



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

NATIONAL PRESIDENT – PHILLIP ELLIS

From January to our current date, I have been busy one way or another. I have sadly had to pull out of several of January's events and well as some of February's due to a severe bout of illness. From then I travelled down to the South-West of England as well as the Midlands for several events. I have travelled to the Isle of Man twice, a memorial BBQ as well as their St Patricks day celebration. I also at the weekend went to Dublin for the re-chartering of their Round Table 203.

My thoughts go out to Laura Bolter and her family, the death of Steve (Regional Councillor Region 23) was a great shock to us all. Along with the sad passing of Paul Cammiss and our National Membership Officer Nick Morcumb's illness, it has been a reflective time for many of us.

Work has carried on however and we are hopefully getting closer to solving the CAS system (more about this at our AGM!). Our Membership & Finances as in great shape, we are affiliating more and more clubs. Our Fellowship committee has the future all mapped out, with great new benefits and events.

I am looking forward to meeting you all in Torquay for fun and fellowship.

Phillip Ellis

president@41club.org

VICE PRESIDENT – ANDREW MACKERETH

The National Sporting Weekend was a real credit to Kelly Clarke, his team and the staff at Potters Resort. Their response when Nick had his heart attack was outstanding and after nothing was too much trouble. With President Phill laid up due to illness an emergency Board Meeting was held to recommend a temporary National Membership Officer to National Council and Glen Lyon was appointed till Nick is strong enough to return.

I have attended Kendal 50th Charter, Club meetings at Clevedon, Vale of Evesham, the Round Table Presidents Ball in Coventry, attended with Ray Hill, Mike Foley a Fred Olsen Presentation in Newcastle and met the Round Table President Dickie Holland at Morecambe Football Club in their successful 92 in 92 Hours.

I have attended the funerals of Paul Cammiss and John Ormerod both of whom will be missed by our association.

Many visits are now organized but I still have time to fit some more in. Please contact me and I will do my best to attend.

Andrew MacKereth

vicepresident@41club.org





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

IMMEDIATE PAST NATIONAL PRESIDENT – DAVE CAMPBELL

This will be my last report since I shall now be stepping down after 13 years of service on the National Council, having served 5 years as Regional Councillor, 5 years as National IRO and then Vice President, President and now IPP.

February

4th - I visited Chelmsford 41 Club – a great evening of fun & fellowship.

12th – I attended the LOTS 41 Club meeting held at the National Liberal Club. At this meeting I was honoured to take along a good 41 Club friend from Cyprus, Nicos Zevaris.

March

6th – I was guest at Lichfield 41 Club's Presidents Night. After the meal I gave a talk on my experiences as an ITV Technical Director. At this meeting, the President Ian Muggleton kindly presented me with a beautifully polished windlass for my Narrowboat.

19th – I attended the funeral of Paul Cammiss (Past 41 Club National President 2002 – 2003) As expected, the church was packed with lots of people standing at the back. There were several wonderful tributes to Paul from members of his family, 41 Club and lodge. Needless to say he will be sadly missed by all. I am very pleased that I was able to make him a Life Honorary Member of 41 Club at our last AGM in Belfast.

Malcolm Lockey Community Service Award

Nominations have been sought for either a Club or individual who has made the most significant contribution to a Community Service Project over the past year. This was advertised in both the Magazine and website. By the cut-off date I had only received one individual nomination. The winner will be announced at the National AGM in Torquay on Saturday 6th April.

It has been an honour to serve as an Officer of our wonderful Association

Gentlemen, May the Hinges of Friendship Never Rust!

Dave Campbell

pastpresident@41club.org





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

NATIONAL SECRETARY – SEAN McCORMICK

Well, National AGM Torquay is definitely dominating my life at the moment. The mad panic of preparing Agenda, Report, circulating Notice & Minutes is at last behind me & although I circulated the paper on the website on time, some 'eagle-eyed' amongst you spotted some errors that meant I didn't get the usual email out until the day after, some 14 hours late.

I would like again to provide my sincere thanks to Hugh Milward (our National Honorary Archivist) for his volunteering to run the slide show at the AGM. This is one small worry that has been removed from my shoulders. As always, we need willing hands, so if there are any other volunteers for registration, for instance, please let yourself be known.

a. Progress on your key objectives.

Documentation – Hopefully, you will have all seen/noticed that all our reports and minutes are updated & uploaded to the National Website. Please refer to the Secretary's page and look for the Section about National Council Reports and Minutes. We are currently holding more than 3 years' worth of Reports & Minutes, I am not sure if we need to go back that far, but if no one says anything I am inclined to leave it that way. I have not been also putting all the reports, minutes, etc on Sharepoint, it is a question I raised last year that I have not really had a satisfactory answer to. I have found Sharepoint invaluable in finding documents that I need, for instance the Proxy forms, Job Descriptions, policies, etc, but I suspect I am one of the very few. I also happen to know that some (our Comms & IT Officer to name just one), happen to actively dislike it. Is it still viable if we are not really using it?. What is the cost difference between just the Office 365 email & the whole package?. Just putting the question out there.

Canvassing – I refer to National Rule 6.6 "*Canvassing for support of nominations for office is prohibited..... The National Council shall decide if any prohibited canvassing has taken place in which event that candidate shall be disqualified from that election.*" Yet again I seem to have become embroiled in more instances of potential canvassing. This time it would appear to be much more centered around the manipulation of the proxy vote as opposed to Social Media (Facebook, Twitter, etc). This is a horrible thing to have to decide & would appear to be rife amongst one specific region. I have been tasked to get together a little team (along with VP Andrew & David Smith, our National Honorary Solicitor) and investigate whether canvassing & seeking proxy votes has been occurring & if there is any ground for doubt, bring it to yourselves for a decision. I am obviously hoping that for all involved I will need to say nothing on Friday.

Registration for voting at National AGM – This is for both attending clubs as well as proxies. Whilst this is a repeat of my note from last year, it bears up to re-telling. It



**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

has been interesting, whilst I have been receiving registration documents for votes (particularly proxies) I undertaken three checks that I thought fundamental.

- 1) That the club giving the proxy, as well as the club receiving the proxy, are up to date in their payment of subs. If they are not, I refuse to take the proxy until it is paid.
- 2) That the person named to carry the vote, is a registered member. This has led to some interesting correspondence with individuals who believed themselves to be members, but are not on CAS. This has become particularly prevalent for those that have asked their details to be removed because of GDPR. Yes, you might be a member & your club declare & pay for you, but if your details do not appear, I cannot give you a vote. Certainly something to think upon for the future.
- 3) That the person signing the form is in the correct office/position according to CAS. Again, this is just a tidy up, but essentially if they sign off as a Secretary, Chairman, Club Contact, etc, that this is actually recorded correctly on CAS. If I find a difference, I check & then sort things out for them. Time consuming, but I believe necessary.

b. Progress on action points from the previous meetings

AGM – At the time of writing I have received one counter-proposal, or amendment to a Resolution submitted.

This is to do with the moving of Marchesi House. The amendment to Resolution 1 is as follows:-

Moving Marchesi House to Belfast, Northern Ireland, as they have a large white public building called 'Stormont' that currently lies vacant & is ready for immediate use.

There are many regular and varied flights from many parts of the UK and depending on the 'back stop' and which deal, or no-deal, we get could have easy access to and from the republic of Ireland.

If, however, there are thoughts that Belfast might not be a suitable venue & you would rather have a headquarters in Europe, then the suggestion is Dublin, where we shall purchase a suitable room within the Guinness Brewery. All work could be done in a harmonious atmosphere, with quick adjournments to Templebar to replenish our glasses.

