with regular visits to these Clubs which appears not to have happened. Sadly, a number of these Clubs have an ageing membership and it will prove of little benefit to them. There is an interest in Round Table about how many Clubs there are in Areas 53 & 36 and how the Clubs are doing.

Ralph Small
region12@41club.org

REGION 13 NATIONAL COUNCILLOR – STEVE JAMES

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
28 th September	Llantrisant	Business meeting	6	Members notified of NSSW, National AGM, President's charity and wider wallet
16 th December	Carmarthen	Christmas Lunch	75 incl other 41 and RT clubs	Members notified of NSSW, National AGM
17 th December	Pontypridd	Christmas Lunch	11	
17 th January	Llandeilo	Social Quiz night	17	
25 th January	Cambria	Burns Night Social	12	

Report from Deputy

Unfortunately there is no deputy in the region despite my best efforts to find someone who is willing to support me.

Forthcoming regional events

The last 2 months has been taken up with finalising arrangements for February's NSSW and ensuring that everyone has paid their final balances. Due to not having an electronic booking process this has taken up a considerable amount of time and consideration needs to be given to developing a system for future NSSW's.

I have also been leading the preparations for a bid to host the 2020 National AGM and conference in Cardiff.





National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL

Region Cluster night in March hosted by Newport 41 Club- National President in attendance

Membership initiatives

I have been instrumental in establishing a new 41 club - "Cambria 41 club" for ex Tablers and some current 41ers residing in Roundtable Area 4. The club is an Active club and will affiliate at the National AGM in Belfast. The reason behind establishing the club is because there are a significant number of ex Tablers in the region who have not joined their local 41 club due to a variety of reasons. The interest has been overwhelming with over 20 people expressing an interest to join of which the majority currently have not joined a 41 club. The national Membership officer is also a member and has been invaluable in assisting me.

All "graduating" Tablers will be contacted shortly following receipt of the list from the National membership Officer.

Program for next three months

	Regional	National	International
Visits	6 planned	N/A	N/A
Regional events		Running NSSW 2018. I am also supporting the National Fellowship officer in arranging National conference 2019. Preparation of bid (visits of venues etc) for National conference 2020	N/A
Newsletters	N/A	Articles written for NSSW	N/A
Magazine Copy	N/A	Articles written for NSSW	N/A

Steve James

region13@41club.org

REGION 14 NATIONAL COUNCILLOR – TBC

No report submitted

TBC

region14@41club.org





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

REGION 15 NATIONAL COUNCILLOR – ANDY VENTRESS

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
18/10/17	Moseley	Dinner Meeting	18	
01/11/17	Moseley	1 st Wednesday Meet	19	
15/11/17	Moseley	Informal Night	12	
20/12/17	Moseley	Joint Xmas meal with Tangent	24 41ers + Tangent	
17/01/18	Moseley	Burns Night	50	National President, Kings Norton, Shirley Late Knights & Wythall also present.
01/11/17	Kenilworth	Speaker evening with Leamington Spa	40	
07/11/17	Lutterworth	Speaker Evening	10	
09/11/17	Edgbaston	Snooker Night	12	
16/11/17	Knowle & Dorridge	Wine Tasting	15	
22/11/17	Heart of England	Visit to whiskey Emporium	35	Members from Shirley Late Knights, Alcester were in attendance
24/11/17	City of Birmingham	Round Table Civic Day Lunch	70	National President in attendance
12/12/17	Rugby Webb Ellis	Games Night with Partners	12 41ers + partners	
08/01/18	Hinckley Ex Tablers	Dinner meeting	6	
11/01/18	Royal Leamington Spa	Games Night with Kenilworth	40	
16/01/18	Nuneaton	Quiz Night with Round Table	18 including Tablers	
18/01/18	Solihull	Dinner Meeting	11	
24/01/18	City of Birmingham	Speaker meeting with partners	30 + partners	Did not speak to the meeting.



