



**National Board & Council
Meeting
Saturday 27th October 2018
The Village Hotel, Hessle, Nr
Hull, HU4 7DY**

NATIONAL PRESIDENT – PHILLIP ELLIS

My, my, doesn't time fly and what a great Council weekend in Aberdeen we had. The productive nature with lots of positive feedback did drown the negative behaviour of some who should have known better. On the productive front starting 4 new 41 Clubs and more to follow through the year was great news from Nick, this great work and the hard work he continues to do for and with Round Table.

On the Fellowship front Steve is pushing on with more and more benefits for all our members and some great new fellowship events for all our members to enjoy. Our Communications to our membership have been looked after by Ray Hill as Godwin's work load has been hectic lately. On this front some of the news items from members have been "stuck" in the system", but hopefully now we have this all sorted. Hasn't Peter in International been busy? Moving to a new house, changing the carpets "twice" and still fulfilling his duties as IRO. One of Peter's new roles is to be the convenor for the Young Ambassador Program (YAP). This is a program that relatives from the 41 Club members between 18-25 can partake in a cultural exchange between participating International 41 Club countries. More information will follow from Peter in the future. Tom continues to manage the change to the Scottish regions from East to West to North and South all this and the other 23 regions as well.

Sean is beaver away keeping us all in order and recording the minutes and working with fellowship to insure that all meetings are in order. David in the treasury is hopefully keeping the budgets and all the monies in order. I have asked David to investigate some changes to our recording of the budgets, so that it is clearer and more transparent to all members.

Andrew, the VP, and I have worked very closely together, so that not only do we solve the issues of the past, develop current problems into solutions, but plan for the future, so that a seamless working ethic for the "Presidents" role can pursue in the future.

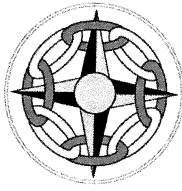
So the team is in full work mode and hopefully getting the admin of the Club right. I must give special thanks to Graham, Sloan Region 5 Councillor, for all the hard work he has done with the GDPR and CAS updating of records.

Outstanding issues

CAS2

At the last board meeting we did agree to get an independent report/view on the replacement of the current CAS system. I have asked a few companies in this area and they are not interested to give a review without some guarantees they get a chance in providing a new system. This lead me in a different direction, one, to get a company/person to investigate our process to get a quote and two, to review the current CAS system ourselves. Both these investigations are currently underway I have had a meeting with a retired individual who until recently built database systems for large companies. On the 13th of September Andrew, Graham and myself met with Mike Gibbs. During this meeting we were given an insight into our current CAS system. I will not go into this now but will report in full when all the info comes in.





41 Club
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Rules, standing orders and Policies

Both Andrew and I are consistently frustrated with this issue. Gaining all the information needed to obtain reasonable checks and balances in order to give an accurate update to all the rules and therefore standing orders. Some policies are issues pertaining to the law of the land so can go ahead, but others are linked to conduct and discipline etc. need further approval and also the law of the land. The other issue is the health of the current Hon Solicitor and under no circumstances do I, or anyone on the board, want to put any unnecessary pressure on him.

Round Table

I have spoken with President Richard on quite a few occasions and also to Paul Agnew, the Vice, on various matters. The aim is to get a meeting of the Vices and Presidents to plan for the future of the two Associations. We hope to have this before the Council meeting in Hull or shortly afterwards. Richard and I have worked very closely to prevent any small issues to deviate us from our goal to provide a seamless support network for each of our Clubs.

The Four Club Family

I continually have communications with all the other three Clubs via WhatsApp and other appropriate means, to assist each other in whatever is necessary. I have voiced the opinion that Round Table must now start and not only ask us for help and assistance in recruiting for them, but to understand that they also have an obligation to assist in a seamless transition between Round Table and 41 Club. Sue Hill Tangent Vice President also voiced the same views between Circle and Tangent. I would also add that it is at grass roots level that we need to get this working, not in a board room. More on that later!

My travels after Aberdeen

July 15th saw the trial period of the new car which a total success it was not. Then a Four-Club meeting was chaired by Ladies Circle and Jo and Vicky did a great job as I said before. The main gist of the meeting was to assess what we actually do for each other and how we can move this forward.

On the 16th I met up with Vice President Andrew and we looked over some of the work ahead including the finances presented at the Board meeting in Aberdeen. To start a new year in the 41 Club calendar with the finances in a few departments spent was not a desirable place to be. On the 17th I travelled to the Vale of Evesham to support the Region 21 golf day and where I could help out Glen, I thank all the lads for their kind donations. Next, I travelled down to the Eastern Regions (16,17,18 and 19) charity golf day run by Nigel Davis. Again I thank you all for your kind donations especially Brentwood. I was then back up to Region 11 for their golf competition and Nick what a fun day we had. 20th I travelled to Boston & Fenland to be hosted by Simon & Sue Green, I had a great weekend topped off by a wonderful BBQ with my friends Paul & Sue Cooper. 23rd I drove back to my hosts and the man who is running my life, sub for the day Sue Hill who after we handed back the car ran me to the airport to travel home.



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August, I travelled to Newcastle upon Tyne to Colin & Judy Steen who hosted me for a few days and drove me to all the engagements in the northeast. On the Wed 8th we had the AGM of Party Tyne at Eric Peacock's house, then off to a local Restaurant for dinner. On the way up to North Berwick, to Past President Drew Cochran, Colin suggested a detour to Holy Island. With a tidal peninsula Colin was in-charge of the tide times. He got it wrong, so we had a 5 hour wait to leave Holy Island and carry on our journey to Drew and Moira's. Our time in Scotland visiting the Highland Games, members of North Berwick at events and in their homes, the visit to the Edinburgh Tattoo and the Fringe festival was something else. On the 16th I flew back to Scotland to assist at the 41 Club version of the Scottish Open, fun golf and something to eat afterwards, how could you beat it.

September, from the end of August to the beginning of August Andrew and I worked on a few areas that we had planned, including a meeting with Graham Sloan to work on the GDPR and approve any changes that may need to be approve. We also had a meeting with Godwin over the magazine and newsletter and how some complaints were coming in that Clubs' items are not getting in.

The 7, 8 and 9th I was driven to the National Caravan Rally in Oxford, this is an event everyone should get to. Thanks to everyone who arranged a great weekend and as we say over here, the craic was mighty. We had a meeting with Mike Gibbs on the 13th at Marchesi House. This was to find out what state our current CAS system is in and to see if we really need a new one. I await his report. 15th I travelled to Newtown Stewart for a joint 50th Charter a great night and thanks to Kevin for his driving. 21st was a visit to my own Club Bangor 41 – North Down, that brought me back to earth with a bang. On the 22nd was the reason I am doing this Enzo enjoyed his 7th Birthday. 26th Banbridge and the golf day that was so good I thought I was at the open. Well a round with Ellis was more like it. I saw great touches with the irons, chipping onto the greens like pros and putting like Rory on a good day. But the best of all was the craic, banter and laughing that was had by all. It was a pleasure that night to present the trophies from the conference to Robert, Ian and Dougie after we had a great meal. 29th I travelled to Telford to bring greetings to Ladies Circle and attend the Presidents Jo's Charity Ball. I ended my speech with a Q&A session and the first question was why 41 Club is a closed club, I explained the reason, but they just don't get it. The last two events I have attended was two very different affairs. The first was The Big Table & Circle Night out in Elsmere Port. The event was widely attended with Sue Hill National Vice President of Tangent. Vicky Carter-Bland from Circle, Paul Agnew Vice President of Round Table, Nick Morcumb Membership Officer of 41 Club and myself. The evening was informal and give the speakers a chance to engage with the all the Members of all Four Clubs. It was found to be useful and a format that could and should be rolled out to all Table & Circle areas, supported by Tangent and 41 Club. Friday night was a joint 41 & Table Charter in Leyland. A great time was had by all, again I find that without the support of 41 Club, Table would disappear in many of these Regions/Areas.

The program goes on, only six months to get the rules, finances and structure of 41 into a fit and proper place to move forward into 2019-20. A new way to present the accounts, so that departments will never again face the new year with their budget spent. The rules and policies along with standing orders brought into line and all records reviewed. I also want to





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re-exam the structure of the board. So, as you can see we have a full and exciting program in front of us for the next six months and we will push on to get it all completed this year.

Phillip Ellis
president@41club.org

VICE PRESIDENT – ANDREW MACKERETH

I am preparing for my year as President and everything is slowly falling into place. I am covering for President Phil where his diary clashes and have a number of events in my diary.

Since the last National Council meeting in Aberdeen and until Hull I will have attended the following meetings;

Lancaster 41 Club Archery night
Four Club Family Meeting, Birmingham
Met with Fred Olsen Cruises. Liverpool
Meeting Marchesi House, Birmingham re CAS2
Cumbrian Coast Cluster Meeting, Workington
Chorley Rural 41 Club Charter Night
Carnforth 41 Club 30th Charter
South Westmoreland 41 Club Meeting
HYM 41 Club International Marrakesh, Morocco
Macclesfield 41 Club Charter
White Rose Dinner
Saltburn 41 Club Meeting

All the meetings I have attended have been different but one thing that shines through has been the good fellowship. There has been some questions about the present state of Round Table and how this will affect the flow of members into 41 Club and the thought from those meetings that I attended are perhaps we should again look at the subject of a version of open membership as Tangent have done.

Andrew Mackereth
vicepresident@41club.org





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IMMEDIATE PAST NATIONAL PRESIDENT – DAVE CAMPBELL

At the Board meeting in Aberdeen, job descriptions were discussed and as agreed, I reviewed, corrected and updated, the job profiles of the National Officers and Honorary Officers of the Association, with the exception of the IRO as the description was not made available. The revised documents have been circulated but to date, no feedback has been received. The expectations of roles need to be clear so that members who give their time should feel valued.

I was informed that the post of the IPP had changed and this needs clarification and further discussion. Historically, this post incorporated some form of Community Service project which helped to promote our organisation. This role would support our Association's purposes:

- 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.

Without discussion, I was advised that this role has been removed this year, although I note that the IPP had been placed on the Community Service Committee. The designated position has no clarity and to date has not been implemented. However, I have been able to advise and support individuals when required.

My view is that every member of our organisation is a membership officer and supporting community service projects provides an excellent opportunity for fellowship within the Four Club Family and presents a positive public face for 41 Club. The IPP has a wealth of contacts and experience and I am fortunate that I have experienced true fellowship and appreciation of the work I have done in events I have been involved in since June.

In August, Pauline and I attended the second 41 Club Cruise to the Fjords of Norway, returning via the Shetland Isles. This event is increasing in popularity and is a great way to offer friendship and fellowship to other 41Club members and their partners. In Bergen, I was able to make contact with Lasse Staloy, who has been Past President of Round Table and President of 41 Club in Norway. A group of us enjoyed an afternoon of fun and fellowship as we cruised around the harbour in his beautiful boat. We have remained in touch and will continue to embrace the International connections we so enjoy.