The proposal is from Dublin 41 Club
Seconded by Bangor 41 Club

There were no other changes or corrections required of the documentation circulated regarding Torquay AGM. Nor corrections to the Minutes circulated, I'll not hold my breath, but currently it is looking good.



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

c. Your activity during the period

All as above plus:-

I have been out & about and covered for President Phill whilst he was ill at Southend (now Chelmsford) Cluster meet, Norwich Forecast Meet, Brentwood, CLIT, OBES amongst others, but won't bore you all with all the details. I am also seeing my calendar start to fill up throughout the year & look forward to seeing you all on my travels.

Standing Orders for Clubs – I have been getting a lot of correspondence/telephone calls regarding AGM's & how clubs are meant to run them, particularly if an issue or contentious subject is being brought up. Although our National Rules cover a few of the major points, these should really be bought into conjunction with a clubs own Standing Orders. Very many of the clubs I have spoken to, can't remember if or when, they last saw or reviewed their Standing Orders. We publish (under my section of the website) a rough guideline of Standing Orders that clubs can adapt to their own needs. These can cover clubs if they get 'sticky' issues such as Honorary Memberships, what Officers they need (outside Sec, Chairman & Treasurer), how you make up your diary, venues, etc. Really anything you might want, or need, your club to be. I really strongly recommend that if you as a Club do not have these (or remember their content), then set yourselves up some & use our draft as a guideline. It could get you out of so much trouble.

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

I am still happy in recommending adhering to the sound Strategy/Plan for 2018 – 2021 that grows the Association and keeps it interested, interesting, alive and growing.

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

I haven't got any, but we'll continue to keep a close eye on how things are developing with RTBI and the administration of Marchesi House. Just in case if push comes to shove & RTBI decide to outsource staff & services (we obviously hope not, but worst case, we have to think ahead).

f. Presidential Representation visits planned/undertaken.

None that I can think of, but I'm there if needed.

Sean McCormick
secretary@41club.org





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

NATIONAL TREASURER – DAVID LEACH

My report is a slightly modified version of the AGM report.

You will have seen the Income & Expenditure Account and Balance Sheet for 41 Club for the year ended 31 December 2018 together with the Cashflow Statement and proposed Budget for the year ending 2020. You will recall from the AGM held in Belfast in 2018 that the 2019 budget has already been approved.

Income & Expenditure Account

Income

Similarly to last year, effectively, capitation for 2018 represents cash banked in the year.

I have provided every National Councillor with an up-to-date position showing those Clubs in arrears of capitation in their Region and I am grateful for their efforts in chasing those that have yet to pay.

Expenditure

Administration: We continue to receive excellent service from the team at Marchesi House under the terms of our service agreement with them.

IT Systems: This includes the software licences for Microsoft Office 365, the Hosted Virtual Private Network and services to support the website.

Presidential expenses: Both Home and International are well under budget. See “Ceremonials” below.

41 International subscription: There is a true-up of the cost this year, which is not expected to recur, having now received the invoice for the current year.

Ceremonials: This is a new line to separate out attendance by those representing our organisation at the Cenotaph, Arboretum and other events, rather than including it within Presidential expenses.

Membership database: This is another new line to record expenditure to ensure that our database is up-to-date, as accurate and complete as possible and is fully compliant with regulations.

Magazine printing: There was a modest overspend on this line due to there being three full issues including one bumper edition in the year.

Council meetings: This has been rather an exceptional year in respect of the geographical location of the meetings. The ones in Belfast and Aberdeen led to a somewhat higher than previous element relating to travel.

Depreciation: This is lower than budgeted as we have not yet committed to any capital expenditure on new IT Systems (e.g. CAS2).





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

Balance Sheet

Fixed assets: All previously capitalised expenditure on IT systems is now fully depreciated.

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

Cash at bank: We now hold just over 100% of expenditure (based on 2018) in cash reserves.

Creditors: These include the accrual for 41 International fees, Audit fee and the administration fee relating to the month of December 2018 which was received after the end of the year.

At the 2015 AGM a Resolution to set the Reserves at a minimum of six months, with a recommendation of 100%, of the Annual Total Expenditure of the Association was carried. As at the year-end, cash reserves were £195k and the total expenditure was £193k. Most of the cash reserves are held on a 32 day savings account with Bank of Scotland earning base rate plus 7 basis points.

The surpluses made in 2017 and 2018 may be invested in improvements in our IT infrastructure starting in 2019 (e.g. an updated version of the membership database "CAS" and changes to the website). This would impact on the depreciation charge in future years.

Budget 2020

Capitation will remain at £14.50.

I have included in a new line called "Membership database" an amount for software licences should we choose to go down the route of paying a licence fee to use an existing system, rather than create our own. I emphasise that this does not indicate a preference for that route or that a decision has yet been made. If we do choose to build our own system, this expenditure line will effectively drop down into "Depreciation" instead.

Expenditure on "Club Visits" has historically been under budget, however, it is anticipated that the Board will make more visits themselves in order to deliver certain aspects of the strategic plan.

The last three years have seen us report surpluses of income over expenditure. I am presenting here a deficit budget. Although we are not a profit-making organisation, it is right and proper to maintain health cash reserves for unforeseen circumstances. However, we should incur expenditure where it delivers value-for-money for the membership and seeks to secure the future of our great movement.

If you would like me to clarify any items, please contact me in advance of the AGM and I will do my best to answer.

Budget 2019

In the Appendix attached, I show the split of the budget between Quarter 1 and the remainder of the year. This is to draw your attention to the fact that some roles change at the





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

AGM and it is desirable to ensure that expenditure it not only capped across the whole year, but also by role-holders within the year.

You will note that the Budget for 2019 contained an additional amount specifically to reflect the geographical location of the current President – hence the “President exp - home” is not split 25:75.

Appendix: 2019 Budget

The Association of Ex-Round Tablers' Clubs

	Budget Q1 £	Budget Q2-Q4 £	Budget Total £	Board Owner
EXPENSES				
General secretariat	7,250	21,750	29,000	
Admin/Postage & stationery	250	750	1,000	
IT Systems	4,250	12,750	17,000	
Cost of AGM	1,250	3,750	5,000	
President exp - home	5,750	11,250	17,000	President
President & VP expenses - international	1,000	3,000	4,000	President
President Car	1,250	3,750	5,000	President
Vice-President exp - home	250	750	1,000	VP
International Officer expenses	1,750	5,250	7,000	IRO
41 International expenses	2,375	7,125	9,500	
Fellowship Officer expenses	625	1,875	2,500	Fellowship
Cost of conference	1,250	3,750	5,000	
				Comms & IT
Magazine	9,250	27,750	37,000	
Council Meetings	7,750	23,250	31,000	
Club Visits	1,000	3,000	4,000	
Board Meetings	2,000	6,000	8,000	
Insurance	2,500	7,500	10,000	
Gifts, jewels, presentations	500	1,500	2,000	
Accountancy fees	250	750	1,000	
Sundries	250	750	1,000	
Depreciation	3,000	9,000	12,000	





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

Membership Promotion	1,250	3,750	5,000	Membership
NCLO Training & Development	1,000	3,000	4,000	NCLO
Millennium Way	500	1,500	2,000	
CSLO Projects	500	1,500	2,000	
Archive Storage/Scanning	375	1,125	1,500	
	<u>57,375</u>	<u>166,125</u>	<u>223,500</u>	

David Leach

treasurer@41club.org

ACTING NATIONAL MEMBERSHIP & ROUND TABLE LIASON OFFICER – GLEN LYON

Since February I have been kept quite busy resolving the several issues I was handed at Potters, here is the update on some of them:

Disputes –

Dundee 41 Club about the name of Dundee City Active 41 Club, having met with both Clubs (on separate days in separate locations) with their National Councillor Kevin I believe we have resolved the situation to the if not satisfaction at least the acquiescence of both parties.