**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Clubs Visited Deputy/Assistant

Date	Club	Event/Visit	Members attending	AOB

Forthcoming regional events

2nd Annual Dinner will be held on 16th February at The National Motorcycle Museum with David Griffin as guest speaker. At present 61 are booked in.

The regional golf tournament will again be organised by Andy Watkinson from Shirley Late Knights.

Membership initiatives

Continued to phone people on membership secretary's list.

AOB

I have continued to try to get further Members Benefits on line and should have Merlin Entertainments on board soon. Also will bring Auto club Contract Hire to the Council meeting for discussion.

Program for next three months

	Regional	National	International
Visits	Several booked, hopefully will have seen all clubs once in the year.		
Regional events	Regional Dinner	Conference	
Newsletters	Report on regional dinner		
Magazine Copy	Report on regional dinner		

Andy Ventress

region15@41club.org

REGION 16 NATIONAL COUNCILLOR - MARTIN LINES

No report submitted

Martin Lines

region16@41club.org





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

REGION 17 NATIONAL COUNCILLOR – KELLY CLARKE

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
13/11/17	Dereham	Sausage making	15	
16/11/17	North Walsham	Garage visit	14	
21/12/17	North Norfolk Tangent	Xmas dinner	26 ladies	Dressed as an elf to help Santa deliver parcels
10/01/18	Thetford	Meeting	10	
22/01/18	Wensum & Yare	Forecast evening	130	A top ten event

Forthcoming regional events

Working on a big cluster evening in Norwich late March or early April.

Membership initiatives

Helping Thetford recover as they were about to close, suggested placing an edit in their town magazine and social media, working with Duncan.

Program for next three months

	Regional	National	International
Visits			
Regional events			
Newsletters			
Magazine Copy			

Kelly Clarke

region17@41club.org

REGION 18 NATIONAL COUNCILLOR – TBC

No report submitted

TBC

region18@41club.org



REGION 19 NATIONAL COUNCILLOR – BERNARD ELWEN

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
2/10/17	Milton Keynes	Wine Tasting	22	
3/10/17	Ruislip	Meal and Speaker	14	
10/10/17	Stevenage	Meal	19	
16/10/17	Berkhamsted	Meal, followed by talk from former manager of QPR	11	
23/11/17	Northwood	Meal	8	
28/11/17	Letchworth	Meal, followed by speaker on Crossrail	15	
6/12/17	Harpenden	Christmas Float assistance, with meal afterwards	12	
12/12/17	Northwood	Christmas Float assistance	10	
9/1/18	Amptill	Meal, followed by myself as speaker	28	Also attended by Luton and Central 41 Club
22/1/18	Welwyn	Meal, followed by myself as speaker	19	

Forthcoming regional events

Cluster meeting on 28th March at Holiday Inn Luton South

Membership initiatives

Assisted with Prospects database ring around on 25/11/17 at Marchesi House

Program for next three months

	Regional	National	International
Visits	Hemel Hempstead - 5 th February Toddingdon – 6 th February Pinner – 14 th February		



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

	Harrow and Wembley – 15 th February Staines – 19 th February Great Missenden – 23 rd April		
Regional events	Cluster Meeting – 28 th March	National Sports and Social Weekend	
Newsletters			
Magazine Copy			

Notes: - other relevant information.

I am also Chairman of Dunstable 41 Club, which I attend each month. I have not included this in the tables above.

Bernard Elwen

region19@41club.org

REGION 20 NATIONAL COUNCILLOR – DEREK KNOWLDEN

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
16 th Jan	Oxford 41	Visit	21	Vibrant club, Entertaining speaker

Clubs Visited Deputy/Assistant

Date	Club	Event/Visit	Members attending	AOB
N/A				

Forthcoming regional events

Region 20 Golf tournament 2018 under discussion with Bicester 41Club.

Membership initiatives

Following my involvement, they approached Maidenhead RT and its recent leavers to enable a takeover by the younger Ex-Tablers. The result of a second Maidenhead 41 Club EGM was to formally hand over the reins to the younger element. New young Chairman, fresh ideas, Maidenhead 41Club now has new life ahead.