In September I attended the following events:-





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1. Tangent Past National Officers weekend at Wivenhoe House.
2. LOTS / COLTS Quiz in the City of London
3. Lichfield 41 Club meeting at which there was a speaker from The Prince's Trust and where I was hosted by a long standing 41 Club friend and Mentor for the Trust.
4. Romania 41 Club National AGM in Suceava, a great week of fun and fellowship. When I was IRO I gave a lot of support to 41 Club Romania as it was getting established. I first had contact with 41 Club Romania when I met George Floroi, the first Romanian to attend a GB&I RT Conference in the Isle of Man, following the break from the Communism regime in Romania. I am proud to still count amongst others, that man as a good friend today.

In addition I have attended my own Club meetings but regret to report that my club has sadly seen the passing away of two members in the last six weeks. Both true gentlemen who, whilst they never took national office, epitomised the principles of friendship and gave a great deal to the local community.

In October, I was amongst the large delegation of members from GB&I who attended the International HYM in Marrakesh. It was an amazing experience and I thoroughly enjoyed the fellowship of many international friends.

I also attended the White Rose dinner in Halifax.

Dave Campbell
pastpresident@41club.org

NATIONAL SECRETARY – SEAN MCCORMICK

So, post-AGM, the work doesn't cease. The preparation of the AGM minutes is a laborious, time-consuming task. We have an audio file that is some 4.5hrs long that needs transcribing, formatting and then formulated into a reasonable order so that the reader can understand exactly what is being debated, discussed, decided or presented. All without the benefit of not being able to see who it is that is speaking! This may be an action for later years, perhaps an edit from the guys operating the desk/audio as to who is speaking. I know that those coming to the stage for the first time always introduce themselves, but on subsequent occasions and from those who speak from the mics on the stage, identifying these from audio files is indeed a challenge.

Marchesi House – I popped in to see Bev a few weeks ago and have to say that they seem to be in a much happier place from when I last saw them just prior to AGM. There had been concerns following resignations from staff that support RTBI (around year-end), allied to a change in the systems they had been using and were used to. That now seems to have





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settled down, Olivia is helping us out when we have our cyclical moments of extra work and it is all going well. Even down to the extra work required for the CAS updates generated by the GDPR returns instigated by Graham F Sloan as lead on the initiative/project.

CAS 2 – Now seemingly out of my hands and reported on by Phill from now on.

Policy Approval & Review – As noted from the June meeting, you asked for this to be deferred again as not enough time had been devoted to reading and analysing. This is despite them having been reviewed by the Special Purposes Committee of myself, Cormac Clancy and John Alford. All I can do is keep bringing it up in the hope that Council might come to a majority decision on this.

Correspondence Received – There were a couple of items that I thought may be of interest to Council and they are as follows:-

- 1) GDPR returns – We've received some GDPR returns from a club who advised us they were in effect closed. This begs the question, did all their members know it was closed, and if they didn't but wish to remain in the Association, then by our rules the club cannot close. It also goes to show one of the benefits we have had from Graham F Sloan asking (& getting approved) for us to email all members, as opposed to just the club contacts.
- 2) 'Active' 41 Clubs – I now have a few instances where an existing club have taken strongly against the formation of these new 'active' clubs. They are not objecting 'per se' to the formation of a new club, just the way these seem to have come about seemingly without any contact with the existing club. You all as National Councillors are out and about, up with events and have an ear to the ground. How would you feel if you found out through National that your own town/district suddenly has a new club and you knew nothing about it? They are also highlighting an interesting principle here, these new clubs are being brought about to help links with Table and 41 Club, but by providing no communication with the existing 41 Club, seem to be putting up barriers/distancing themselves further.

Generally – One of my responsibilities is the agreement of contracts between the Association and any third parties, contractors, delegated authorities, etc. You should know that I do this following the approval, comments, amendments, etc provided by the Honorary Solicitor. When, or if, he is not immediately available, I either take advice from another suitable individual (i.e. prior Honorary Solicitor, or another club member in the legal profession). I do try not to hold these contracts up, it is not simply a question of my signing a document & sending back, we try wherever possible to justify and legally protect ourselves and the Association by undertaking these tasks. Any delays in getting contracts returned is us trying to ensure our position.

Sean McCormick
secretary@41club.org

NATIONAL TREASURER – DAVID LEACH

Firstly, please accept my apologies for not being present at the meeting – I will endeavour to make a conference call into the meeting.





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Interim Accounts

I have produced the attached Interim accounts so you can see how things are going. Nothing particularly worrying at this stage.

For various reasons, explained at previous meetings, we have made a sizable surplus in both of the last two years. We are a non-profit-making organisation and hence we should not be afraid to run a deficit this year, provided we can demonstrate that we are spending funds wisely.

A few observations:

- Our year-end is 31 December so these accounts cover the first nine months to September 2018
- We have not spent anything on IT capital expenditure as yet
- 41 International subscriptions have been running over budget for the last few years. I have accrued an amount equal to last year
- Council expenses are going to be high this year due to the locations chosen but hopefully we will still be within budget
- I am still awaiting the final reckoning for Belfast Conference
- Torbay Conference funding rather high – this was discussed with the Conference Treasurer and will be required until such time as cash flow permits repayment

Outstanding Capitation as per CAS

Please review the CAS page that shows Capitation paid (or unpaid) by your Region simply by navigating via the Treasurer section in CAS, or let me know and I will send you a link to it. Thanks to those that have worked on their list and tried/succeeded in provoking a response.

As per the interim accounts, we have collected 95% of the budgeted capitation for the year. Our cash position is strong, with £126k in Barclays and a further £100k in the 32 day deposit with Bank of Scotland.

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

David Leach
treasurer@41club.org

NATIONAL MEMBERSHIP & ROUND TABLE LIASON OFFICER – NICK MORCUMB

Progress on key objectives:

My key aims are to support Round Tables, create new Round Tables, support 41 Clubs and improve conversion from Table to 41 Club which have involved the following activities:

- Help and advice to existing Clubs
- Help to restart new Round Tables/41 Clubs
- Attendance at local and Area/Regional events





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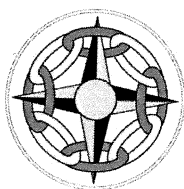
- Attendance at National Events
- Attendance at National Meetings

Activity since Aberdeen:

Here is a summary of what I have been doing over the last 4 months:

- Liaising with Round Table National about “Discover Round Table” activities aimed at supporting existing Clubs and restarting new ones.
- Attend an event in Wrexham to restart their Round Table attended by 19 prospective Members.
- Membership advice to several Round Tables e.g. Inverurie, Heswall, Brighouse, Bournemouth.
- Support Round Table by attending Agri Games, pool, cricket, casinos, event parking, business meetings etc. etc. for various local Round Tables.
- Attend and speak at Round Table National Meetings to show support for them and ask for help to getting members for 41 Club.
- Attend Four Club Family meeting aimed at improving links between the Clubs and membership.
- Hosting the second event (clay pigeon shooting) for Wrexham Round Table at which we got the names of 15 potential Members.
- Attending local and Regional 41 Club events.
- Help Deeside 41 Club to run their first beer festival.
- Support from Deeside for another 41 Club (Deeside Inbetweeners).
- Resistance from Middlewich to another 41 Club (Middlewich Inbetweeners).
- Gave advice to several 41 Clubs on the consequence of disaffiliation.
- Attend the Round Table National Sporting Weekend to promote 41 Club membership and our NSSW in Norfolk. Also asked to speak to various Clubs about help and support for membership.
- Written articles for the 41 Club Members Facebook page and magazine.
- Liaison with local 41 Clubs to see what they can do to help their Round Tables.
- Advice on 41 Club sales.
- Attend the Four Club Family Night in Ellesmere Port run by Richie Minshall. Advice on honorary life membership.
- New Member Enquiries as summarised below.
- Affiliations and Disaffiliations and liaison with the relevant National Councillor as summarised below.
- Notified Okehampton about the creation of another 41 Club in Okehampton but some Members objected and didn't like them being called “active”. The majority of the Club were okay with it as they want to be a dining Club and are happy for a new more active Club to be created.
- Contact with Round Table National Board and especially the Membership Officer Paul Bewley.





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- Involved with outstanding capitations for 2017 and 2018. This could be a barometer for struggling Clubs.
- There have been too many 41 Club disaffiliations recently so I would like to discuss communication and retention with the National Council.
- Use banners and the new 41 Club leaflets to promote our events and free membership for Members aged 40-45
- Membership Committee need to look at how we can best support struggling Tables and restart some that have closed.
- Round Table will shortly announce a new wave of "Discover Round Table" activities aimed at struggling Clubs. I have agreed to use £750 of my budget to help with those activities. This has been very well received by the Round Table National Council and is a great way of demonstrating our continued support for them. I strongly believe that a stronger Round Table and good link between Table and 41 Club will lead to a stronger 41 Club.

Round Table Membership

There are 3,345 members at present and have recruited 267 so far this year. Nearly 50% of all new Members are aged 26-35 and this matches their market engagement data and where they want to focus their attention.

Retiring Tablers

Because of GDPR I have been unable to access a list of those recently retired so that this can be sent to all 41 Club National Councillors....but our friends on the Round Table National Board have given me a solution. I have written a generic letter which is to be sent by Round Table to all retiring Tablers.

Only 25% of retiring Tablers join 41 Clubs so we need to look at how to improve links and make ourselves the Club of choice.

Web Enquiries

I have received 9 enquiries since the NCM in Aberdeen through the web site from ex Tablers who are looking to join 41 Club but needed help contacting their nearest Club.

Affiliations

I will be bringing requests to affiliate the following 3 Clubs

Club	Region	Members
Hoylake & West Kirby	12	4
Redditch & Studley	15	4
Stone	11	5



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There is also the potential for another 10 new/second Clubs: Callander, Cardigan, Cirencester, Deeside, Hastings (1066 Area), Huntingdon, Kinrosshire, Melton Mowbray, Middlewich and Stalham.

So over the last 6 months we have helped with the creation of 7 new 41 Clubs and there are another 10 more in the pipeline – well done everyone for your great work!

Disaffiliations

Unfortunately the following Clubs have contacted me to disaffiliate or they have closed already.

Club	Region	Members
Baildon	6	8
South Manchester	7	6
Tywyn & Aberdyfi	12	15
March	16	10
Edgware	19	24
Eastleigh & Chandlers Ford	23	2
Shoreham & Southwick	24	13
Dartford	25	4

Nick Morcumb
membership@41club.org

NATIONAL COMMUNICATION OFFICER – GODWIN STEWART

Newsletter / Magazine

These publications have been handled by Honorary Webmaster Ray Hill while I was working on CAS2. The change in the situation with CAS2 means that I can now relieve Ray of this extra work. The Winter 2018 magazine is already with the printers so I'll be producing the Spring 2019 edition.

The October 2018 issue of the newsletter has been sent out, so I'll be following up with the November 2018 and subsequent editions.

A new e-mail address for media publications has been set up. Anything sent to media@41club.org will be forwarded to the Comms & IT Officer and to the Honorary Webmaster.