Redditch 41 Club about the name of Redditch & Studley 41 Club has been far more challenging to deal with initially it appeared a simple case, however as I investigated further some surprising evidence appeared. A brief and potted history is:

Some Members of Redditch Round Table did not like the way the Club was being run and separately there was a falling out of wives around a new Ladies Circle group.

Several of the unhappy Members left the Club and joined Alcester Round Table

These individuals retired and looked to start up a Redditch 41 Club a few years ago.

There was an existing 41 Club in Redditch, but it disaffiliated many years ago – still meets up regularly and calls themselves Redditch 41 Club. They refused the new Clubs request for the regalia.

The 2 main driving forces in Redditch Round Table have come to retirement age and looking to join the 'official' Redditch 41 Club were refused membership.

The Chairman of Redditch Round Table wrote a letter to the 'official' Redditch 41 Club stating that they did not consider their Table as the feeder to the 'official' Redditch 41 Club and this could only be resolved if the 41 Club accepted all retiring Tablers from Redditch Table not pick and choose their 'favourites'





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

With no 41 Club to join the retiring Tablers opted to start up their own 41 Club with the support and blessing of the Redditch Round Table.

Having spoken to the Redditch & Studley 41 Club, Redditch Round Table Chairman, Regional Rep for Table Paul Bryant, a Past Area Table Chairman (and Past Alcester RT Chair) Juan Adie, National Councillor 41 Club Region 15 Andy Ventress and Members of the 'official' Redditch Club Lee Bevan & Barry Durman. I believe that there is no charge to answer as the conurbation of Redditch has a population in excess of 85,000 there is more than enough room for two 41 Clubs perhaps the biggest question is what is the 'official' 41 Club's plans for encouraging new Members as they have no feeder Club?

I have requested a meeting with the 'official' Redditch 41 Club, to date they have not responded with a proposed date.

I do not believe we can or should retain the affiliation package for Redditch & Studley any longer and allow them to get up and running properly.

Okehampton/Okehampton & District – I have left this one at arm's length as Mark appears to be on the case with Graham and Godwin due to a spelling error on CAS.

Affiliations – held over from Potters meeting:

Wolverhampton West 41 Club – I had the pleasure of attending a meeting of the existing Wolverhampton 41 Club and they are giving their unanimous support to the new Club being formed. They are also looking at engaging with other ex Tablers in their vicinity and rise to the challenge of adding one additional Member before 2020.

Alpha Knights – Having discussed with Des about the raison d'être of this Club we have agreed that it should be registered at Marchesi House, Andy Ventress has been advised of the proposal and is in agreement with the registration being in Region 15.

New Clubs In the pipeline

Crieff 41 Club – I am attending an inaugural meeting on 17th May with a plan to Charter for October meeting.

We are also looking at assisting in the start up of new Tables in Weymouth and Droitwich Spa – more details to follow as these projects progress.

Disaffiliations

Princes Risborough – Region 19 – Only 8 members on CAS, Bernard Elwen has been liaising & they are unanimous in wanting to disaffiliate

Newcastle upon Tyne - Region 4 – struggling to get more than 4 members to turn up to a meeting





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

North Norfolk 41 Club – Region 17 – effectively closed 3-4 years ago. Ex Members go to Holt 41 Club.

Ruislip – held what was by all accounts an excellent and well attended evening to ‘celebrate’ the closing of the club. – These are the Clubs we need to be talking to about flexible formats as they get to a certain age that they feel they cannot carry on meeting monthly then why not look at meeting 1-2-3 times a year our motto is “continued Friendship” and that is what we should be providing these ex Tablers.

We truly need to adapt and improve the practices we have adopted which may have worked 10 – 20 – 30 years ago but these Members are now those many years older too and we need to take account of this.

I have a couple of AGM’s which I shall be attending where individual Members have been concerned enough by talk of proposals to disaffiliate that they have contacted us to discuss what can be done so I will attend and discuss with them the benefits of staying within the Association.

Initiatives:

Vision 2020 – quite simply we want to challenge all the Clubs out there to add 1 new member before 1st January 2020. We know there are a lot (between 5,000 and 9,000) of men out there who were once in Round Table but for what ever reason they did not ‘migrate’ over to 41 Club we also know the age rule change created a huge age divide between retiring Tablers and existing 41 Clubs. But from my own Clubs experience (we have just inducted 5 new Members at our A.G.M. on Tuesday only one of which was a retiring Tabler from our feeder Club) A lot of those guys have moved about changed locations and looked in the mirror and realised they are that bloke who was in their 41 Club and they would like to re-engage with past Tablers but do not know where we are so we need to be more visible to the general public so these ‘lost’ blokes know where to find us.

We will be launching “Ye Olde Round Tabler” pop up lounge at fetes, festivals and fayres this year basically a gazebo with comfortable chairs and a small refreshment with branding outside and optional wheel of fortune game to attract attention. This will hopefully allow us to engage in conversation with visitors, harvest information and point them in the direction of their local 41 Club.

We had a spike in the number of online enquiries (okay 6 as opposed to 1 or none as usual) the week of the 41 Club guys being on Eggheads including 1 who has already attended his first meeting.

We are also looking at collectors’ pins for recruitment of new Members to 41 Club and a bottle of finest malt whisky for the Club with the biggest increase in numbers by 1st Jan 2020 and a bottle of Port to the Club with the best membership initiative in each magazine.





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

I met up with James Locke the incoming RTBI National Membership Officer when we were in Bristol on Richard Holland's 92-92-92 Challenge, being from the same location will hopefully help communications and provide opportunities for us to promote Table & 41 Club together.

Glen Lyon

membership@41club.org

NATIONAL COMMUNICATIONS & IT OFFICER – GODWIN STEWART

No report submitted

Godwin Stewart

comms@41club.org

NATIONAL COUNCILLORS LIAISON OFFICER – TOM ATKINS

This is my final report before the AGM, and is put together with great sadness, which I know is shared by all Board Members and National Council.

RIP Steve Bolter who has passed into that great 41 Club after life. Condolences to friends and his family

I have received reports from most Councillors, although like naughty schoolboys some send theirs in at the last minute, one or 2 not at all.

I am happy to report that our Councillors between them made visits or attended events totalling over 100 since the February reports were done. These events were attended by more than 2400 people from The Round Table Family, and others.

I must mention the maestro, Graham for his longevity and continued enthusiasm, despite all the other work he has taken off me, he still manages to visit Clubs and attend dinners.

A special mention goes to Jim Conway for the endurance and pain he put himself and others through on an ultra -marathon journey for the 92 in 92 for the 92 years of Round Table.

As we come to the end of the year, I would like to thank all Board Members and Councillors for their help and advice, positive attitude, great ideas, and in particular the great fellowship endured during the last year.