41 Club
CONTINUED FRIENDSHIP



**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Program for next three months

	Regional	National	International
Visits			
Regional events			
Newsletters			
Magazine Copy			

Notes: - other relevant information.

Oxford College Dinner, Friday 10th November with National President Dave Campbell in attendance.

A great night of fun, fellowship and camaraderie was enjoyed by 109 ex-Tablers in the fine surroundings of Exeter College, Oxford.

The evening raised £1,600 for The President's Charity

Derek Knowlden

region20@41club.org

REGION 21 NATIONAL COUNCILLOR – GLEN LYON

Date: 26/01/18

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
9/10/17	Hereford	Discussion with existing and prospective new members	9	Agreed to investigate practicalities of integration or new club
6/11/17	Newent	Wine Tasting	16	Ian McWilliam (deputy Region 21)
21/11/17	Henleaze	Past Chairman's Dinner	24	NP + Past NP
23/11/17	Hereford	Speaker dinner	12	+ partners
11/12/17	Clevedon	Xmas dinner	16	
16/12/17	Evesham	Xmas dinner	16	With RT & guests total 60
7/1/18	Forest of Dean	Post Xmas Lunch	12	+ partners
17/1/18	Swindon	General meeting	15	
23/1/18	18 clubs	Bloodhound	59	5 guests





**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

		SSC		
--	--	-----	--	--

Forthcoming regional events

Regional Quiz heats to be organised

Regional Skittles Tournament to be run as 'cluster groups' 4-5 teams meeting locally

Due to the success of our Region 21 visit to the Bloodhound Supersonic Car (59 members from 18 clubs and 5 guests) we will be running another event on the 13th March – to be launched 1st February for bookings (first event 'sold out' in 4 days and was over-subscribed by 150+%)

Membership initiatives

Opening 1 New Club:

New Club "The Marches" based in Hereford will be chartering in the next couple of months.

I'm considering trialling a small Facebook driven ad campaign through the local 'questions' or 'spotted' type pages.

Program for next three months

	Regional	National	International
Visits	9	2	
Regional events	2		
Newsletters	3		
Magazine Copy		1	

Notes: - other relevant information.

Glen Lyon

region21@41club.org

REGION 22 NATIONAL COUNCILLOR – MARK HINCHLIFFE

No report submitted

Mark Hinchliffe

region22@41club.org





41 Club
CONTINUED FRIENDSHIP

National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL

REGION 23 NATIONAL COUNCILLOR – STEVE BOLTER

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
5 th Oct 2017	Bournemouth 5	Joint meeting	54	
18 th November, 2017	Dicks Oar		65	Dorset sports evening
27 th – 28 th Jan 2018		Helping Membership Officer with ring-round weekend		
Sept – Jan	Somerton	Own Club		5 visits
Sept – Jan	Wareham	Own Club		5 visits

Forthcoming regional events

3rd March 2018 Dorset Knobs dinner

Membership initiatives

Organising forum for Clubs within Region

Input from Regional Deputy: Manny Manning

1 visit to Portsmouth and Southsea 41 Club 7 members in attendance

Attended ring-round weekend (see above)

Programme for next three months

	Regional	National	International
Visits	Carry on with club visits		
Regional events			
Newsletters			
Magazine Copy			