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Press Awards

The Winter 2018 magazine includes a notice of the annual photographic competition opening. The format will be much as it has been for the past three years except that this year's competition will be a joint 41 Club and Tangent competition. The issue preventing us from doing this before was the question of distribution of profits from sales of the calendars between the 41 Club and Tangent Presidents' charities. This problem is resolved for the year 2019-2020 with Presidents Elect Sue Hill and Andrew Mackereth choosing the same charity for their year.

The November 2018 newsletter will also contain this notice, as well as notice of the competitions for the David Hewitt and David Smith Awards opening. Entries for all competitions will be accepted until the evening of February 14th 2019. On-line voting for the photographic competition will be open to both 41 Club and Tangent members until 9:00am on the morning of the National AGM of 41 Club. The winners of all competitions will be announced as usual during the AGM.

I'm sorry to report that 20% of the 2019 calendars have gone missing. Five boxes of 60 calendars were sent to Aberdeen from Landor Print. Only four made it to the meeting room on the Saturday. This means one of two possibilities: either the courier service only delivered four boxes or the hotel lost one. Either way round, it means that the Association has spent £120 on calendars that it never saw and it means £300 of lost revenue that would have gone to President Phill's charity.

To those of you who have taken calendars from me, please bring the proceeds from those that you have sold to Hull so that I can group payments into the 41 Club account.

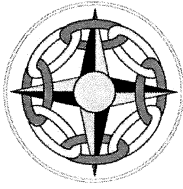
Website

The Scottish Regions 1 and 2 have recently been reorganised so that the division between them is no longer East/West but North/South now. Any changes that needed to be made in the Club Administration System have been made but with the link between CAS and the website not being established, these changes had to be made manually to the website. Furthermore, since this is one of the many aspects of the website over which we have little to no control, we had to ask Toucan Internet to intervene. Toucan Internet has moved the Clubs to their new Regions as appropriate but the names of those Regions are hard-coded and have yet to be changed. This has been raised with Toucan.

With everyone's eyes on the maps of Regions and the Clubs within them, this has raised another issue. Our provider of maps services, Google, now requires that all production sites using these services create accounts with Google so that usage of the services can be tracked. Without this, Google serves up a greyed out version of the map with a notice saying that the visitor is viewing a development version of the service. We therefore have several options open to us:

1. Remove the map from the "Clubs & Regions" page: It would still be possible to run a search for a Club and to see the Clubs within a given Region. Clubs would simply no





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longer be visible on a map. Considerable time and effort was, however, put into defining the latitude and longitude of each Club specifically for inclusion on a map; that information was not readily available in CAS at the time.

2. Remove the "Clubs & Regions" page altogether: When new Clubs are created in CAS, that information was originally meant to ripple through to the website in daily imports via the API bridge. This does not happen, so we have to create Clubs manually on the website. This does not allow us to place new Clubs in any specific Region, which in turn means that Clubs created over the past few years are not visible in searches and therefore don't show on the "Clubs & Regions" page. The information presented on the page is therefore out of date anyway.
3. Set up a Google account for 41 Club: This will resolve the issue of the map being greyed out. Google will want payment details for the service, although they do give account holders a monthly credit of US\$200 for maps services that should more than cover the level of usage that visitors to the website will incur. There shouldn't be a cost implication other than for alterations to the "Clubs & Regions" page to use the new account if we go down this route.
4. Set up a Google account and ask Toucan for the ability to set a Club's Region: The previous option does not allow us to keep the "Clubs & Regions" page up to date. Short of fixing the API Bridge (cost approx.... £5k-£6k) we will not be able to do so unless we ask Toucan to add a feature to the website whereby we can list Clubs by Region, including those that are not yet in a Region, and edit the Region in a Club's details. I'm asking Toucan for a quote for this and will report back in the Board/Council meetings.

My recommendation would be option 4. It's a member who drew our attention to a problem with the map, so the page is being used. Placing a Club's meeting point on a map is also useful for potential members trying to locate a Club near to them, so I would recommend against removing the map or the page anyway, which means that we need a means to keep it up to date. Fixing the API bridge is a costly venture and possibly a waste of money with the precise form of the update to CAS still to be defined and the very existence of a link between CAS and the website moving forward still up for debate. Option 4 allows us to keep the map and to ensure information is kept up to date whether there is a link to CAS in the future or not.

As for other general usability issues with the website, it is my intention to meet with Webmaster Ray in November if possible to run through them, prioritise them and send those that have most impact to Toucan to address them.

CAS

After the June Council meeting in Aberdeen I purchased a new computer and started work on the rewrite of CAS according to the Operational Spec. provided in January and the Technical Spec. provided in April. I hadn't been given the green light at that point but wanted to give myself the best chance possible of meeting the then deadline of this Half Yearly Council meeting in the event I did get the job.



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The back-end is mostly written and I had succeeded in importing the current Club and membership information while grouping members of more than one Club (currently appearing in the database as many times as Clubs that they belong to) into single members holding more than one membership. This also highlighted several Clubs in which the same member appeared more than once (I fixed this while working on the importer). My next step was going to be to approach Mike Gibbs and ask for access to the Club Officer information and to financial information.

The President and Vice-President, however, asked me to put this work on the back burner while further options are being sought and considered, which has freed me up to resume work on the newsletter and magazine.

Office365

No major problems to report. The only minor issues encountered boil down to users forgetting their passwords.

The highly convoluted and confusing directory structure within SharePoint remains to be addressed. I did request access with sufficient privileges to do this from Mike Gibbs but never did obtain it and haven't had time to follow up on this until now.

Point for consideration: if we go with the recommended option for the resolution of the map issue on the website, we will have an account with Google that we could use to trial their services as a replacement for Office365. It's true that one of the reasons prompting my suggestion of this option 3 years ago was the cost, and that is no longer an issue since Technos switched us to a lower cost plan. Google Apps are, however, more intuitive to use and provide an interface that's already familiar to a significant number of users (many of us have Gmail accounts, for example). This said, the Microsoft interface doesn't present any difficulties that can't be resolved with training (more on that later).

GDPR

I'll just give some top-level figures here. Region 5 National Councillor has shepherded this project and will give a more detailed report.

As of Oct. 11th 2018, just shy of 2000 paper consent forms have been received. Roughly 1200 have been received in electronic form, so that's about 3200 out of 15400 members, so about 21%.

Much of the membership still does not understand why we are doing this and believe that by accepting to be a member of a 41 Club that is consent enough. Some Clubs have self-proclaimed experts as members who are providing information that conflicts with ours (obtained from someone who works closely with the Information Commissioner's Office), so there is also some confusion, not to mention the parochial nature of many Clubs leading them to give more credence to their own member's (often inaccurate) information than to that coming from National.

Training





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This is something that needs to be provided every year, preferably early on in the year (before or around the June Council meeting), so that new members of Council can be brought up to speed on our IT systems and become more efficient sooner.

Currently we have a day's training once or maybe twice a year. This is NOWHERE near enough. It might just about be enough if trainees had a firm enough grasp of the basics of what a website is and does, how to copy and paste information, how to log in to a website, how to attach files to an e-mail and what a file is in the first place, but a large proportion of them don't have these basic skills. Then there are the specific idiosyncrasies of each of the systems that we use that need covering.

In my opinion, the training session for new Council members should be a three-day session with the first day devoted to basic IT skills. For the remaining two days, we can assume those basic IT skills to be acquired and concentrate more on the specifics of our own systems. There should also be a refresher session of half a day held halfway through the year. This session could potentially be combined with the Half Yearly Council weekend

Godwin Stewart
comms@41club.org

NATIONAL COUNCILLOR LIAISON OFFICER – TOM ATKINS

Since the June meeting in Aberdeen, work has taken over my life again. I seem to be busier now than I have ever been. I must be doing something right. Not complaining

I need to get the work life balance right, as it has also been the holiday season. Family holidays and weekends away with the lads. Trying so hard to keep leisure and fitness going.

Set my personal goals in August after re-joining the Gym. No alcohol for 31 days lost 8 lbs.

Nuneaton and Bedworth put in teams at a charity Golf day at Shirley Golf club. We didn't win but we weren't last. Quite a few people recognised the shirts with logos and a few local 41ers said hello.

September, we had a Nuneaton 41 Club walking weekend in the peak district, lots of fellowship and the weather stayed fine.

Attended 2 weddings and 3 funerals.

Wife turned 60, youngest daughter had a 30th, grandson 4 years old and I am approaching the time when I collect my pension.

Apologies that my 41 Club work has suffered but work first as it pays the bills, then family then football support and 41 Club, as my hobbies.

The next 6 months will be a busy one as we still have some vacancies for Councillors which need filling in certain Regions.

Thanks to those who helped us out albeit some for a brief time.

Resignation from Dave Beadle





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Councillor's Revised list: -

- Region 1 Scotland North – Vacant
- Region 2 Scotland South – Kevin Stewart
- Region 3 Ireland – Vacant
- Region 4 North East – Peter Milburn
- Region 5 North West – Graham F Sloan
- Region 6 Yorkshire - Ian Burnett
- Region 7 Greater Manchester - Kevin Lovett
- Region 8 Lancs & Manx – Paul Swindell
- Region 9 Lincolnshire – (Vacant) Caretaker Marcus Jones
- Region 10 East Midlands – John Lamb
- Region 11 Cheshire & NW Midlands - Richie Minshull
- Region 12 North Wales & Wirral – Ralph Small
- Region 13 South Wales – (Vacant) Caretaker Duncan Kennedy
- Region 14 West Midlands – Jim Conway
- Region 15 Heart of England – Andy Ventress
- Region 16 Mid Anglia – Martin Lines
- Region 17 East Anglia – Kelly Clarke
- Region 18 Essex & NE London - Mark House
- Region 19 London Chilterns - Bernard Elwen
- Region 20 Thames Valley – David Chard
- Region 21 Mid-West – Glen Lyon
- Region 22 West of England- Mark Hinchcliffe
- Region 23 Wessex & Channel Islands– Steve Bolter
- Region 24 SW London, Surrey, Sussex – Peter McBride
- Region 25 South East - Phil Douce

At the time of writing I have received 16 reports with varying results. Some of our Councillors have been really on the ball and others a little less busy.

They have been responsible for over 90 visits and getting in front of almost 1,500 members of the Round Table Family.

Special mention to Graham F Sloan for all his work on GDPR and with chasing up payments for capitation and communicating with Councillors.

Great performance from 4 of our guys.

Peter Milburn, Paul Swindell, Andy Ventress and Bernard Elwen

Looking forward to Hull in a few weeks' time.

Tom Atkins

councillorliaison@41club.org

NATIONAL FELLOWSHIP OFFICER – STEPHEN JAMES

It only seems like yesterday that I was writing my first National Fellowship Officer report and there has been no let up for myself or the fellowship team during the summer months. My report is broken down into the key areas of the role as follows:

National Council meetings



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The June Council meeting will occur on the weekend of 28th – 30th June in either the Berkshire/Buckinghamshire or Hertfordshire area. Hotels details will be forwarded once confirmed. The October meeting will be held on the Isle of Man over the weekend of 11th – 13th October at the palace hotel. Details of how to book will be forwarded in due course.