Tom Atkins

councillorliaison@41club.org





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

NATIONAL FELLOWSHIP OFFICER – STEPHEN JAMES

With the National Conference in Torquay only being a matter of weeks away and Cardiff 2020 due to be launched shortly my main focus since our last National Council weekend has been dominated by preparations for both Conferences. I am pleased to say that all the final preparations for Torquay are in hand and bookings have now closed. We have 244 guests attending the Thursday welcome party, 444 attending the joint Presidents banquet and 437 attending the fancy dress party. I am confident that Captain Mark and his shipmates will put on a great weekend on the English Riviera and guests will not be disappointed by what is in store over the 3 days, you never know you may bump into Cap'n Jack Sparrow or some other "sea dog". In relation to Cardiff the main work of the team has been to ensure that everything is good to go in order to open bookings at Torquay. There have been some fraught moments and obstacles to overcome along the way but at the time of writing my report everything seems to be on track for launch. The theme for the weekend is Roald Dahl with the strap-line "Cardiff 2020 a peach of a conference". We have been able to secure early bird discounts of £20 per person for the first 200 bookings or by 30 June whichever comes sooner. Details of how to book into the events and the hotels will be available in the NC meeting.

In terms of other key areas of my role they are broken down as follows:

National Council meetings

The June Council meeting will occur on the weekend of 28th – 30th June at the Newbury Hilton North hotel. Prices for the rooms are:

- Double Occupancy including breakfast £70 per room per night
- Single Occupancy including breakfast £65 per room per night

All Council Members must book themselves in by no later than 28th May 2019 by calling or emailing Reservations@doubletreenewburynorth.com Telephone: 01635 247010 and quote 41 Club (code: clu41). A credit card will be required at time of booking to guarantee the room.

The October meeting will be held at the on the Isle of Man over the weekend of 11th – 13th October at the Best Western Palace hotel and Casino. The hotel have offered the rates below but as per my previous email it may be possible to book lower rates through booking services such as Booking.com:

- £49 – room only rate per room, per night
- £57 – with breakfast for sole use per room, per night
- £65 – with breakfast for 2 people per room, per night

Supplements apply for Sea View Rooms





National Council Report

Rooms B&C, Grace Murrell Suite, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

11am Friday 5th April 2019

Should anyone wish to book rooms using the above rate please contact the central reservations team on 01624 697070 and advise that you are attending a function on 11-13th Oct at the BW Palace Hotel.

Presidential car and New Affinity deal

We are still working on a new Affinity deal for Members and as part of this deal I hope to present the incoming President with a lease car from the company.

Members Benefits

There has been some debate at Board level on the cost effectiveness and benefits of subscribing to the Wider Wallet scheme. For Councillors information based on usage between 13th February 2018 and 12th February 2019 (inclusive) there were 529 registered users equating to the following:

- 23 registrations.
- 614 user logins.
- 70 user visits from email campaigns.
- 1,936 offer views.
- 536 offer redemptions.

The annual cost is £1000 + vat and whilst we have agreed to continue with our subscriptions for the coming year I will be asking Members of the Fellowship Committee to see if there are alternative options that can provide similar Members benefits either for free or at a reduced price compared to Wider wallet. I will prepare a report once our findings have been made.

Classic rally

I am pleased to report that this event is sold out.

Bike Rally

I would like to remind and ask everyone if they could promote the inaugural Biking weekend being held on the weekend of 19th – 21st July 2019 at the Hinckley Island Hotel , Watling Street, Hinckley, Leicestershire LE10 3JA. The event is being organised by Terry and Lin Cooper who have negotiated discounted rates at the hotel and have meticulously planned the programme and bike route. Full details of the event and hotel are available on the 41 Club website.





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

Caravan and Camping Rally

This year's Rally organised by Kevin Lovett will be held at Bainbridge Ings Park, Hawes in the Yorkshire Dales over the weekend of 13th to 16th September. The cost of a pitch is £99.50 for 3 nights including pitch fees and hook up and for those not owning either a caravan or a tent lodges are available to rent over the rally weekend. Having attended last year's rally I would thoroughly recommend attending this event where the fellowship is second to none. I would appreciate if Councillors could also promote this event.

Cycling weekend

This year's event is hosted once again by Northampton Nene 41 Club over the weekend of 16th – 18th August and I would ask the Councillors also promote this event on their travels.

Future Conferences

Aviemore is on track with the 2021 Conference and I have met with John Kilshaw and Roger Spensley concerning the Liverpool 2023 bid and also dialled in to their initial Conference team meeting in March. I have made contact with the Jersey bid team and I will be arranging a joint visit with Tangent to view the venues/hotels over the coming months.

National Golfing event

Peter McBride is progressing this on behalf of the Fellowship team and thanks to those Council members who responded to his email requesting views on the events.

Clubs Visited

- Round Table Area 43 Ball and Nick Lewis Fellowship Dinner on 9th February.
- Darwen Spring Ball on 9th March.

Steve James

fellowship@41club.org

ASSOCIATION INTERNATIONAL OFFICER – PETER GOOD

No report submitted

Peter Good

International@41club.org



REGION 1 NATIONAL COUNCILLOR – KEVIN STEWART (CARETAKER)

Combined Region 1 & 2 report

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>
23/24 Feb	Reg 1/Dundee City/Dundee 41 Club	Membership issues	10	see notes
27 Feb	Alloa Reg 2	Joint sporting night with RT and Rotary	20	good vibrant Club, although have feeder table, no one is joining from leaving Table
6 March	Linlithgow Reg 2	Club visit - gin tasting	30	
20 Mar	Kelso Reg 2	Club visit	10	Club only meets 4 x a year. no feeder Table
22 Mar	Peterhead Reg 1	25th charter night	15	Members 65 above no feeder Table
25th March	Leven	Club visit		

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
9 Feb	RT Regions 1 -3	Round Table Scotland Development day	40

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

<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>Date</u>	<u>Event</u>
Nat AGM	April					



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

Notes/Comments

In February I attended a Scottish Round Table development day where the majority of Tables were represented. A very good day, RT were focusing on how to retain membership and the issues that affect Round Table in Scotland. Discussions centred on promoting Round Table Scotland as a brand and looking at an area re-structure. Good to get myself known as there were a considerable amount of Tablers there who are 41 Club material, and talked to them about getting a Club started where their Table had no 41 Club. The RT National Vice was in attendance, suffice to say, not particularly impressed, his views on info sharing with 41 Club were not good.

Along with Glen Lyon (standing in for Nick M) we held separate meetings with both Dundee Active 41 Club and Dundee 41 Club, in respect of the way Dundee Active 41 Club became established. This has been an issue that has been going on for 2 years and was threatening to become a major issue that could have led to Dundee disaffiliating. Working with Glen a new set of standing orders will be put in place, which will deal with how another Club sets up in the same town as an existing Club without causing issues between the 2. Dundee/Dundee City Active are now happy with this outcome.

It's been a long time coming, but the first of a regional cluster meeting has now been set up and diarised. This will be a combined cluster meeting/quiz night with Clubs invited from the South of Region 1 and the East of Region 2. Event is happening on the 18th May at Linlithgow Golf Club and National President is attending. Looking to repeat this event in the west of Region 2 and the north of Region 1.

Unfortunately I have been notified that Nithdale 41 Club are disbanding and closing. The Club met once last year are citing no feeder Table and the age of the members as the reasons.

Finally for any golfer out there and fancies a game of golf in Scotland, the Region 1/2 golf day is on Thurs 22nd August at Crieff Golf Club.