Steve Bolter

region23@41club.org



41 Club
CONTINUED FRIENDSHIP

National Board & Council Report

February 2018

45 | Page

REGION 24 NATIONAL COUNCILLOR – PETER McBRIDE

Date: 29/01/2018

Clubs Visited Personally

Date	Club	Event / Visit	Members attending	AOB
29 Sept 2017	Seaford	Seaford Golf Club Good meeting with healthy banter; Round Table has closed; Club have little connection with other local 41 Clubs; They assured me they were the reigning NSSW champions at 7-a-side rugby and basketball. Raised awareness of 41 Club benefits including Wider Wallet.	x10	
2 Oct 2017	Aldershot	Six Bells Public House Pleasant evening - Club meets at different locations and rotate ownership. I thought I was experienced on cruises but could not compare with two of their members – one with 65 cruises and another with experience of 75 cruises! Round Table has closed. With no feeder Table, Club is a more of social dinner Club really with little formality e.g. no Gongs worn and no Grace said. They considered disaffiliation a few years back but had decided not to. Little National interest in the past but implied they might be interested in a Region 24 event.	x16	
10 Oct 2017	Wimbledon Womblers	Antoinette Hotel, Wimbledon Big turn out to celebrate their 30 th Charter with Nat Pres Dave Campbell in attendance. Speaker was International Sailing Captain.	x 70	
15 Oct 2017	Banstead XRT	Kingswood Golf Club 30 th Charter lunch – excellent meeting with partners and members of Tangent. Nat Pres Dave Campbell	x 48	



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

		also attended.		
18 Oct 2017	Wallington & Carshalton	Round Table Family meeting including Round Table, 41 Club & Tangent - including Nat Pres Dave Campbell	x38	
24 Oct 2017	Farnham	Indoor Games – Frensham British Legion. Great evening of fellowship – played indoor curling, darts and snooker. Chairman Leigh Brooks and predecessor have driven a successful change in meeting format in last 18 months to increase Tablers into 41 Club – looks like it's working.	x 28	
8 Nov 2017	Kingston	Speaker meeting @ Holiday Inn. Healthy banter and good fellowship.	x 16	
13 Nov 2017	Sutton	Wine Tasting meeting @ Prince of Wales pub, Cheam. 'Toast wine' tasting held by one of their own. Joint meeting with many of my own Club.	x 26	
20 Nov 2017	East Grinstead	Meeting @ The Crown, Turner Hill, Sussex. Quiet meeting but plenty of fellowship and friendliness	x 12	
21 Nov 2017	Burgess Hill	Meeting @ The Oak Barn, Burgess Hill, Sussex. Great 'buzzy' meeting with plenty of banter and joke-telling. Very strong Club.	x 28	
27 Nov 2017	Camberley	Joint 41 Club & Tangent meeting @ Camberley Heath Golf Club. Formal annual joint meeting with other halves. Very healthy Club with lots of activities and community events.	x 68	
19 Jan 2018	Banstead XRT	Speaker meeting @ The Woodman pub, Surrey. Speaker was Chairman of Ham Polo Club. Club in good health would be supportive of any Region 24 event.	x 19	



41 Club
CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Clubs Visited Deputy/Assistant

Date	Club	Event/Visit	Members attending	AOB

Forthcoming regional events

Friday 15 June Region 24 Vaughan Harris Golf Competition @ Woldingham Golf Club

Membership initiatives

I have shared the names of nearby recently retired Round Tablers with each of the Clubs I have visited and encouraged them to reach out to these.

Program for next three months

	Regional	National	International
Visits	1 Feb – Hastings 2 Feb – Esher 6 Feb – Woking 7 Feb – Crowborough 12 Feb – Battle 13 Feb – Norwood 20 Feb – Ewell & Worcester Park 5 Mar – Horsham 7 Mar – Cranleigh 12 Mar – Cheam 13 Mar – Guildford XRT		
Regional events		9-11 Feb - NSSW	



41 Club
CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

Newsletters	Nov 2017 – published inaugural Region 24 Newsletter '24 - Ours'		
Magazine Copy			

Notes :- other relevant information.

Clubs that have been visited are in general good health and meetings are full of healthy banter, fellowship and good humour. There's little dependency on National though equally there's no negative connotations either. A couple of clubs had previously expressed a 'passing though' of whether it worthwhile staying affiliated and had agreed to remain so.