Presidential car and New Affinity deal

Following the last Board meeting where it was agreed to proceed with a new affinity deal with Peugeot/Citroen/DS group. I am recommending to Council that we relook at the deal because the President loaned a car for a week and after returning the car we were issued with a bill of over £250 for damage to the windscreen, despite the person who checked the car thoroughly saying that everything was OK. This bill was disputed and the manufacturer subsequently agreed to cancel the invoice. As members will know this is becoming a common theme with leasing companies and I am concerned that if we agree to this affinity deal in 2/3 years' time, when cars are returned, our members may incur significant penalties and we will receive a number of complaints as a result. I have asked (and received) a copy of the company's policy on returning cars and I would ask that Council agree that we do not agree to the affinity deal and I will seek an alternative.

Members Benefits

Since our last NC meeting we have agreed a new benefit for our members with the Hilton hotel group. There has been some misuse in relation to the Wider Wallet discount codes and, as a result, members will now have to write to Andy Ventress to get a code and we will no longer publish the code in the magazine. Andy is also working on a new insurance deal and hopefully will be able to report on progress in Hull.

Classic rally

Shirley Late Knights have agreed to arrange the 2019 rally which will take place in the Cotswolds on the weekend of 14th – 16th June. Guests will be staying in the Essington Chase Spa Hotel. Further details available on the 41 Club website. I am pleased to report that we have agreed venues and organisers for the following 3 years.

2019 Cruise

The 2019 cruise has been arranged for 22nd to 29th August, cruising the Danube from Nuremberg to Budapest. Further details are available on the 41 Club website.

Bike Rally

Members will be aware that a 41 Club Bikers Facebook forum has been established and following discussions with ex National President Terry Cooper and his wife Lin, they have agreed to run the inaugural Biking Weekend in July 2019 in the Derbyshire Dales with a visit to Matlock Bath on the Sunday. Terry and Lin have shared their plans with me and the weekend sounds fantastic and I am truly indebted to them for organising this event.

Caravan and Camping Rally





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80 caravaners and campers attended the second 41 Club Rally held at Hardwicke Parks Oxford over the first weekend of September. The event was excellently organised by Richard Dyson and Ian Stockdale and fellow 41ers from Ringwood 41 Club and with the numbers attending this year I am confident that the rally will grow from strength to strength. Richard and Ian had arranged for a marquee to be erected for exclusive use by 41ers and Tangent members and on Friday attendees were greeted by President Phill over a few glasses of bubbly and nibbles. Saturday started off with group coffee and cake with the afternoon allocated for individuals to do whatever they wished. That evening the ladies from Ringwood prepared a sumptuous meal and dessert, it's amazing what you can cook in a caravan!! While the men ensured that everyone had sufficient liquid refreshments.

For 2019 I have received 2 offers to host the event. Martin Green has offered to run the event once again at Hardwicke Parks (Same price as this year) whilst Kevin Lovett from the Fellowship committee has offered to run the event at Bainbridge Ings at Hawes in the Yorkshire Dales. I have attended both sites and they are both suitable for the event with each having hook ups, wash facilities etc and both areas have plenty to offer in the vicinity. Hardwicke Parks has been the location for the last 2 years and also has static caravans that people can hire whilst Bainbridge Ings offers lodges and pods, some with hot tubs, to hire. For those who don't know Bainbridge Ings is situated near the Wensleydale cheese factory and the price will be approximately £2.50-£5 pp dearer than last year's event but would include food on the Friday evening.

Council are therefore asked to decide on the location for next year's rally.

Cycling weekend

The inaugural cycling weekend occurred on the weekend of 10th – 12th August with 12 cyclists venturing to Northampton from all over the country. The weekend of cycling and fellowship commenced on the Friday evening with Northampton Roundtable cooking chilli for all participants and their guests in the local Rugby Club. Following a 100km cycle ride on the Saturday local 41er David Moore and his wife Fiona hosted a BBQ. My thanks go to organiser Ken Banfield and his fellow 41ers from Northampton Nene 41 Club for organising a fantastic weekend and I am pleased to report that Ken and Northampton Nene have agreed to organise next year's event which will take place on the weekend of 16th – 18th August. I am hoping that someone else will offer to organise the event in 2020.

NSSW

Bookings for next year's event have been incredibly slow coming in and we have approximately 55 confirmed bookings and only 50% of National Council Members have booked in to date. I have received a number of apologies but can I ask that those who have yet to book in do so this weekend in Hull. Can I also ask that all Council Members do their utmost to promote the event when they visit clubs.

2019 National Conference

Bookings are going extremely well and we now have 400 people booked in to the Friday evening banquet and 369 on the Saturday fancy dress party. Entertainment has been sorted





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and we have the food tasting session is arranged for next month. We are still receiving some complaints regarding rooms at the conference hotel being sold out.

2020 National Conference

Due to summer holidays the conference team has not met and our next meeting is on 24th Oct. I have been in regular contact with the Conference Chair and we are clear on what key actions have to be undertaken during the next 3 months. I am pleased to report that I have secured a 30% discount off venue hire and wine for the venue for the Friday and have negotiated a "cash back" deal with the Conference Hotel which we will be able to use for entertainment etc.

2021 National Conference

The Conference Team has been decided and whilst we have not physically met discussions are ongoing via "what's app". The Conference Treasurer is currently revising the budget to reflect 2021 prices.

Future Conferences

It is pleasing to report that we have 2 potential venues for 2022 and 2023. In terms of 2022, Jersey are willing to host and have asked me to attend their AGM on 15th October to discuss further and undertake a presentation on what is required. In relation to 2023 John Kilshaw has contacted me because he is interested in holding conference in Liverpool and has already earmarked some individuals to make up a conference team. I will be meeting "Kilsh" in the New Year to discuss further and view possible hotels and venues.

National Golfing event

Sadly the National Golfing competition had to be cancelled this year due to the low number of entries received. 4 Regional teams initially entered but due to illness one team withdrew with 2 weeks to go and it was therefore decided to ask the remaining 3 teams if they wished to play in the final. Remaining teams were happy to play, however with 2 days to go a further team withdrew.

I would therefore like to ask members of Council for their views on next year's event and in particular how we can improve attendance and suggestions on whether we need to change the format.

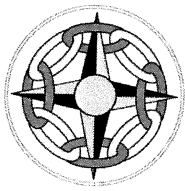
Clubs Visited

- 4 Club summer BBQ for both Wellington and Taunton 41 Clubs and the 2 respective Tangents.
- Llantwit Major 41 Club who welcomed a spokesperson from Aston Martin Lagonda.

Steve James

fellowship@41club.org





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ASSOCIATION INTERNATIONAL OFFICER – PETER GOOD

Visits; Attended the 41 Club Belgium AGM in Arlon ,Three cars set off from Ashby with 7 members of my own club to support me on the 500+mile journey.

The venue was an out of town hotel which was next to a Mercedes car dealership. The Friday night welcome party was held here with a collection of classic Mercs on display all owned by 41ers.

The food turned out to be from a little caravan outside and served some amazing dishes from different countries and, of course, there was plenty of beer and wine on tap. A great night meeting up with old friends and introducing them to my fellow club members.

Next morning a coach was outside the hotel to take us all into town for the AGM at 9am, all of us from Ashby missed the coach can't think why???. I went to reception and ordered taxis which came fairly quickly and we walked in as the meeting was just starting a little late so all was good.

As normal, the international guests just stay for the intro part of the meeting, then we were given a tour of the town which has a population of 30,000 and walking through the town on a busy Saturday morning I think we saw about a dozen of them, the guide was a nice old dear but did lay herself open for a bit of a piss take.

We then drove out into the country to an Abbey for lunch where we met up with the rest of the Belgian delegates after their meeting, local wine reception outside, then inside for a silver service 3-course lunch. After lunch we were taken into Luxemburg for a visit to the European Courts of Justice, nice to see where some of our billions are spent!!!.

Saturday night was the gala dinner held in the hotel (up to English standards) which were OK but a little disappointing as usually much higher quality in Belgium. A great weekend of fellowship.

Five days later Lesley and I flew out to Morocco to join the HYM pre-tour. We had an early morning flight and arrived at the hotel at 11am (same time zone as UK). We dropped our bags in the room and went for early lunch by the pool. Then we thought we would have an hour's rest before we go and explore the area. Just got my head down as the phone rang and it was Aziz, the National President, asking what I doing as he is on his way to pick me up. So no rest for the wicked and he picked us up along with Georj and his wife Suzie the President of Germany. We had a drive around and then stopped off at their National Secretary's house out in the country for a beer. Then he decided to take us back to his place, where the whiskey came out in very large measures. After a few of these Georj and I thought it best we should go to get back to the hotel. They very kindly invited Lesley and I to join the Germans for a meal as we knew some of them already, they made us very welcome and spoke only English for us.

Next day we joined the tour for 170 people on three coaches.



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First day we visited part of Marrakech then on to Casablanca, a four-hour journey, to visit a Mosque that closed at 5pm, we arrived 5:30 so we started to get the measure of how the tour was going to go. The guide on our coach was a young lad fresh out of uni, ask him a question 'oh sorry i just have to make a call' he was phoning for the answers. We asked if we could go to Rick's Bar in Casablanca, he said it wasn't safe to leave the hotel, 'well it's safe here but not that safe' was his favourite line. The hotel generally was poor.

Next day we drove another full day in the coach to Rabat and yes, saw another Mosque.

Day three we moved onto Fez, this was a worthwhile place to visit with its narrow passages with shops either side and visited a tannery (stinky place).

Day four set off with a 13 hour coach drive back to Marrakech, we'd gone about an hour before Rachel goes up front to ask to stop as Barry was the first one to start with the shifts. We go on a bit further and another Late Knight starts, then another, so now they have become the Shirley Shit Knights. Then the Bamber started, so we pull into a petrol station for 'the hole in the ground' and won't forget Bamber shouting "help, there's no paper". We had many extra stops, which made it a very long day.

Analysis of the tour;- too many people, far too long in a coach. Kevin did try helping by doing "name this tune" off his phone which started ok but three hours later we were all wishing his phone would die.

Also the word Logic obviously is not in the Moroccan dictionary.

On our return I attended the Golden stomachs meeting which in past years IROs used this as an excuse to drink large amounts of whiskey and get pissed. Now we have responsible IROs working for their counties, so we use these meetings to discuss what we are all doing and how we can help each other with ideas, India for example are starting up 26 new clubs this year, it was a very fruitful meeting.

I also attended a brief meeting of the YAPs which they have made me very welcome they are really happy GB&I are now on board. I will be attending the meeting in Frankfurt in November were we get started, I have two girls wishing to go next year one to India the other South Africa.

HYM meeting -

Very well represented by the UK., thanks guys for your support.

We are now in 28 countries with over 35,000 members and another 19 countries wanting to join.

The French coming back is still on the agenda and the French are French, say no more!!.

Education projects are getting going around the world, which would cost us 1,000 Euros a year and could easily come out of the president's allowance.





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We had an excellent presentation from a German Table on the German RT data and IT that could solve all our problems in one go, I'm sure Phill will touch on this at the meeting, as we have invited him to come and present it at one of our meetings.

It wouldn't have been an AGM without some mention of a name change, this time it was should we be Clubs or Club?

A fairly short meeting preparing us for the AGM.