Kevin Stewart

region1@41club.or

REGION 2 NATIONAL COUNCILLOR – KEVIN STEWART

Please see above report

Kevin Stewart

region2@41club.org

REGION 3 NATIONAL COUNCILLOR – VACANT POSITION

No report submitted

TBC

region3@41club.org



11am Friday 5th April 2019

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>
13/2	Guisborough (Home)	Speaker/meal	19	
14/2	Newcastle	Lunch/meeting	5 (+4 Wives)	Issues regarding closure To discuss further
19/2	Heaton	Meeting		
11/3	Joint meeting Guisborough Rotary	Speaker/meal	14	
13/3	Guisborough (home)	Speaker/meal	15	
25/3	Yarm			
26/3	Whitley Bay			

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
W/C		Planned meeting with Chair (RTBI Treasurer) Paul Thompson and Immediate Past Chair Hartlepool Round Table Dominic Wheatley to discuss sharing new Table Membership best practice	

Newsletter & Magazine

	Information being collected in April/May visits to produce a Region diary highlighting joint/shared events
	Currently organising dates for cluster (North/South or Tees/Tyne/Weir dinners in July

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

<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>Date</u>	<u>Event</u>
	2/4	Whickham	6/7/ April	Nat Conference		
	9/4	Hexham				
	10/4	Newcastle				
	10/4	Guisborough				
	16/4	Stockton				
	18/4	Redcar				
	22/4	Yarm				
	24/4	Saltburn				
	25/4	Wensleydale				
	2/5	Stanley				
	6/5	Middlesbrough				
	13/5	Houghton le Spring				
	14/5	Darlington Bondgate				
	22/5	Northallerton				
	27/5	East Durham Round Table				
	28/5	Hartlepool				
	30/5	Stokesley Round Table				

Notes/Comments

For various business and personal reasons I have not visited as much as I would have liked since Christmas, to remedy this I have made arrangements to see most clubs in April and May, the remaining 6 will be visited in June.

Aiming to organise small cluster dinners within the Region to encourage inter Club cooperation and engagement, looking for July for these events hoping to invite Board Members.

Attempting to meet with Tables within Area to discuss best practice for membership and how we may help as main issue is lack of feeder Clubs.

This issue has led to the projected closure of Newcastle upon Tyne as their attempts to keep going with few Members, including meetings with their wives, is not easing the situation and this will be expected at their AGM, I will inform the Membership Officer.

The Malcolm Lockey award has been collected from this year's recipient Club Ponteland, and will be taken to the AGM along with the Loving Cups which have been lost for many a year and have recently been recovered from the Civic Centre in Newcastle.

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>
02/02/19	NSW	Potters	Hundreds	
08/02/18	Kendal 41 Club	50 th Charter	40ish	Joint do with ladies
13/02/19	Lytham St Annes 41 Club	Speaker meeting	28	
18/02/19	Blackburn Greys	Gin Tasting	14	Ladies night
01/03/18	Lytham R T Lytham St Annes 41 Club	Past Chairman's Dinner	36	
08/03/18	Lytham St Annes 41 Club	Anniversary Dinner 78 th	35	Mark Menzies MP as Speaker
09/03/19	Darwen 41 Club	Spring Ball	86ish	National Fellowship Officer James in attendance Joint do with Ladies Six, 41 Clubs represented
12/03/18	Preston South Ribble 41 Club	Speaker Meeting	26	Leyland 41 Club was represented
18/03/19	Blackburn Greys 41 Club	AGM	11	New Chairman elected for a two year term
19/03/19	Thornton Cleveleys 41 Club	Indian Meal	14	Discussion on Club strength and the future.

National Council Report

Rooms B&C, Grace Murrell Suite, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

11am Friday 5th April 2019

21/03/19	Preston Old Parts	Darts Match	12	Strength of Club and the future
23/03/19	Peterhead	25 th Charter	35	Long ties with this Club Kevin Stewart also attending.

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			

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

<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>Date</u>	<u>Event</u>
	Nothing To Report					

All appears to be on hold that I am involved with, CAS, Members update, Overdue Capitation because of the AGM and with it, its outcome, which for me is frustrating because so much is in limbo and unfinished.

Graham F Sloan
region5@41club.org

REGION 6 NATIONAL COUNCILLOR – IAN BURNETT

8th March 2019

Representing Rothervale 41 Club at final meeting of Ruislip 41. Ruislip 41 twinned with Rothervale thro, Table number 24.

20th March 2019

Attended Rotherham Round Table 90th Charter celebrations. Attending all continuity meetings as Vice Chairman



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

25th March 2019

Guest at Sheffield & Riverdale 41 dinner.

5th April 2019

41 Club AGM. Torbay. Retiring.

9th April 2019

Rotherham continuity AGM. Ian Burnett Chairman (2nd time).

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>
18/1 19/1	Marchesi House	Councillor Training	10	
24/1	Cheadle + Gatley Tangent	Burns Supper	14	Vice President of Tangent attended. I was Chief cook and bottle washer
16/2	East Grinstead	Tangent National Presidents Charity Ball	100+	
20/2	Cardiff	Conference 2020	9	
01/3	Wrexham	60 th Charter	50+	
18/3	Cheadle + Gatley	AGM	14	
22/3	Peterhead	25 th Anniversary dinner	18	

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



National Council Report
Rooms B&C, Grace Murrell Suite, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

11am Friday 5th April 2019

<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>Date</u>	<u>Event</u>
	18/4	Glossop AGM	4 to 7/4	AGM Torquay		

Kevin Lovett
region7@41club.org

REGION 8 NATIONAL COUNCILLOR – PAUL SWINDELL

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
Region 8 Meetings:				
01 Feb. 2019	Region 8 – Liverpool Childwall	Meal	14 41ers in attendance	Helped them sort out CAS and Membership/Capitation.
21/22 March 2019	Region 8 – IOM	St Patricks night	25 41ers, including NP, etc.	Great night in the IOM as usual – and the NP was in his element singing all the “old songs”!!!
22 nd March 2019	Region 8 – IOM Prospect	Friday Luncheon meeting	12 41ers, including NP, etc...	Great curry – half and half!
Own Club Meetings:				
9 th Feb 2019	Warrington RT No 74	Ceilidh – Fundraising night	15 41ers 5 Tablers 20 Tangent/Tangle	Plus 40 guest – good fundraiser - £1,000.

Newsletter & Magazine

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



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

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

<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>
CV	TBA	8 / HW&D / Normal meet (TBA)	4-6 April 19	AGM / National Conference, Torquay	30 May – 2 nd June 19. Old Tablers Deutschland (OTD) AGM / 50 th Charter.
CV	TBA	8 / Chorley / Normal meet (TBA)			
CV	TBA	Other Region 8 clubs, that I can fit in as and when.			
NC	TBA	Round Table Area 8 AGM			

Also see separate Region 8 visit reports (issued as noted):

<u>Year 1 Events:</u>		<u>Year 2 Events:</u>	
1.	'Leigh' Burns Night, 19//01/17 (issued with previous Report 1)	13.	Warrington RT AGM – 6 th April / 9 th May 18; Liverpool No 1 AGM – 17/04/18; RT Area 8 AGM – 27/04/18; Area 8 Piggy – 16/7/18; Chorley Rural – Boat Trip, 7 th Aug 18 (Issued with Report 9)
2.	'IOM' and 'IOM Progress' meetings, 26 & 27/02/17 (issued with previous Reports -2/3)	14.	Rushen RT 1072 45 th Charter 6/7 th Oct 18. (TBD)
3.	Region 8 / Area 8 Rally, 29/02/17 (issued with previous Reports – 2/3)	15.	Liverpool No 1 Luncheon – 14/11/18 Leigh Speaker Meeting – 15/11/18 S'port-Hesk' RT 1199, 42 nd Charter – 16/11/18 IOM 40 th Charter – 20/11/18. (TBD)
4.	Huyton – Speaker Meeting, 28/02/17 (issued with previous Reports - 4)	16.	Leigh Burns Night – 17/1/19 Liverpool Childwall – 01/02/19 IOM – St Patricks and Prospect – 21/22-03/19 (TBD)
5.	'Liverpool No 1' – Athenaeum Club, 3/03/17 (issued with previous Reports - 5)	17.	
6.	Woolton – Charter 10/03 and AGM 05/04/17 – (issued with previous Reports - 5).	18.	
7.	Chorley Rural, Croquet/Meal – 06/06/17 –	19.	