I have taken steps to encourage and try to regenerate an 'allegiance' to or an identity of Region 24 to all Clubs. In addition to including this in all my visits, I have:

- Produced and published a map of Region 24 Clubs
- Shared Club contacts amongst all Clubs
- Created and published an inaugural Region 24 Newsletter '24 – Ours'
- Organised a Region 24 'Vaughan Harris' Golf Competition for June 2018

Peter McBride

region24@41club.org

REGION 25 NATIONAL COUNCILLOR – PHILLIP DOUCE

Date: 26th January 2018

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
25/09/2017	Welling 41 Club	Speaker Meeting	Total = 9 X8 Welling 41 & myself	
30/09/2017	41 Club GB&I	National Councillor's Training Day at Marchesi House	N/A	
14//10/2017	41 Club GB&I	National Council Meeting at Norwich	N/A	
14/10/2018	Area 16 Kent RT (Region 18)	Area 16 Kent RT's 80 th Charter Masquerade	41 Club X8 Invicta X2 Northfleet X5	50% of the event was supported by members and



41 Club
CONTINUED FRIENDSHIP

National Board & Council Report

February 2018

49 | Page



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

		Ball	Sittingbourne X2 OBE <u>Tangent</u> X1 National VP <u>RTBI</u> Nat. President RTBI Board x4 X10 Tables X2 LC's	guests of 41.
20/10/2017	Margate RT & Margate 41 Club	Wine & Wisdom evening	Total = 14 X12 Margate 41 x1 Invicta 41 & myself	
23/10/2017	Invicta 41	Speaker Meeting	Total = 10 X9 Invicta & myself	
8/11/2017	Canterbury 41	Speaker Meeting	Total = 25 X23 Canterbury x1 Speaker & myself	Canterbury 41 currently has nearly 40 members and the club contact had passed away so CAS was not being updated.
9/11/2017	Area 16 Kent RT	10 Pin Bowling	Total = 7 X7 Invicta & myself	Invicta supported the Area Bowling event to boost numbers
12/11/2017	Invicta 41	Remembrance Day Parade at Rochester	Total = 5 X4 Invicta & myself	
17/11/2017	Area 16 Kent RT	Children in Need charitable collecting. Members were collecting money on mainline train stations around London.	Total = 3 X2 LOTS & myself	There were many Tablers from Kent and other areas supporting the event.
20/11/2017	Bexley 41	Speaker Meeting	Total = 12 X10 Bexley X1 Speaker	Bexley currently have x23 members.



41 Club
CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

			& myself	No feeder RT.
27/11/2017	Maidstone 41	Speaker Meeting	Total = 18 X15 Maidstone X1 Invicta X1 Speaker & myself	No feeder RT.
16/12/2017	Canterbury Table Plus	Xmas Meeting	Total = 60 inc. ladies & guests & myself	
18/12/2017	Invicta 41	Xmas Meeting	Total = 12 X11 Invicta & myself	Invicta currently have 12 members and x2 Honorary members (National President and the Area 16 Kent RT Chairman)
16/01/2018	Weald of Kent (WoK) 41	Scheduled meeting	Total = 17 X15 WoK X1 Invicta & myself	WoK currently have 28 members. No feeder RT.
17/01/2018	Area 16 Kent RT	Area Council Meeting hosted by Margate RT	Total = 10 X7 Tablers representing x4 RT's Margate 41 x1 Invicta 41 x1 & myself	There are a total of 53 Tablers left in the Area 16 Kent RT.
22/01/2018	Invicta 41	Scheduled meeting	Total = 11 x10 Invicta 41 & myself	

Clubs Visited Deputy/Assistant

Date	Club	Event/Visit	Members attending	AOB
14/10/2018	Area 16 Kent RT (Region 18)	Area 16 Kent RT's 80 th Charter Masquerade Ball	<u>41 Club</u> X8 Invicta X2 Northfleet X5 Sittingbourne X2 OBE	