Look forward to seeing you all in the delightful town of Hull, or should I say on the industrial estate.

Peter Good
International@41club.org

REGION 1 NATIONAL COUNCILLOR – VACANT POSITION

No report submitted

TBC
region1@41club.org

REGION 2 NATIONAL COUNCILLOR – KEVIN STEWART

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>
16/9/18	Newton Stewart	10th charter night	10 + 40 other	has RT feeder table
4/10/18	Stranraer	club visit - speaker	15	no feeder table, 2nd time in 40 years they've had a visit from a NC

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
7-14th Oct	international	pre tour and HYM Morroco	





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National Councillor & 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 Date</u>	<u>Event</u>
nithsdale		red rose dinner				
linlithgow						
north						
berwick						

Kevin Stewart
region2@41club.org

REGION 3 NATIONAL COUNCILLOR – VACANT POSITION

No report submitted

TBC
region3@41club.org

REGION 4 NATIONAL COUNCILLOR – PETER MILBURN

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>
20/6/18	HEATON	TYNE THEATRE TOUR & DINNER	18	
26/6/18	REDCAR & GUISBOROUGH (HOME)	QUIOTS COMP & DINNER AT AINTHORPE	15	REDCAR WON
27/6/18	NORTHALLERTON	SPEAKER EVENING & MEAL	24	SPEAKER ON VICTORIA CROSS HISTORY AND ORIGINS
2/7/18	PONTELAND	DINNER	16	WITH COLIN STEIN TO PRESENT MALCOLM LOCKEY PRIZE
11/7/18	NEWCASTLE	LUNCHEON AT GOSFORTH	6 PLUS WIVES	





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GOLF CLUB

11/7/18	GUISBOROUGH (HOME)	GREEN BOWLING AT CASTLETON		
8/8/18	PARTY TYNE	MEET THE PRESIDENT GARDEN PARTY	15 + 12 TANGENT WIVES	President Phil and Tangent President in attendance, Tangent Ladies visited Angel of the North for photos
22/8/18	SALTBURN AND GUISBOROUGH	Croquet and meal	22	Organised by Saltburn with an Italian meal afterwards
16/8/18	REDCAR	SPEAKER MEAL	23	Mayor of Redcar and Cleveland , a 41 Club member was the speaker
25/9/2018	COQUETDALE	LUNCH	2	DISCUSS ISSUES ONGOING IN THEIR CLUB
25/9/18	WHITLEY BAY & HEXHAM	MURDER MYSTER YTREASURE HUNT IN NEWCASTLE	14	GREAT FUN EVENT PLENTY OF BARS AND FOOD TO FINISH
1/10/18	MIDDLESBROUGH/YARM/STOCKTON /GUISBOROUGH	JOINT DINNER GREAT BROUGHTON	30	First of its kind with all 4 Clubs represented I was the speaker and I was brilliant!!

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
		NONE	

Newsletter & Magazine

All Clubs have been encouraged to send articles in to magazine

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

<u>Planned Visits:</u>	<u>Regional Date</u>	<u>Club / Event</u>	<u>National Date</u>	<u>Event</u>	<u>International Event</u>
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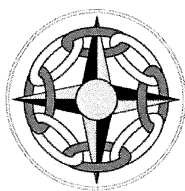


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<u>Planned Visits:</u>	<u>Regional Date</u>	<u>Club / Event</u>	<u>National Date</u>	<u>Event</u>	<u>International Event</u>
1	5/11	WHICKHAM			
2	14/11	WOLSINGHAM			
3	22/11	STANLEY			
4	5/12	EAST DURHAM			
5	24/10	STANLEY			
6/7/8/	DECEMBER	CRAMLINGTON DARLINGTON WENSLEYDALE			

Notes/Comments

Clubs in arrears with subscription have been contacted and chased

All Clubs have been chased for GDPR and CAS compliance

All Clubs encouraged to be involved in Blyth Tall Ships event

Clubs asked to support Blood Charity with help at Newcastle Theatre for Calendar Girls

Unfortunately Prince Bishops Dinner had to be cancelled sincere apologies for inconvenience

Organising a Chairman and Club Contact get together, one North and one South to discuss future events and programme

Attempting to revive Stokesley 41 Club under new name Tees Valley 41 Club to run alongside a planned NEW Table Tees Valley Round Table, following enthusiasm from last Councillors meeting. Currently in planning linking local Tables, National Table Council Members and with the support of all local 41 Clubs to attract new Members.

Peter Milburn

region4@41club.org

REGION 5 NATIONAL COUNCILLOR – GRAHAM F SLOAN

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>
31/08/18	GDPR/CAS	Meeting	Nat Pres & Nat VP	

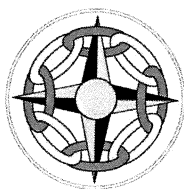


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13/09/18	GDPR/CAS	Meeting	Nat Pres & Nat VP	
14/09/18	Eurometing	Peterhead/Crewe & Nantwich Plus German and French 41 clubs	40 plus	
19/09/18	Cockermouth Cluster	Border, Silloth, Workington, Cockermouth and Maryport 41 Clubs	30	Myself and Nat VP attended cluster meeting to welcome newly formed Maryport 41 Club.
04/10/18	Carnforth	30 th Charter		Myself and Nat VP were entertained and questioned by Carnforth and Bentham 41 Club
05/10/18	Lytham Round Table	80 th Charter	80 plus	An Embarrassing meeting with drunk visitors and International guests, not a meeting I was proud to attend.
09/10/18	South Westmorland	Where is 41 Club Going	18	Myself and Nat VP attended a well structured and prepared meeting with questions asked about the future of 41 club, the state of Table, non-table members for 41 club. An excellent evening, good banter and a club who understood and cared about the future of our Association
20/10/18	Beaconsfield	50 th Charter		

Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
	No Assistant			

Graham F Sloan
region5@41club.org

REGION 6 NATIONAL COUNCILLOR – IAN BURNETT

Clubs Visited – National Councillor (NC)

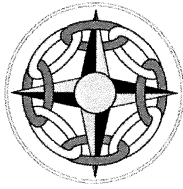
<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
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19/07/18	Peniston 41	CV	25	Boasts largest RT in UK
24/07/18	Wetherby 41	CV	20	Brewery visit. Good beer!
02/08/18	ShIPLEY 41	CV	18	Visit to largest model wholesaler in UK
16/08/18	Mexborough 41	CV	15	Ordinary meeting, discussed GDPR at length!
14/09/18	Rother Vale 41	Funeral	150	Bob Smith QC. Tickhill

Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
12/06/18	Rotherham Continuity	70 th Charter	Andy Waite	B&B Chez. IGPB

Regional Events Attended:

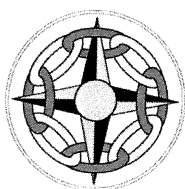
<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
12/06/18	Rotherham Continuity	70 th Charter. attendance	Dave Campbell in Several Clubs from Region 6 approx. 60

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

<u>Planned Visits:</u>	<u>Regional</u> <u>Date</u> <u>Club / Event</u>	<u>National</u> <u>Date</u> <u>Event</u>	<u>International</u> <u>Event</u>
Tba.	Bridlington 41		
	19/10/18 Halifax 41	White Rose Dinner 70 th Charter	
	28/10/18	28/10/18 National Council Meeting	



41 Club
CONTINUED FRIENDSHIP



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<u>Planned Visits:</u>	<u>Regional Date</u>	<u>Club / Event</u>	<u>National Date</u>	<u>Event</u>	<u>International Event</u>
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Ian Burnett
region6@41club.org

REGION 7 NATIONAL COUNCILLOR – KEVIN LOVETT

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>
16/07/18	7 Cheadle & Gatley	Car Treasure Hunt	14	
20/7/18	7 Atherton & Tyldesley	Crown Green Bowls	1	Called off at last minute due to rain (but I was on my way)
20/8/18	7 Cheadle & Gatley	Pubs of Manchester	12	
08/09 Sep 2018	National	Camping + Caravan Rally	41	
22/09/18	Manchester Round Table	Charity Pub	10	

Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
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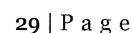
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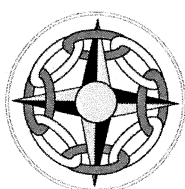


<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>
17/09/18	Macclesfield Charter 50 th	13/09/2018	Site visit to potential Caravan Rally Site for 2019
19/09/2018	White Rose Dinner	26-29/9/18	NC meeting Hull
20/09/2018	Beaconsfield 50 th Charter		
23/11/2018	Red Rose Dinner		

Kevin Lovett
region7@41club.org

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
Region 8 Meetings:				
16 th June	Area 8 - Warrington Round Table No 74 –	Fundraising / Membership Drive Thelwall Rose Queen Procession	5 Tablers 5 41ers	Taking part in the procession with SANTA SLEIGH!! ! Great fun – even if we did get some funny looks!
7 th August	Region 8 - Chorley Rural 41 Club	Trip down the Leeds Liverpool Canal,	23 41ers	Good fun, with meal on board.





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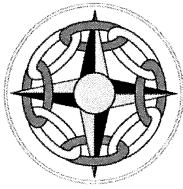
14 th August	Area 8 Warrington Round Table No 74	- Clay Shooting	Pigeon	8 Tablers 2 41ers	Great event, with meal afterwards. Nice to see some visitors from Area/Region 8 along too.
6 th to 8 th July	Area 8 Warrington Round Table No 74	- Dads 'n' Weekend	Kids	6 Tablers 3 41ers 6 Guests, plus 16 Kids!	A sure-fire winner of an event! And we watched the world cup too!

Own Club Meetings:

12 th June	Joint Warrington 41 Club / Round Table Cricket Match	Annual match....	Cricket	8 41ers 4 Tablers	Changed to "Tiddly-Winks", due to lack of sufficient players! 41 Club won!
21 st to 24 th June	Warrington Ex- Tablers and Hanau Old Tablers, Germany – Annual "Beer Tour"	International		9 41ers from Warrington attending, plus 11 from Hanau – great turnout!	This time in Germany (to the Rheingau region) – Warrington to host in 2019. Fantastic fun and fellowship... and we watched world cup too!
30 th June	Joint Warrington 41 Club / Round Table BBQ	Annual BBQ.....		16 41ers, plus partners 6 Tablers, plus partners	A great night every year!
16 th August	8 / Warrington 41 Club.	Crown Bowls	Green	10 41ers	Still a firm favourite event - Must be a 'Northern' thing!!!
19 th to 23 rd September	74 Numbered Clubs – Old Tablers Weekend – Lake Garda, Italy	International		5 41ers, plus partners from Warrington 6 41ers, plus partners from Hanau, Germany 1 41er, plus partner from Lyngdal, Norway.	Our 'Old Tablers' numbered event – a lot less frenetic than the Round Table 74 Weekend, and a lot more refined !!! Met Verona 41 Club at a wine tasting – WOW!
				18 Members of Verona 41 Club, Italy and 1 member from Belgium.	Sent a report for the magazine/newsletter.