	(issued with previous Reports - 5).		
8.	Southport Hesketh – Crown Green Bowling – 15/06/17 – (issued with previous Reports - 5).	20.	
9.	Leyland – BBQ – 19/06/17 – (issued with previous Reports - 5).	21.	
10.	AREA 8 PIGGY – 11/07/17 (issued with previous Reports -5).	22.	
11.	Liverpool 8 Lunch Meeting – 8/11/17; Rainford Speaker/Dinner Meeting – 15/11/17; Formby Dinner Meeting – 16/11/17; BC&D Dinner Meeting – 29/11/17; Aigburth Disaffiliation Meeting – 7/12/17. (Combined report – issued with previous Report 6).	23.	
12.	Southport Dinner/Speaker Meeting – 19/2/18; Widnes Meeting – 21/3/18; (Combined report - issued with previous Report 6).	24.	
	End of Yr 1.		Yr 2

Paul Swindell
region8@41club.org

REGION 9 NATIONAL COUNCILLOR – MARCUS JONES (CARETAKER)

Since the last council meeting at the NSSW, my visits have included many parts of GB&I as well as Region 9.

One of my highlights to the Region supported an event with Scunthorpe & Brigg 41 Club, Chairman Stan and his team put on a warm and wonderful speaker event “Lincolnshire to Libya”

The presentation which had a real international feel was a real treat for 4x4 enthusiasts. Most 4x4 owners would want to say they have all done a bit of ‘Off Roding’, but not to this scale. Only ex Tablers could take on such a thought. The Club is as strong as ever and in particular it was a privilege to meet Keith Wear, a founder Member of Pudsey Round Table.

Unfortunately a cluster meeting planned by Area 30 Round Table Members combined with 41 Club was moved to later in the year, I am sure the event will be the success it deserves no matter the slight delay and support the bridge of strength between 41 Club and Round Tables in the area.



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

A subsequent event attended was held in the wonderful depths of mid Wales for the Area 43 Cluster in celebration of Nick Lewis and his contribution as a 41 Club Member. Another wonderful evening with great fellowship, I was delighted to be guest speaker and award a special recognition to Nick personally with the support of Bruce Bennett and Stephen James.

This event was followed by a weekend of continued friendships with National Fellowship Officer Stephen James, Vice President Andrew Mackereth and Bruce Bennet in Cardiff for a weekend of rugby, part of the weekend included a dinner with non-other the JPR Williams himself.

Finally over the period my involvement with the Round Table Family support included "92in92for92", an amazing project that captured the hearts and minds of many. The motivation by all Members across GB&I was simply amazing and one that everyone should be proud of.

The support 41 Club Members gave was incredible and very noticeable to the Round Table President Richard Holland and his team. Truly showing we can help break records not just make them.

I must set out my thanks for the support for all Council Members this year and I will finish on a statement;

"this year we have lost many friends. My final thoughts must be too their families and friends."

"We have one life, let's live it"

Marcus Jones

region9@41club.org

REGION 10 NATIONAL COUNCILLOR – JOHN LAMB

Clubs Visited Personally:

Chesterfield: Christmas Social

Chesterfield: Speaker Meeting

Beeston: Speaker Meeting

Hallamshire: Guest Meeting with Ian Burnett Region 6

Details of any Membership Initiatives:





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

I have spent a considerable amount of time encouraging clubs to attend the National AGM and to ensure any attendees take their clubs Proxy

John Lamb
region10@41club.org

REGION 11 COUNCILLOR – RICHIE MINSHULL

No report submitted

Richie Minshull
region11@41club.org

REGION 12 NATIONAL COUNCILLOR – RALPH SMALL

No report submitted

Ralph Small
region12@41club.org

REGION 13 NATIONAL COUNCILLOR – 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>
14/1/19	Tenby 41 Club	Dinner	10	
28/1/19	Cardiff 41 Club	Dinner	24	Good speaker re 1866 Atlantic cable laying
1/2/19	Potters	Council Weekend		



National Council Report

Rooms B&C, Grace Murrell Suite, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

11am Friday 5th April 2019

20/2/19	2020 Conference	Committee Meeting		
4/3/19	Newport 41 Club	Dinner		Speaker
14/3/19	Llantrisant 41 Club	Dinner		Interesting meal in the restaurant running by prisoners in The Clink.

Notes/Comments

In addition I have also been to my own Clubs, Barry and Cambria.

Cardiff 2020 going from strength to strength – most of my time taken up in trying to get ready to launch in Torquay.

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>
18/1/19	Council Training	Event	6	Marchesi House learning CAS and contributing to future planning
26/1/19	LOTS	Visit	60	Burns Night at the Reform Club
1/2/19	NSSW	Event	100	Council Meeting and Sporting weekend.
4/2/19	Smethwick	Visit	12	Club visit and so taken by the Club and its ethos, asked to join. Updated CAS and talked about National
16/2/19	Tangent President's Ball	Event	130	President's Ball and spoke about RTCW
20/2/19	Lichfield Spires	Visit	14	A fascinating night where a Who Do You Think You Are

National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

				night was held with Members having their family trees investigate, one Member back as far as 43AD
9/3/19	Round Table President's Ball	Event	180	President's Ball
11-14/3/19	92 in 92 for 92	Event	100+	Joined National President in visiting 92 football grounds within 92 hours to celebrate the 92 nd year of Round Table. Setting a new world record of 64 hours 39 minutes

Newsletter & Magazine

22/2/19	Newsletter Issued
---------	-------------------

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>
2/4/19	Smethwick 41 Club	4-7/4/19	41 Club National Conference
12/4/19	OBE AGM	3-5/5/19	RTBI National Conference
13/5/19	Smethwick 41 Club		
28/5/19	Wrekin 41 Club		
			16-19/5/19 – Past Epping Round Table Overseas Trip to Malta

Notes/Comments.

Still struggling to get to see all of the Clubs within my Region. I have put out the second of the quarterly newsletters, letting the Clubs know that I am happy to attend as a guest



National Council Report

Rooms B&C, Grace Murrell Suite, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

11am Friday 5th April 2019

speaker either on National, RTCW, Close Up Magic, World Travel, and now 929292. I have visited Smethwick and Lichfield Spires and received a very warm welcome from both, but am frustrated by the lack of breakthrough elsewhere. Maybe year 2 will bear more fruit. The National Councillor Training, was superbly led by Tom Atkins and now I am far more conversant with CAS. I still want to open Tables and Circles and have been chosen by incoming National President Paul Agnew as the guinea pig Region for his revival of Round Table.

My role of Treasurer on Richard Holland's PLC will be soon coming to an end and the success of 929292 was the most rewarding aspect of the year, helping bring the RT Family together for the world record. The response was phenomenal. I am also fulfilling my duties as a trustee with Round Table Children's Wish.