41 Club
CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

			<u>Tangent</u> X1 National VP <u>RTBI</u> Nat. President RTBI Board x4 X10 Tables X2 LC's	
20/10/2017	Margate RT & Margate 41 Club	Wine & Wisdom evening	Total = 14 X12 Margate 41 x1 Invicta 41 & myself	Also supported by Area 16 RT
9/11/2017	Area 16 Kent RT	10 Pin Bowling	Total = 7 X7 Invicta & myself	Invicta supported the Area Bowling event to boost numbers
27/11/2017	Maidstone 41	Speaker Meeting	Total = 18 X15 Maidstone X1 Invicta X1 Speaker & myself	
15/01/2018	Northfleet 41	Scheduled meeting	Total = 18 X11 Northfleet X2 Ash 41 Nat. President X1 LOTS X1 Invicta X1 Gravesend & myself	
16/01/2018	Weald of Kent (WoK) 41	Scheduled meeting	Total = 17 X15 WoK X1 Invicta & myself	

Forthcoming regional events

1. 15/02/2018 - 4 Club Kent Area Family Meeting
2. 24/02/2018 – Transmarche

Membership initiatives

- Developing close links by holding Kent Area 4 Club meetings
- Sharing meeting and event ideas with all clubs to improve programmes



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

- Introduction of joint directory where 41 clubs & RT 'signature events' can be listed
- Organising and encouraging joint meetings & events between 41 & RT
- Inviting RT National Councillor to attend 41 Club regional meetings
- Encouraging retiring RT members to join 41 Club
- Contacting retiring Tablers and inviting them to join 41 Club
- Introducing a monthly regional newsletter
- Plus + membership rewards linked with 41 Club, RT, LC and Tangent clubs in Kent.
- Encouraged Area Chairman of RT to become and Hon. Member of the regional 41 Club Invicta to develop closer links between the clubs.

Programme for next three months

Visits	Regional	National	International
1. February 2018 2. March 2018 3. April 2018	1. X3 club visits/X1 RT visit & x1 RT Family Meeting 2. X4 club visits 3. X2 club visits/ X1 RT visit	1. 11/02 – NCCM 2. 24/03 – Presidents Night 3. 12/03 – 41 Club National AGM	1. 24/02– Region 25 are hosting the Transmarche event this year.
Regional events 1. 15/02/18 2. 24/02/2018	3. 4 Club Kent Area Family Meeting 4. Transmarche		
Newsletters	1. October 2017 2. November 2017 3. January 2018	Various articles have been submitted by Region 25 and have been appearing in each national Newsletter	
Magazine Copy	December 2017	Region 25 Invicta 41 Club's event photo made the front page of the Xmas edition.	

Phillip Douce
region25@41club.org



**National Council Meeting
Friday 9th February 2018
Ashbury Hotel, Higher
Maddford, Okehampton,
EX20 4NL**

HONORARY ARCHIVIST – HUGH MILWARD

No report submitted

Hugh Milward
archivist@41club.org

HONORARY SOLICITOR – PAUL CAMMISS

No report submitted

Paul Cammiss
solicitor@41club.org

HONORARY WEBMASTER – RAY HILL

I have continued to maintain the website as well as I can, however I have a major problem! We have 25 regions and in the last 4 months I have only received an item for publication from two councillors. Gentleman you are the eyes and ears of our organisation. We depend upon you and the Board to supply us with articles and leads. Consequently, the website, newsletter and magazine are all struggling for new copy. Please send us items for publication otherwise our communications will wither and die. There must be something happening in your area that is worth reporting.

I spend a great deal of time updating the events diary. Again I ask that you seek out the events in your area and add them to the diary. But it is useless just adding an event name and a date! Please add information, be it the announcement from the club, their flyer or information you seek out yourselves. Otherwise it is useless to members seeking information about the event.

I have recently presented a revised version of my report on the shortcomings of the website to the committee formed at the last council meeting. We have to make a major decision as to the future of the website, which has received a great deal of criticism. However, I ask you to look at the websites of the other three members of the RT family. I think that you will find that ours is far more up-to-date and user friendly than the others.