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11 th October	8 / Warrington 41 Club.	Oktoberfest – Parr Hall	10 41ers 2Tablers	A great beer festival every year – going tonight!
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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>
18 th July	Round Table Area 8 PIGGY.	Area 8 Annual PIGGY competition, held at Southport Botanical Gardens – Warrington won!	8 Tablers 4 41ers
6 th to 7 th October	Area 8 - Rushen Round Table No 1072	46 th Charter Dinner, Isle of Man - with Area 8 Chairman. Attending as Area 8 President.	5 Tablers 35 41ers

Newsletter & Magazine

Regional/Club articles for **Unfortunately, no material, and very little interest in providing any**
Newsletters including adverts for **from clubs!**
events.

Provide Regional/Club articles for **Unfortunately, no material, and very little interest in providing any**
NATIONAL including adverts for **from Clubs!**
events.

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

<u>Planned Visits:</u>	<u>Regional Date</u>	<u>Club / Event</u>	<u>National Date</u>	<u>Event</u>	<u>International Event</u>
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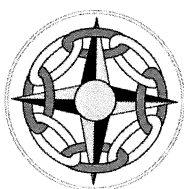


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<u>Planned Visits:</u>	<u>Regional Date</u>	<u>Club / Event</u>	<u>National Date</u>	<u>Event</u>	<u>International Event</u>
CV	TBA	8 / HW&D / Normal meet (TBA)			
CV	TBA	8 / Chorley / Normal meet (TBA)			
CV	TBA	8 / Childwall / Normal meet (TBA) – not very communicative though!			
CV	TBA	Other Region 8 Club visits that can be fit in – To help with GDPR!			
CV	13 th Oct.	Liverpool Round Table No 8 – 90 th Charter.	23 rd Nov.	Red Rose Dinner, Blackpool.	
CV	10 th /11 th Nov.	Isle of Man 41 Club – 40 th Charter.			
CV	23 rd /24 th /25 th Nov.	Warrington 41 Club – Walking weekend, Lake District.			
CV	Throughout December	Warrington RT No 74 – Santa Sleigh collections.			

Also see separate Region 8 visit reports:

Year 1 Events:	Year 2 Events:
'Leigh' Burns Night, 19/01/17 (issued with previous Report 1)	Warrington RT AGM – 6 th April / 9 th May 18; Liverpool No 1 AGM – 17/04/18; RT Area 8 AGM – 27/04/18 – to follow....
'IOM' and 'IOM Progress' meetings, 26 & 27/02/17 (issued with previous Reports -2/3)	Chorley Rural – Boat Trip, 7 th Aug 18; Rushen Charter 6/7 th Oct 18 – to follow....
Region 8 / Area 8 Rally, 29/02/17 (issued with previous Reports)	
Huyton – Speaker Meeting, 28/02/17 (issued with previous Reports - 4)	
'Liverpool No 1' – Athenaeum Club, 3/03/17 (issued with previous Reports - 5)	
Woolton – Charter 10/03 and AGM 05/04/17 – (issued with previous Reports - 5).	



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	Chorley Rural, Croquet/Meal – 06/06/17 – (issued with previous Reports - 5).		
	Southport Hesketh – Crown Green Bowling – 15/06/17 – (issued with previous Reports - 5).		
	Leyland – BBQ – 19/06/17 – (issued with previous Reports - 5).		
	AREA 8 PIGGY – 11/07/17 (issued with previous Reports -5).		
	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 – issued with Report 6).		
	Southport Dinner/Speaker Meeting – 19/2/18; Widnes Meeting – 21/3/18; (combined report - issued with Report 6).		
	End of Yr 1.		

Paul Swindell
region8@41club.org

**REGION 9 NATIONAL COUNCILLOR – VACANT POSITION
(CARETAKER – MARCUS JONES)**

Since the last Council Meeting I have started to make connections with the Lincolnshire region to make plans for the year to visit with three targets in mind.

1. Connect with the clubs and keep the members informed.
2. Find a candidate to stand for 2019/20 as councillor.
3. Visit the clubs and encourage attendance to national events especially NSSW.

Over the summer there was great excitement around the country for many reasons, one being the World Cup. This allowed for many a great get together for the members during their families locally and regionally. I can think of three of the England games that had BBQ's planned and invites to family members.

One event that brought people together in the region over the summer was held by Boston & Fenland 41Club, who put on BBQ Cluster thanks to Simon and Sue Green, which the National President Phill Ellis attended.

We also had the pleasure of meeting up with Stamford XT at the Burghley Horse Trials with members from all over the country including the attendance of Peter Good IRO and his good lady Leslie for a fantastic day out.



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My attendance also including attending the Ladies Circle National President Ball at RAF Corsford with over 250 attendees from all over The Four Club Family. A truly iconic theme celebrating the 1940's.

Every year I attend a cricket outing with my own 41Club Beeston in a yearly challenge against Round Table. A unanimous win for the 41Club lads by over 100 runs. Followed by a proper English BBQ and of course a few chilled beers.

Two final events I must mention includes The Past Presidents Dinner for RTBI, this year Bruce Bennett and I had the pleasure of organising it for a full on weekend programme and it certainly had something for everyone. Friday night started with a tribute night to Queens music, a merry night had by all. The Saturday am included a unique drive in off road buggies that are derived from defender chassis. I am delighted to report all Past Presidents survived for the afternoon lunch which also included an address from the current RTBI President Richard Holland who gave his "state of the nation speech" which I must add was very good. The meal was followed by an evening in the bar-what more can I say?

We also attended the 41Club International HYM in Marrakesh, a fantastic trip with world class venues, though the food was not so! However the fellowship and representation by GB&I was simply the greatest part of the trip. I am proud to be part of such a group and Jane and I met up with old and new friends.

My other project during the summer also included launching Touch Rugby programme's for wellbeing for men and women , I am sure we are all aware of the impacts of mental health and wellbeing. This is something I am personally super excited about as the RFU are supporting the project.

Finally behind the scenes I have been working with Fabian Engler of the 41Club International Board, this work includes building a full demographic report of the world as part of my duties within the IRO committee under Peter Good. Our aim is to have a full complete report by the end of February or at least something ready for the NSSW council meeting. I believe this piece of work will shape some of the thought processes and decisions for the future by creating an understanding to achieve an informed place on the progress of the world between 41Club Association's and their ambitions, I believe understanding the detail supports great planning for the future.

Overall a very productive summer, and personally losing 3 stone was all part of the plan, a few articles submitted for the next magazine and continued friendships.

"Engage, Encourage & Educate" - That's the plan!

YICF

Marcus Jones

Caretaker Councillor - Lincolnshire Region

41 Club Beeston President





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National Past President Round Table Great Britain & Ireland

region9@41club.org

REGION 10 NATIONAL COUNCILLOR – JOHN LAMB

Clubs Visited Personally:

13.06. Belper
14.06. Loughborough
19.06. Mansfield
28.06. Leicester De Montfort
03.07. Ashby de la Zouch

Membership Initiatives:

I am attempting to organise a Cluster Meeting towards the north of the Region.

Any other comments:

Sorry for all the time this has taken.

John Lamb
region10@41club.org

REGION 11 COUNCILLOR – RICHIE MINSHULL

No report submitted

Richie Minshull
region11@41club.org

REGION 12 NATIONAL COUNCILLOR – RALPH SMALL

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>
05/09/18	Deeside Club	41 Club Meeting	18	None





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12/09/18	E. Port 41 Club	Club Meeting	12	None
27/09/18	Colwyn Bay 41 Club	Club Meeting	10	None
22/09/18	Denbigh Round Table	Beer Festival	15 (80+ guests)	None

Regional Events Attended

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
3/10/18	Area 36 National Ass 41 Clubs Area 2 NALC Tangent	The Big Table & Circle Night For club family night	National President of 41 Club Vice President RTBI Vice President Tangent 60+ Members
13/10/18	Liverpool Round Table	Liverpool 8 Round Table's 90th Charter Celebrations	John Kilshaw Ex-President/Speaker 140+ Members 41 & Table included

Ralph Small
region12@41club.org

**REGION 13 NATIONAL COUNCILLOR – VACANT POSITION
(CARETAKER - DUNCAN KENNEDY)**

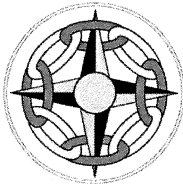
Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
10/10/18	Barry	Dinner		Trying to encourage Members to attend to justify a speaker

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
	<u>Date</u> <u>Club / Event</u>	<u>Date</u> <u>Event</u>	<u>Event</u>
	17/10/18 Milford Haven 41 Club	26/10/18 Council Weekend	





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<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
	<u>Date</u> <u>Club / Event</u>	<u>Date</u> <u>Event</u>	<u>Event</u>
	18/10/18 Cambria 41 Club		
	19/10/18 Chepstow RT Charter		
	31/10/18 Penarth 41 Club		
	1/11/18 Havefordwest 41 Club		

Notes/Comments: In conversation with Matthew Penny about starting a new Club in Cardigan

Duncan Kennedy
region13@41club.org

REGION 14 NATIONAL COUNCILLOR – JIM CONWAY

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>
No Visits Conducted – See Notes				

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
No Events attended – See Notes			

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
	<u>Date</u> <u>Club / Event</u>	<u>Date</u> <u>Event</u>	<u>Event</u>
	11/11/18 Remembrance Sunday at the Arboretum Lichfield 41	27/10/18 Half Yearly Meeting in Hull	

Notes/Comments

Upon my return to my Region after the Aberdeen Council Meeting, I e-mailed out to all of the Clubs in my Region to introduce myself and ask if I could come and visit them. I received



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three replies. Mike Pitchford from Albrighton replied on 24th August and advised me that he was on holiday, he would be back in October and be in touch then. Malcolm Wild from Aldridge responded on 5th October and I am in e-mail correspondence with him to set up a date to visit. Andrew Stanton from Lichfield invited me to the Arboretum event on 11th November and I will be attending with Vicky. Not the response I was hoping for, but hand on heart, I haven't been persistent, as I have just started up a venture which has been time consuming for me. I am however, assisting the Round Table Family by being the Treasurer on Richard Holland's PLC and fulfilling my duties as a trustee with Round Table Children's Wish. Time is now becoming easier to find and I will persevere with trying to get a response out of an otherwise non-communicative Region! Any thoughts and ideas would be warmly received.

Jim Conway
region14@41club.org

REGION 15 NATIONAL COUNCILLOR – ANDY VENTRESS

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>
18/07	Moseley	Speaker Night	18	
02/08	Shirley Knights	Late Visit to Sarehole Mill & Pub Meal	14	
06/08	Hinckley	Pub Meal	12	
29/08	Towcester	Clay Pigeon Shoot and Pub Meal	19	
04/09	Daventry	Speaker Evening	24	
08/09	Heart of England	Stratford Races with lunch	7 plus partners	
12/09	Redditch	Skittles Night	52	Other Clubs in attendance – Bromsgrove, Alcester, Moseley, Wythall, Shirley Late Knights.
19/09	Moseley	Informal Meeting	12	
04/10	Bedworth	Speaker Night	18	





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Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
10/07	Region 15	Golf Competition – went round on buggy keeping the competitors hydrated!!	19
27/10	Table Area 35	The area Pool competition.	35 Tablers

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
	<u>Date</u> <u>Club / Event</u>	<u>Date</u> <u>Event</u>	<u>Event</u>
	18/10 Lapworth Exits	19/10 White Rose Dinner	HYM - Morocco
	20/10 City of Birmingham Round Table 85 th Charter		
	24/10 Atherstone		
	08/11 Rugby		
	22/11 Wythall 40 th Charter		

Notes/Comments: I have issued many voucher for various Members benefits and also sorted the Wider Wallet Members code as there had been some unusual activity under the old code and we have been issued with a new code.