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>
13/02	Kings Norton	Quiz	40 Inc. partners	
19/02	Southam & District	Pub Meal	10	
20/02	Moseley	Informal Night	15	
21/02	Knowle & Dorridge	Quiz	26	
11/03	Hinckley Ex Tablers	Meal	6	
20/03	Moseley	President's Night	40 Inc. partners	
21/03	Solihull	Quiz Night	8	

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
-------------	----------------------	--------------	--------------------------





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

08/02	15	Regional Dinner at National Motorcycle Museum	58
08/09 March	Moseley Round Table Beer Festival	Helped set up and work the beer festival for Moseley Round Table. This event was used as a membership drive for them.	??

Newsletter & Magazine

Newsletter	I hope to have details from Needham Insurance to advertise their Travel Insurance
Newsletter & Magazine	New material on Members benefits will be available for both publications after the National AGM

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

<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>
	27/03	Heart of England visit	4-7 th April	National Conference	International AGM in Brussels
	28/03	Coventry			
	24/06	Regional Golf			

Notes/Comments:

Members Benefits. I have had a meeting (28/02) with Simon Hyde, a travel consultant, about the idea of a 41 Club Travel scheme. I have also have been in touch with Casual Dining (Café Rouge & Bella Itakia) to try to arrange a collaboration with them. I continue to try to bring both of these as benefits to the Members.

Andy Ventress

region15@41club.org

REGION 16 NATIONAL COUNCILLOR - MARTIN LINES

No report submitted



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

Martin Lines
region16@41club.org

REGION 17 NATIONAL COUNCILLOR – KELLY CLARKE - CARETAKER

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>
4/3/19	Holt	Club visit	17	A Club doing well even without a feeder Table

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
8/2/19	Sheringham and Cromer RT	Charter night and induction 3 new Tablers	72
23/2/19	Aylsham RT	Ladies night/Charter night	30

Notes/Comments

I have sorted and reported back to Marchesi House about North Norfolk and the overdue capitation, sadly the Club has folded

I am currently working with Downham Market to sort the breakaway group that are not affiliated and the jewel that they have purchased.

Kelly Clarke
region17@41club.org

REGION 18 NATIONAL COUNCILLOR – MARK HOUSE

Clubs Visited – National Councillor (NC)



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

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

Notes/Comments

I had intended to visit both Brentwood and the Essex Cluster meeting at Chelmsford, but work got in the way of both.

The Essex Cluster was attended by over 140 people and was a tremendous success – Chelmsford, the first host that was not Southend for many years did a great job, and are looking to hold it again in 2020.

I have liaised with the incoming Area 33 RTBI Chair and he wishes to hold a 4 Club Meeting later in the year – we will be meeting to talk about this and to see what can be arranged.

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>
4/2/19	Feltham and Hounslow	Meal	7	Meet informally in a pub. They have recently been on the 41 Club website with their donation to Surrey and South London Blood Runners.
20/2/19	Luton and Central	Meal	11	Meet informally in a pub.
26/2/19	Dunstable (own Club)	Meal	7	Informal lunchtime meeting in a local pub



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

27/2/19	Hertford	Meal + speaker	14	I was the after-dinner speaker, talking about tour guiding in St Albans.	
28/2/19	Bishop's Stortford	Meal + speaker	30 approx.	Ladies invited. Speaker was a medium who could see dead people. I also met members of Bishop's Stortford Round Table.	
6/3/19	Potters Bar	Meal	18	Formal meeting, but not in their normal meeting place.	
8/3/19	Ruislip	Final dinner	50+ - the vast majority of whom were former members just there for the occasion.	National President in attendance. Club is disaffiliating and disbanding. Members encouraged to join nearby 41 Clubs.	
12/3/19	Hitchin	Meal + speaker	16	Speaker was a 41 clubber, talking about his early life in India.	
13/3/19	The gathering	Lamb	Leadenhall Market	27	Annual meal

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
1-3/2/19	National Event	National Sports and Social Weekend	

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

National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

<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>
	24/4/19	Dunstable (own Club)	April	National AGM and Conference in Torquay	
	3/5/19	Shepperton 41 Club			
	17/5/19	LOTS 80 th Charter evening			

Bernard Elwen
region19@41club.org

REGION 20 NATIONAL COUNCILLOR – DAVID CHARD

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>
14/2/19	West Forest	Prostate cancer event		
20/3/19	Swindon 41	Return of regalia - 30 years late!	6 Reading Valley 13 Swindon 41	
28 th March	Twyford and District 41 Club			See notes

Regional Events Attended:

11am Friday 5th April 2019

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
2 nd to 4 th Feb		NSSW	
16 TH Feb		Tangent National Presidents Ball	
4 th to 7 th April		National Conference	

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>Date</u>	<u>Event</u>	
16 th April	Oxford ISIS 41	17 th May	London Old Tablers Charter			
23 rd April	Caversham 41 and Table					
TBC	Twyford 41 and Round Table (see notes below)					

Notes/Comments

1. I have agreed in principle that my own Club are creating a Phoenix committee to hopefully start a new Round Table in the Reading area. – We have an initial committee of 5 Members and Club approval.

I have contacted the two Clubs on the outskirts of Reading – Caversham and Twyford and have meetings arranged with both the existing Round Tables and 41 Clubs. They are keen to assist and hopefully we will have at least one representative from each Club.

We are keen to have their assistance and this definitely avoids any conflict of interest.

2. I contacted a Member of Maidenhead 41 to try and obtain details of the incoming Table Area Chairman and my equivalent – he will forward details after AGM. During the conversation they expressed a keenness to also attempt to form a replacement Table in Maidenhead so we have the potential beginnings of an initiative bringing Table and 41 club closer in the area.

3. My meeting in Oxford is a result of my correspondence to all region 20 Clubs – introducing myself but also looking to resurrect the Region 20 Oxford dinner as it did not happen last year and numbers have been falling steadily in the past few years. I requested



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

comments and this meeting is initially to discuss with Oxford ISIS on how we should proceed as they feel that the event should stay in Oxford. I have prepared an overview of the responses received and I am confident that the event will happen this year

David Chard
region20@41club.org

REGION 21 NATIONAL COUNCILLOR – GLEN LYON

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
20/11	Henleaze	Past Chairman's Dinner'	26	
23/1	Hereford	Club meeting	12	
12/2	Vale of Evesham	Club Meeting	16	Andrew VP present
18/2	Wolverhampton	Club Meeting	16	Recruitment / discuss new active Club
22-25/02/19	Dundee / Dundee City Active	To resolve dispute and keep from disaffiliating	4 / 5	
27/2/19	Redditch & Studley	To investigate dispute	2	
7/3	Various (10+ Clubs)	Severnvale annual dinner	80	
12/3	Cluster Quiz – cancelled due to gold cup!	Evesham & Droitwich Spa	8	Good chat with representative of Droitwich Club about growing membership & restarting local Table.



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

Forthcoming regional events

Skittles – personalised individual invitations being sent out to all clubs in region, responses requested by 30th April with first round to be played by end June.

Membership initiatives

James Locke from Evesham Table is the unopposed candidate for RTBI national membership officer so will give a new opportunity to work closely together on joint membership initiatives.

Program for next three months

	Regional	National	International
Visits	6	10	1
Regional events	2		
Newsletters		2	
Magazine Copy	1	1	1

Notes: - other relevant information.

Ian McWilliam and Kevin Chard will be covering Region 21 in their old Table Areas respectively.