Ray Hill
webmaster@41club.org



Appendix D: Accounts for the year ended 31st December 2017

The Association of Ex-Round Tablers' Clubs

Balance Sheet

	£	2017 £	£	2016 £
Fixed assets				
Cost	73,629.38		73,629.38	
Expenditure capitalised	-		-	
Deduct depreciation	<u>(69,512.00)</u>		<u>(59,537.00)</u>	
		4,117.38		14,092.38
Current assets				
Stock at lower of cost & net realisable value	2,250.83		3,460.40	
Debtors & prepayments	25,600.43		24,219.27	
Cash at bank	<u>165,286.86</u>		<u>121,062.20</u>	
		193,138.12		148,741.87
Current Liabilities				
Creditors and income in advance		<u>(14,199.34)</u>		<u>(9,751.05)</u>
NET ASSETS		<u>183,056.16</u>		<u>153,083.20</u>
FINANCED BY :				
General fund:				
Balance 1 January	153,925.20		128,647.20	
Surplus/(Deficit) for year	<u>29,176.96</u>		<u>25,278.00</u>	
Balance 31 December		183,102.16		153,925.20
Special Reserve : The Stroke Association				
Balance 1 January	(262.00)		(262.00)	
Income	-		-	
Fund paid over	-		-	
Balance 31 December		(262.00)		(262.00)
Special Reserve : Shelter				
Balance 1 January	(580.00)		-	
Income	241.00		(580.00)	
Fund paid over	-		-	
Balance 31 December		(339.00)		(580.00)
Special Reserve : The Prince's Trust				
Balance 1 January	-		-	
Income	555.00		-	
Fund paid over	-		-	
Balance 31 December		555.00		-
Total Funds		<u>183,056.16</u>		<u>153,083.20</u>

David Leach : National Treasurer
12th February 2018

Appendix D: Accounts for the year ended 31st December 2017

The Association of Ex-Round Tablers' Clubs

Income & Expenditure Account

	2017		2016	
	Budget £	Outturn £	Budget £	Outturn £
INCOME				
Capitation fees - Current	(221,125)	(205,056.50)	(228,375)	(219,350.25)
Capitation fees - Arrears	-	-	-	(69.00)
Capitation	(221,125)	(205,056.50)	(228,375)	(219,419.25)
Bank interest	(1,000)	(597.35)	(1,000)	(350.09)
Less Corporation Tax	-	101.19	-	70.04
Sales profit	(3,000)	(3,330.94)	(5,000)	(4,088.51)
Other Income	-	(3,960.05)	-	(677.24)
Advertising revenue	-	-	-	-
	(225,125)	(212,843.65)	(234,375)	(224,465.05)
EXPENSES				
Administration - Marchesi House	28,000	27,715.56	28,000	26,893.92
Printing & stationery	1,000	307.62	1,000	1,076.00
IT systems	17,000	12,864.82	17,000	12,397.10
Cost of annual general meeting	5,000	4,682.29	5,000	5,568.94
AGM Webcast	-	-	-	-
Presidential expenses - home	19,000	17,804.17	19,000	14,541.34
Presidential expenses - international	6,000	2,835.49	7,000	4,275.32
Presidents Car	-	2,041.73	-	2,319.46
International Officer expenses	7,000	7,000.00	8,000	7,962.69
41 International subscription	8,000	8,672.30	7,000	6,971.21
International HYM	-	-	-	-
Conference Officer expenses	2,500	2,291.55	2,000	2,306.63
Cost of conference	5,000	2,834.68	5,000	2,870.02
70th Charter Dinner	-	-	-	-
Magazine printing	39,000	23,888.99	42,000	35,960.22
Council meetings	29,000	26,981.03	29,000	26,730.04
Board & other meetings	4,000	3,968.77	7,000	4,895.36
Club visits by councillors	8,000	5,522.38	8,000	4,654.79
Insurance	11,000	9,180.42	11,000	9,218.30
Gifts, awards & jewels	2,000	1,040.70	2,000	1,396.70
Audit & accountancy	1,000	990.00	1,000	990.00
Honoraria to officers	-	-	1,600	1,500.00
Sundries	1,000	976.64	1,000	1,166.00
Obsolete stock written down	-	480.38	-	25.14
Depreciation	13,500	9,975.00	18,000	17,249.00
Membership promotion	5,000	4,986.93	10,000	6,958.27
NCLO Training & Development	3,000	995.07	-	-
Millennium Way	4,800	4,719.42	-	-
CSLO Projects	1,500	-	-	-
Archives	1,500	910.75	1,500	1,260.60
	222,800	183,666.69	231,100	199,187.05
General fund surplus/(deficit)	2,325	29,176.96	3,275	25,278.00