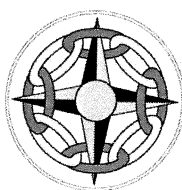
Andy Ventress
region15@41club.org

REGION 16 NATIONAL COUNCILLOR - MARTIN LINES

I am starting to get back into things and have spoken to Stamford about their 41 club starting a new one or taking on the old one. Have been having a conversation with a number of over 41 age members of Huntingdon Table about them starting a 41 Club. I am visiting Ely 41 club next month for a joint meeting with other clubs in the area. I continue to attend St Neots & Cambridge 41 Clubs. We should have a group from St Neots attending the NSW.

Martin Lines
region16@41club.org





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REGION 17 NATIONAL COUNCILLOR – KELLY CLARKE

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>
13/9/18	Bury St Edmunds	visit	10	They were pleased to see me as they claimed not to have seen anyone from council for years. They have now turned things around and got a good relationship with their table. Their CAS is all over the place and I have offered help but as of yet nothing has come forth I will chase again
27/9/18	Sudbury	Visit	16	This club is well organised although lacking on the GDPR side of things but have promised to look into it. They are planning a trip into Europe I suggested they meet a European Club and guided them to the International web site

Notes/Comments. - Due to the heatwave and pressure of work I was not able to get out and about as much as I had intended during the summer months, but am back on track.

Kelly Clarke
region17@41club.org

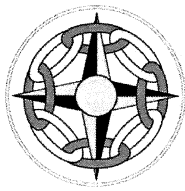
REGION 18 NATIONAL COUNCILLOR – MARK HOUSE

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>
8 th October	Billericay 41 Club	Curry Night with the Club	13	The Table have their 60 th Charter coming up and the 41 Club will be supporting it as much as they can. There was a discussion around how they might



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CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Board & Council
Meeting
Saturday 27th October 2018
The Village Hotel, Hessle, Nr
Hull, HU4 7DY**

1 st October	Southend 41 Club	Vice Chair Games Night	15	reach ex Tablers who did not become 41 Club Members. It was an interesting point
25 th September	Loughton 41 Club	Business Meeting	10	An excellent evening of table top games (and darts!)
13 th September	Hornchurch & Upminster Clubs	Joint business & 41 Speaker Meeting	50	A fantastic night of fellowship with this wonderful 41 Club. They have no feeder Table, and are 'happy' with that situation
9 th July	Chelmsford Club	41 Business meeting	25	A great night listening to their speaker, and of tales of times past. Hornchurch are restarting their Table, and I have connected them to the Area Chair and Regional Rep.
3 rd July	Great Dunmow Club	41 Shooting Fennes	at 10 (England Football Game was on!)	A top night – the Club is going through some challenges, but their Chair has held many friendly meetings at his home and is bringing the Club together with well thought through plans.
				A great Club with a real mix of Members – the shooting was excellent

Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
26 th July	Rayleigh	Business Meeting	DK	DC visited to share news of the upcoming Chelmsford Cluster Meeting

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>



41 Club
CONTINUED FRIENDSHIP

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**National Board & Council
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<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
	<u>Date</u> <u>Club / Event</u>	<u>Date</u> <u>Event</u>	<u>Event</u>
24 th Oct	Wickford Cluster Meeting		
16 th Nov	Billericay Charter		

Notes/Comments

I am just getting around the Clubs and getting to know 41 Club and the Clubs within it a little better. All of the Clubs are a little different, but excellent in their own ways. The banter and deep friendships are there for all to see.

Many Clubs have asked for news from Round Table and the other family members – I will be sharing news from across the Round Table Area and will see how that goes.

I have been asking if there are any issues from the Clubs, and mostly, they are that they don't understand GDPR, and that they are either going to be closing the Club, or where they have feeder Clubs, that they will be becoming smaller as the membership isn't coming through. There is a resignation to this fate for some, but for others, a real determination to support their Table and to build stronger relationships.

I have asked Clubs to consider a Chair & Vice Chair event – this has been through meetings and through the newsletters I send and if the response is positive, I will start one next year to get them all together and to share ideas. With their permission, I will also invite other Club Chairs/Vice Chairs so that everyone can get to know each other and build great relationships.

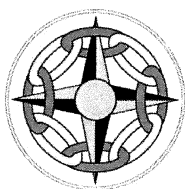
Mark House
region18@41club.org

REGION 19 NATIONAL COUNCILLOR – BERNARD ELWEN

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>
20/06/2018	Ware 41 Club	Meal	16	
10/7/18	Aylesbury 41 Club	Meal	14	





41 Club
CONTINUED FRIENDSHIP

**National Board & Council
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11/7/18	The gathering	Lamb	Leadenhall Market	9	This is the monthly get-together for all Members of the RT family
8/8/19	The gathering	Lamb	Leadenhall Market	9	As above
29/8/18	Dunstable 41 Club	Meal		7	This is my home 41 Club
5/9/18	Harpenden Club	41	Guided walk followed by a meal at Pizza Express	26	Partners invited
10/9/18	Baldock 41 Club	Meal and speaker		12	Speaker gave a talk and brought some samples of chilis
20/9/18	Harrow and Wembley 41 Club	Meal		25	Joint meeting with Pinner 41 Club. Tom Abbott also attended, to promote Conference 2019 in Torbay
26/9/18	Dunstable	Meal		9	

Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
	Harrow and Wembley – see above			

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
18/7/18	Eastern Region	Eastern Region Golf Day at Braintree Golf Club	75+, including the National President

Newsletter & Magazine

October 2018 Submitted an article for the monthly 41 Club newsletter on our Lamb Gathering trip to the Sky Garden of the Walkie Talkie



41 Club
CONTINUED FRIENDSHIP

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

<u>Planned Visits:</u>	<u>Regional</u> <u>Date</u>	<u>Club / Event</u> To be advised	<u>National</u> <u>Date</u>	<u>Event</u>	<u>International</u> <u>Event</u>

Bernard Elwen
region19@41club.org

REGION 20 NATIONAL COUNCILLOR – DAVID CHARD

No report submitted

David Chard
region20@41club.org

REGION 21 NATIONAL COUNCILLOR – GLEN LYON

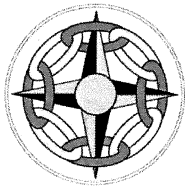
Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
17/07/18	Stroud	Golf Day	8	
	Cricklade & Highworth		8	
	Droitwich Spa		4	
	Cirencester		4	
	Cheltenham		4	
	Gordano Valley		4	
15/8	Shirley	RT Family Quiz	14 + RT +LC + T	Hosted quiz
3/9	Clevedon	Club meeting	14	
12-14/10	Tours 41 Club France	Reconfirming twinning after 7 years absence	25 + 4 VoE RT + 3 VoE 41 Club	

Forthcoming Regional events

Cluster quizzes 1st Quarter 2019





41 Club
CONTINUED FRIENDSHIP

**National Board & Council
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Membership initiatives

Meeting to be re-arranged with incoming Table Region 13 rep to discuss “hangers-on” and progression to 41 Club due to illness on his part.

Program for next three months

	Regional	National	International
Visits	6	1	
Regional events	2		
Newsletters	2		
Magazine Copy	1		

Notes: - other relevant information

“I have negotiated a small gazebo space between the classic cars and classic motor cycles at the Cotswolds Vintage fair 3-5 August where I propose to set up a small lounge with some ale & cider plastic ½ pint pots and a couple of comfortable sofas brand it as Ye Olde Round Tablers Rest and see what that brings in the way of men of a certain age who are or have been Tablers visiting the show and see if we can give them information about their local 41 Club.” From last report.

Unfortunately the organisers were unable to give us the proposed space due to overselling of the commercial traders stalls, however they are keen for us to do something similar next year also I attended the Moreton Show – the country’s biggest one day agricultural show with great access for Table to meet older young farmers and for 41 Club to meet retired and lapsed Tablers for the rural areas which are hard to access in normal promotions.

Glen Lyon
region21@41club.org

REGION 22 NATIONAL COUNCILLOR – MARK HINCHLIFFE

No report submitted

Mark Hinchliffe
region22@41club.org

REGION 23 NATIONAL COUNCILLOR – STEVE BOLTER

Notes/Comments

I have not been able to make any Club visits for the last couple of months or currently able to forward plan due to ill health and a spell in hospital

Steve Bolter
region23@41club.org



41 Club
CONTINUED FRIENDSHIP

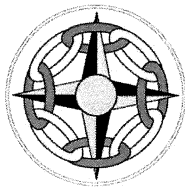


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REGION 24 NATIONAL COUNCILLOR – PETER McBRIDE

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> /
18/7/18	Wallington & Carshalton	Monthly meeting of my own Club @ The Windsor Castle, Carshalton	16	
15/8/18	Wallington & Carshalton	Our traditional August 'Out' meeting – this year at The Sun pub, Carshalton	13	
10/9/18	Redhill & Reigate	Excellent joint meeting between Wallington & Carshalton and Reigate 41 Club and Tangent. Speaker was Lt. Col. Des Skinner who gave a fascinating speech about his time in the army.	36	Very formal meeting with 41 Clubs and Tangent; good fellowship and an excellent speaker
11/9/18	Wimbledon Womblers	Joint meeting between Wallington & Carshalton with near neighbours Wimbledon @ The Antoinette Hotel, Wimbledon. The speaker was Duncan Brown who gave a talk about the 'Breaking Barriers with Bubbles' charity.	21	Formal but relaxed meeting; lots of banter; good speaker
17/9/18	Chichester	A bit of a trek this one down to a meeting @ Chichester Park Hotel, Chichester. The speaker was the COO of a local mega-food firm – Nature's Way.	18	Formal meeting with speaker; older age profile.
19/9/18	Wallington & Carshalton	Monthly meeting @ The Windsor Castle pub, Carshalton	15	
8/10/18	Walton & Weybridge	Lunchtime meeting @ The British Volunteer, Weybridge	10	Very informal meeting.
10/10/18	Lewes	Meeting @ the John Harvey Tavern, Lewes	13	Very informal meeting; no grace or jewels. Seemingly a very insular



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				Club.
11/10/18	Holbrook 'Over 41'	Meeting @ The Greets pub, Horsham	10	New 41 Club in Region 24

(Summary of visits in this period – 7 Clubs and 152 members)

Newsletter & Magazine

20/10/18	(3 rd) Regional Newsletter - '24 Ours' to be published imminently in October 2018
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National Councillor Diary – Planned for the next three months

Planned Visits		Regional	National		International
	Date	Club / Event			
	26/10/18		Half Year Meeting	Hull	
	8/11/18	Farnham - 70th Anniversary			
	13/11/18	Eastbourne – Reunion meeting			
	14/11/18	Haslemere – Club meeting			
	21/11/18	Wallington & Carshalton – my Club			
	26/11/18	Annual Wallington & Carshalton Round Table, 41 Club & Tangent Family Meeting			
	22/1/19	Farnham – Whisky Talk			
	24/1/19	Horley – Whisky Talk			

Notes/Comments:

- Shoreham & Southwick have decided to disaffiliate
- Storrington & District are also considering closing – no meetings held this year
- GDPR response has varied but apathy is continuing to rule the roost and I have continued to chase Clubs to return their Consent forms!
- Regional 24 Dinner scheduled for Friday 15 March 2019 @ Reigate Manor Hotel, Reigate, Surrey – National President attending.