Glen Lyon

region21@41club.org

REGION 22 NATIONAL COUNCILLOR – MARK HINCHLIFFE

No report submitted

Mark Hinchliffe

region22@41club.org





National Council Report

Rooms B&C, Grace Murrell Suite, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

11am Friday 5th April 2019

REGION 23 NATIONAL COUNCILLOR – STEVE BOLTER

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
19 th Feb 2019	Ringwood	Meeting with NP Phill	54	
1 st March 2019	Ringwood	Ladies Night	120	
15 th March	Hamble Stick	Club vist	8	
23 rd March	Bournemouth	Ladies night	130	
Feb – March	Wareham	Own Club	40	2 visits
Feb - March	Somerton	Own Club	16	2 vists

Forthcoming regional events

Golf Tournament 19th July

Membership initiatives

Input from Regional Deputy: Manny Martins

2 visits to:

Havant and Emsworth 20 members attending on 25th Feb 2019

Petersfield 13 members attending on 6th March

Programme for next three months

	Regional	National	International
Visits	Carry on with Club visits		

Steve Bolter

region23@41club.org

REGION 24 NATIONAL COUNCILLOR – PETER McBRIDE





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

Clubs Visited – National Councillor (NC)

Date	Region / Club	Event / Visit	Members Attending	A-O-B / News
28/1/19	Camberley	Large Club meeting at Camberley Golf Club – speaker was the head of the local NHS Medical Practice. Meeting also included a few Members of the now-disaffiliated ex Farnborough 41 Club. I provided an update on all matters National and Region 24.	64	
20/2/19	Wallington & Carshalton (own Club)	Club meeting	18	
12/3/19	Fleet	Combined Archery and Shooting event at 'Runway's End' in Aldershot. I (and others present) demonstrated how exceeding average I was at both sports. Afterwards all decamped into 'The Heron on the Lake' pub for a meal and meeting. Great banter and a very lively meeting.	24	They have a large percentage on 'Honorary Members' who are not ex Round Tablers, who to date have not paid subs. Following my discussions with Club Secretary, they will now pay subs for <u>all</u> Club members from 1 st April.
20/3/19	Wallington & Carshalton	Club meeting – speaker was from a local Special Needs School in Cheam that our 41 Club had donated £1,000 towards	19	

Regional Events

Date	Event	Members Attending
15/3/19	I organised the first Region 24 Dinner for four years - at the Reigate Manor Hotel, Reigate. National President Phill attended along with over 90 members from 18 Clubs.	91

National Council Report

Rooms B&C, Grace Murrell Suite, Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ

11am Friday 5th April 2019

	<p>The event was sub-titled 'Cead Mile Falte' ("a hundred thousand welcomes" in Gaelic) as it was two days before St Patrick's Day and had an Irish theme including an Irish Whiskey tasting (a logistical challenge with 180 glasses involved!) and Irish Dancing from a local academy.</p> <p>The Dinner was a great success and is now established as a regular annual event – next year's event with Andrew MacKereth is already booked for Friday 13th March 2020.</p>	
--	---	--

National Events

Date	Event	Members Attending
1/2/19	National Social & Sports Weekend – Potters Resort, Yarmouth	80?

National Councillor Diary – Planned for the next three months

Planned Visits		Regional	National	International
Date	Club	Event		
23/3/19	Oxted & District	Meeting to discuss Club's decision to reduce membership down to only two Members as a result of the 2018 GDPR exercise		
4/4/19		National Conference, Torquay	✓	
7/5/19	Woking	Club meeting		
25/6/19	Farnham	Giving whisky talk		
	Wallington & Carshalton	I will be attending my own monthly Club meetings		

Additional Notes/Comments:

Honorary Memberships



National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

I have on many Club visits, observed that some Clubs have reluctantly introduced 'managed' honorary members who were not in Round Table for various reasons but would've made excellent Tablers if they'd had the chance. Where this has been introduced, it has sustained their membership in the absence of any feeder Round Table. Whilst not supported by National, such a practice is likely to increase in future years as Clubs' age profiles increase.

The subject of 'managed open membership' is a topic that the Organisation may have to revisit over the next couple of years in order to formally control and 'regulate' such a practice.

CAS 2

I attended three conference calls as part of the CAS 2 Sub-committee to evaluate and identify a suitable replacement for the current CAS. Whilst these are initial steps only, there is a forward momentum to our discussions.

Peter McBride

region24@41club.org

REGION 25 NATIONAL COUNCILLOR – PHILLIP DOUCE

No report submitted

Phillip Douce

region25@41club.org

HONORARY ARCHIVIST – HUGH MILWARD

As indicated in my last report, the main task for the coming year is to ensure that all proceedings, agendas and minutes are archived since the 1980s when electronic communications started.

I have started to take stock of where we are at and make the following observations in priority order.

National AGM Order and Agenda Booklet

I would consider this Booklet (currently A5 size) to be the most important document for the archive.

Other than some early documents there appears to be only the odd copy of the current Booklet in the archives, these being just a few hard copies.





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

National Council Meetings

Electronic copies since the formation of 41 Club are available in the SharePoint archive up till 1985 under the heading "Proceedings", plus a set from June 1993 to Feb 2002. All other copies to date are floating about somewhere. As with the AGM minutes these need to be signed and approved copies that are archived.

Magazines

These are very useful to indicate what is happening out in the Regions and Clubs. I am pleased to report that we have scanned copies from Number 1 up till 2002 on the SharePoint Archive. There are also magazines from winter 2012 to date on our Website but not on SharePoint.

There is a hard copy of all Magazines from Number 1 to the current date in the 41 Club Archive Room at Marchesi House.

Newsletter

Likewise the Newsletter is an important Archive document. There is no copy of the Newsletters stored on the SharePoint Archive. Our website holds copies from Number 46, January 2014 to the present day. I hold copies on my personal computer from Number 29 onwards.

Club Affiliations and Charter Dates

Club Affiliation Application Forms are held on SharePoint up till 1990. The actual date of Affiliation is shown on the Club CAS details.

As to Charter dates (one of the main requests the Archivist gets) these do not appear to be held anywhere. Recently when a new Club has been chartered a Certificate is now issued. The Membership Officer has been sending me a copy which is being held on my personal computer.

General Correspondence

All hard copy correspondence between Clubs, Regions and other parties from and received by the Secretary are available in the SharePoint Archive up till April 1986 when electronic correspondence became the norm.

Miscellaneous Items

These can include package information that covers events such as Conference, Classic Car Rally, NSSW, and Caravan and Camping Rally amongst others. This list is growing but none are stored on SharePoint. Currently I am trying to collect hard copies for storing in the 41 Club Archive Room at Marchesi House. These items really are the Archive of the future.





National Council Report

**Rooms B&C, Grace Murrell
Suite, Riviera International
Conference Centre, Chestnut
Avenue, Torquay TQ2 5LZ**

11am Friday 5th April 2019

Taking into account the above the 41 Club Board can now work out a plan of action as to where it would wish the non archived material to be stored.

In addition the Association needs procedures and practices for any Officer/Councillor/Organiser who produces documents that fall into the above categories to upload said documents to SharePoint (or other decided storage means) at the time when the correspondence is circulated, or forwarded to the Archivist to action.

Hugh Milward

archivist@41club.org

HONORARY WEBMASTER – RAY HILL

My thanks to all those that have provided items for the website over the last 12 months, especially on forthcoming events. The internet is the easiest and cheapest way of contacting Members so please encourage your Region's Members to both view and provide items for the website.

The website itself is beginning to show signs of its age but it is as up-date as possible from the supplied information. The future direction of the website is featuring heavily in the discussions regarding the development of CAS 2 and we should see major improvements in the future.

Remember that a website is only as good as the information supplied so please ensure that all events in your Region (including Table, LC and Tangent) are added to the events diary.

Ray Hill

webmaster@41club.org