David Leach : National Treasurer
12th February 2018

Appendix E: 2019 Budget

The Association of Ex-Round Tablers' Clubs

	BUDGET 2017 - 2019		Outturn	Budget		Notes
	2017	2018		2018	2019	
	£	£	£	£	£	
EXPENSES						
General secretariat	28,000	27,716		29,000	29,000	29,000 Assumes Marchesi House retain contract on current terms
Admin/Postage & stationery	1,000	308		1,000	1,000	
IT Systems	17,000	12,865		17,000	17,000	17,000 Assumes no change from present ie Office 365 & Technos
Cost of AGM	5,000	4,682		5,000	5,000	5,000 Includes mailings, order papers
President exp - home	14,000	17,804		14,000	17,000	17,000 14k + £2k Belfast + £1k Iberian Cluster
President & VP expenses - international	6,000	2,835		6,000	4,000	4,000 Inc VP attendance at HYM
President Car	5,000	2,042		5,000	5,000	5,000 5k for Car
Vice-President exp - home	0	0		0	1,000	1,000 To reflect that VP needs to travel around
International Officer expenses	7,000	7,000		7,000	7,000	7,000 Tot International costs cannot exceed 10%
41 International expenses	8,000	8,672		9,000	9,500	9,500 Change in fee structure
Fellowship Officer expenses	2,500	2,292		3,000	2,500	2,500 Assumes UK based conference
Cost of conference	5,000	2,835		5,000	5,000	
Magazine	39,000	23,889		37,000	37,000	
Meetings	29,000	26,981		31,000	31,000	31,000 No change in frequency, increased w/end allowance
Board Meetings	4,000	3,969		4,000	4,000	4,000 Only 1 board meeting in January, rest with NC
Club Visits	8,000	5,522		8,000	8,000	8,000 1/3 clubs visited per region & Board "Strategic" visits
Insurance	11,000	9,180		10,000	10,000	10,000 Car Ins in Pres Exp
Gifts, jewels, presentations	2,000	1,041		2,000	2,000	
Accountancy fees	1,000	990		1,000	1,000	
Honoraria to officers	0	0		0	0	0 No honoraria, expenses claimed for with receipts
Sundries	1,000	977		1,000	1,000	1,000 Includes stock write down
Obsolete stock written down	0	480		0	0	0 To align with actual stock
Depreciation	13,500	9,975		12,000	12,000	12,000 Assumes 25k development in 2018, 5k in 2019
Membership Promotion	5,000	4,987		5,000	5,000	
NCLO Training & Development	3,000	995		4,000	4,000	4,000 To include regional meetings
Millenium Way	4,800	4,719		2,000	2,000	
CSLO Projects	1,500	0		2,000	2,000	
Archive Storage/Scanning	1,500	911		1,500	1,500	1,500 Room hire + scanning
Expenditure Total:	222,800	183,887		221,500	223,500	
INCOME						
Capitation fees	221,125	205,057		221,125	217,500	217,500 Calculated
Bank interest, less tax	1,000	496		1,000	1,000	
Regalia - sales commission	3,000	3,331		3,000	2,000	
Other Income	0	3,960		0	3,000	3,000 Fred Olsen, NSW, Caravan etc
Income Total:	225,125	212,844		225,125	223,500	
General Fund surplus (deficit)	2,325	29,177		3,625	0	
Capitation per member	£14.50			£14.50	£14.50	
Based upon membership of	15,250			15,250	15,000	2017 figure low
International check - max 10%		18,508		22,000	20,500	
		160		180	180	180 weekend allowance