Peter McBride
region24@41club.org



41 Club
CONTINUED FRIENDSHIP

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REGION 25 NATIONAL COUNCILLOR – PHILLIP DOUCE

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>
29/06/2018	41 Club NCM at Aberdeen	NCM		
17/07/2018	Joint Area 16 and Region 25 Event	Area Council Meeting & Brewery Trip	X1 Chatham X4 Invicta	All Kent 41 Clubs and RT invited to attend
20/07/2018	Joint Area 16 and Region 25 Event	Kent V Surrey T20 Cricket at St. Lawrence, Canterbury	X1 Invicta Area 16 Kent RT's	All Kent 41 Clubs and RT invited to attend
08/08/2018	Invicta	Family BBQ	X1 Chatham X2 Invicta X1 VVaNK	All Kent 41 Clubs and RT members & family invited to attend

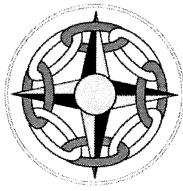
Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
17/07/2018	Joint Area 16 and Region 25 Event	Area Council Meeting & Brewery Trip	X1 Chatham X4 Invicta	
20/07/2018	Joint Area 16 and Region 25 Event	Kent V Surrey T20 Cricket at St. Lawrence, Canterbury	X1 Invicta Area 16 Kent RT's	
06/08/18	Joint Area 16 and Region 25 Event	Petanque	X4 Invicta X3 Chatham X1 OBE Area 16 Kent RT's	
08/08/2018	Invicta	Family BBQ	X1 Chatham X2 Invicta X1 VVaNK	Families of 41 Clubs invited to attend

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

<u>Planned Visits:</u>	<u>Regional</u> <u>Date</u>	<u>Club / Event</u>	<u>National</u> <u>Date</u>	<u>Event</u>	<u>International</u> <u>Event</u>
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41 Club
CONTINUED FRIENDSHIP

**National Board & Council
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Saturday 27th October 2018
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<u>Planned</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
<u>Visits:</u>	<u>Date</u> <u>Club / Event</u>	<u>Date</u> <u>Event</u>	<u>Event</u>
	18/10/18 Invicta Golf Day	26/10/18 NCM - Hull	
	07/11/18 Area 16 Kent RT Bowling		
	11/11/18 Remembrance Day		
	16/11/18 Children in Need		
	03/12/18 Northfleet 41 Xmas Dinner		
	21/12/18 Joint Area 16 Kent RT & Region 25 Xmas Dinner		
	19/01/19 Maidstone 41 50 th Charter		
	26/01/19 Invicta Burns Night		

Notes/Comments:

Membership

Whilst writing this report it is a year today since the Area 16 Kent RT 80th Charter Ball. But despite a huge amount of communication (emails/phone calls/Facebook etc.) the event was supported by only x13 Members and their guests from x4 41 Clubs from the County.

This lack of visibility by 41 Club provoked a joint strategy by the Region 18 RT and Region 25 41 Club National Councillors to get together and develop a strategy to organise joint events. Its early days and hopefully the ball is starting to roll with more 41 Clubs getting involved.

As I attend the RT events and meetings to date it's clear to see why many members of Kent Round Tables are disillusioned with 41 Club and aren't fussed to join them. This is frankly because they never hear from 41 Clubs, don't organise joint meetings; and aren't familiar with any of the Members.

In December 2016 Ramsgate RT closed. In April this year Ramsgate 41 Club closed because they had no new Members and the average age of the Members was 70+. Younger Members of RT and remaining 41 Club Members have since organised their own Club (not affiliated to 41 Club) and started to meet and organise events. This should be noted as a warning of where our organisation is heading if we don't improve membership.

As Round Table declines in Kent, now just 9 Round Tables remain; Members of the Kent 41 Clubs will decline as they grow older and the membership will dwindle further. There's no way of knowing what the average age of the Members are in Kent, but I suspect that it is around 70.

Although progress this year is disappointingly slow we have seen some 41 Clubs get involved with their respective Table's and are now proactively organising and attending



41 Club
CONTINUED FRIENDSHIP



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events. My congratulations go to those 41 Clubs who are trying to reach out and help improve their feeder Round Tables.

My last thoughts on membership focus on those 41 Clubs who don't now have feeder Clubs. What are they to do? Just New Members are not appearing quickly enough and their membership is dwindling. Like it or not those Clubs are now recruiting new Members who have not previously been in Round Table. This National Association needs to review the current membership rules and procedures and improve them regarding these Clubs.

GDPR

The attitude towards the new GDPR rules in my view will be an issue for many Clubs. Recently I was asked for the contact details of some 41 Clubs and I had to refuse to give them because the GDPR access forms have not been completed. I'm hoping that 41 Clubs will see this and organise request forms or they may lose valuable contact information and new Member opportunities.

I must apologise for what appears to be a dreary and negative report. Actions taken includes the +1 new Members initiative, as well as joint events to improve Club diaries.

Phillip Douce
region25@41club.org

HONORARY ARCHIVIST – HUGH MILWARD

No report submitted

Hugh Milward
archivist@41club.org

HONORARY SOLICITOR – DAVID SMITH

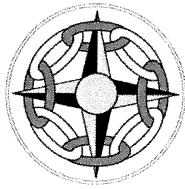
No report submitted

David Smith
solicitor@41club.org

HONORARY WEBMASTER – RAY HILL

Shortly after the Aberdeen Council meeting I e-mailed every member of the council requesting that they check their pages on the website. I asked that details for any incomplete pages be sent to me, also any changes and finally for everybody to confirm that you are satisfied with your entries. Of the 35 possible replies I received only 8, a 23% response. Can I ask again that you check your pages and inform me of any additions or corrections required.





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On the positive side I have had an overwhelming input for the November magazine, which you will be receiving in the next few weeks. This will be a bumper edition of 40 pages and my thanks go to all who have supplied input for it. I will now be handing both the magazine and newsletter back to Godwin.

I am always looking for items for the website. Please submit reports and announcements of events in your regions to a new email address media@41club.org. This will then be delivered to both the editor and the webmaster to ensure wider coverage.

Ray Hill

webmaster@41club.org



41 Club
CONTINUED FRIENDSHIP

Appendix D: Accounts for the year ended 31st December 2018

The Association of Ex-Round Tablers' Clubs

Income & Expenditure Account

	2018		2017	
	Budget	Outturn	Budget	Outturn
	£	£	£	£
INCOME				
Capitation fees - Current	(217,500)	(206,585.53)	(221,125)	(205,056.50)
Capitation fees - Arrears	-	-	-	-
Capitation	(217,500)	(206,585.53)	(221,125)	(205,056.50)
Bank interest	(1,000)	(484.84)	(1,000)	(597.35)
Less Corporation Tax	-	114.90	-	101.19
Sales profit	(3,000)	(2,751.26)	(3,000)	(3,330.94)
Other Income	-	(2,229.71)	-	(3,960.05)
Advertising revenue	-	-	-	-
	(221,500)	(211,936.44)	(225,125)	(212,843.65)
EXPENSES				
Administration - Marchesi House	29,000	20,898.67	28,000	27,715.56
Printing & stationery	1,000	343.32	1,000	307.62
IT systems	17,000	11,819.65	17,000	12,864.82
Cost of annual general meeting	5,000	1,314.48	5,000	4,682.29
AGM Webcast	-	-	-	-
Presidential expenses - home	19,000	10,780.22	19,000	17,804.17
Presidential expenses - international	6,000	2,286.80	6,000	2,835.49
Presidents Car	-	1,331.52	-	2,041.73
International Officer expenses	7,000	6,986.23	7,000	7,000.00
41 International subscription	9,000	9,930.04	8,000	8,672.30
International HYM	-	-	-	-
Conference Officer expenses	3,000	2,474.74	2,500	2,291.55
Cost of conference	5,000	-	5,000	2,834.68
70th Charter Dinner	-	-	-	-
Magazine printing	37,000	25,960.00	39,000	23,888.99
Council meetings	31,000	24,293.61	29,000	26,981.03
Board & other meetings	4,000	1,251.98	4,000	3,968.77
Club visits by councillors	8,000	2,228.93	8,000	5,522.38
Insurance	10,000	9,305.80	11,000	9,180.42
Gifts, awards & jewels	2,000	308.52	2,000	1,040.70
Audit & accountancy	1,000	20.00	1,000	990.00
Honoraria to officers	-	-	-	-
Sundries	1,000	220.15	1,000	976.64
Obsolete stock written down	-	-	-	480.38
Depreciation	10,500	1,978.00	13,500	9,975.00
Membership promotion	5,000	4,545.10	5,000	4,986.93
NCLO Training & Development	4,000	-	3,000	995.07
Millennium Way	2,000	518.61	4,800	4,719.42
CSLO Projects	2,000	60.00	1,500	-
Archives	1,500	675.00	1,500	910.75
	220,000	139,531.37	222,800	183,666.69
General fund surplus/(deficit)	1,500	72,405.07	2,325	29,176.96

David Leach : National Treasurer

Appendix D: Accounts for the year ended 31st December 2018

The Association of Ex-Round Tablers' Clubs

Balance Sheet

	£	2018 £	£	2017 £
Fixed assets				
Cost	73,629.38		73,629.38	
Expenditure capitalised	-		-	
Deduct depreciation	(71,490.00)		(69,512.00)	
		2,139.38		4,117.38
Current assets				
Stock at lower of cost & net realisable value	2,407.55		2,250.83	
Debtors & prepayments	34,649.92		25,600.43	
Cash at bank	231,890.09		165,286.86	
		268,947.56		193,138.12
Current Liabilities				
Creditors and income in advance		(16,695.71)		(14,199.34)
NET ASSETS		<u>254,391.23</u>		<u>183,056.16</u>
FINANCED BY :				
General fund:				
Balance 1 January	183,102.16		153,925.20	
Surplus/(Deficit) for year	72,405.07		29,176.96	
Balance 31 December		255,507.23		183,102.16
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)		(580.00)	
Income	291.00		241.00	
Fund paid over	-		-	
Balance 31 December		(289.00)		(339.00)
Special Reserve : The Prince's Trust				
Balance 1 January	-		-	
Income	(565.00)		555.00	
Fund paid over	-		-	
Balance 31 December		(565.00)		555.00
Total Funds		<u>254,391.23</u>		<u>183,056.16</u>
David Leach : National Treasurer		-		-