



National Board & Council Meeting

Double Tree by Hilton Hotel,
Newbury North

Saturday 29th June 2019

NATIONAL PRESIDENT – ANDREW MACKERETH

It has been a busy period since Torquay Conference. Mark Fairchild and his team provided us with a great Conference even to the extent of arranging a fire alarm. The RICC in Torquay provided us with an excellent venue and the food was exceptional.

I attended Steve Bolter's funeral in Somerton which was on the Tuesday after Conference. Steve was a lovely, well respected man and will be missed by all from 41 Club and our condolences go to Laura and family. A month after the funeral Mildred and I had lunch with Laura and family and presented Steve's past Councillor Medal to Laura.

The 41 Club International AGM was held just outside Brussels and was very well attended. The AGM was to be honest a little disorganized with a vote to change the name of 41 International taking over 40 minutes with at least 7 votes having to take place before a decision was made to turn down the proposal. The good news to come out was that GB&I were unopposed to host the Presidency of 41 International.

The first weekend in May found us at the RTBI Conference in Leicester with Paul Agnew elected as RTBI President. For the first time for many years the number of new RT members outnumbered those leaving. The announcement that Round Table clubs last year raised 5.7 million pounds for charity was amazing.

There then followed a visit to Calpe followed by the Past Presidents weekend in Bristol. Glen and I chartered Wolverhampton West 41 Club with 18 new members. This I hope is the first of many this year. Much good work has been done by Nick and Glen to get us where we are today.

London Old Tablers 80th Charter was well attended at the National Liberal Club. I attended the training day for new Councillors at Marchesi House on the Saturday and it was a real credit to Tom and much came out of it. The highlight of the year so far was the AGM of Larbert and Falkirk 41 Club which took place on a coach then followed a trip on Loch Lomond on 5 speedboats with visits to a couple of pubs on the edge of the lake. I have also visited Kirkham and Rural Fylde 41 Club and Lytham St Anne's 41 Club.

The Presidential Limousine has now arrived a Nissan Qashqai and thanks must go to Steve James who has organized it. The car is being branded on the Monday after Newbury. I will be attending the Classic Car Weekend, Ringwood 41 Club, Tangent Northern Regional Lunch and Region 15 Golf Day before the Newbury National Council Meeting.

Andrew MacKereth
president@41club.org





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VICE PRESIDENT – PETER GOOD

First visit as VP was attending the International AGM in Belgium, very well attended by GB&I, well GB!!

The venue was not ideal as it was a long way from civilization, but good hunting woods.

The AGM meeting was? Shall we say different to be polite?

I have always recommended guys to visit the Belgium AGM for its great food sadly they didn't have any in the woods.

I will let the new IRO put his slant on it in his report.

3rd to 5th May

Attended the Round Table Conference in Leicester, organized jointly with Ladies Circle by our local area.

The weekend was a great event, well done RTBI.

The AGM meeting was excellent with Richard Holland running a great meeting and handling some delicate matters very well.

Paul Agnew took over with an excellent speech.

I came out of that AGM feeling very positive about the future of Round Table there are some great guys on the board, and I am especially looking forward to working alongside Matt Eaton hopefully bonding the two organizations closer giving help when needed.

17th May

Attended LOTS 80th Charter held in the Liberal club London, a very impressive venue.

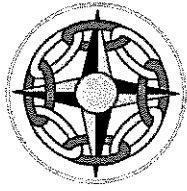
The main speaker was Jason Thomson giving a very enlightening talk on the work with Round Table being done in Nepal with the schools, it was interesting to learn just how much work Round Table is doing to help the Education of the Children of Nepal.

Some found the talk to be a lullaby, and others downright rude, which was a shame when Jason was talking about something he is very passionate about, as it came over in his speech.

President Andrew said a few words, he is coming on!

It was a great night of fellowship, well organised LOTS.





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24th – 26th May

Lesley and I drove to Leeuwarden in Holland for the Dutch AGM.

We are now on first name terms with the passport officers at the tunnel, "Oh, where are you going this week?"

A long drive, but well worth it. The welcome party was very different. Each Region had taken a specialty food from their area, and of course the French didn't want to be left out though I must say their cheese and champagne were bloody good. This worked very well, and proved a good way of moving around the room, meeting different people. The free bar was open until 5am OMG.

The AGM started at 10am I was amazed to see everyone there! The meeting started in English as there were 29 international guests present. After 30 minutes we were invited to leave the meeting and go on a canal tour of the town. The guide was very good.

We then visited a liqueur distillery with lots of tastings. Someone asked if they did Gin, which they did and it tasted fantastic, so I bought a bottle to take to the Golden Stomachs meeting where 9 of us drank 2 bottles of whiskey followed by my gin. This was just before banner exchange, got the night off to a good start.

The Gala Dinner was excellent. Lovely food, good band and plenty of wine and beer, but the free bar closed at 3am. What was really nice, at the end of the meal all the international guests came over with their chairs and formed a big circle round our table, we had some great fellowship.

It was maybe not a good idea to drive the 600 mile journey back home the next morning. However it had to be done, but I was knackered.

1st June

I drove up to Lancaster to attend one of Esa's 60th birthday party. Great to meet up with 41ers that I had not seen for a while such as Steve Lord. Also good to see the Round Tablers from Dublin who I met when I visited Ireland.

Of course Esa was sober? All weekend. God knows how he got home as his family left him Ha Ha...

4th June

This was my first plc meeting a few couldn't make it but will be at the next one. We held it at the East Midland conference centre in Nottingham.

Next year is 41 Clubs 75th so we are planning some great events to celebrate it which will be announced later.





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It was a great meeting with everyone contributing ideas. Roles have been allocated, and Marcus Jones is Chairman of my plc. We have some important meetings taking place with large companies and influential people in the next week or two.

8th June

Lesley and I jumped in the car again. This time to drive up to Turriff, 30 miles north of Aberdeen. Another very long drive! We met at Morag Daley's house at 3pm for a Conference 2021 meeting which is to be in Aviemore.

Also at the meeting was Tracey Pickin OBE, at least this OBE has managed to get on the Tangent board!! And our very own Steve James.

A very good meeting with Morag and her conference committee. She was in total control right from the start. They have done some good negotiating with the hotels in Aviemore so the price will not be much more if at all than we paid in that fabulous resort of Torquay, and they are aiming to put wine on the table.

Meeting finished just after 5pm.

They had a BBQ planned for the evening so we gave Tracey and Alan a lift back to the hotel for a drink and a chat, then back to Morag's house for the BBQ. It was bloody cold but as she said in Scotland they just go ahead. Food was great, and it was nice to get to know them. Also had a good catch up with Steve James.

Peter Good

vicepresident@41club.org

IMMEDIATE PAST NATIONAL PRESIDENT – PHILLIP ELLIS

Writing a report as the IPP is difficult as there is this feeling of 'what am I to do?'. Then the quietness and the peacefulness take over, so tea becomes the drink of choice and daytime TV is rubbish.

In between cuppa's, I get and make phone calls or texts, emails etc with the CAS2 team and our looking into the Tabler World System. To say some of the team as driving this better than others and I thank them. I have been in contact with Nick to make sure he has all our support now and in the future. Andrew, Peter and I have also been in contact to discuss different issues.

I have been involved with members on the FB online forum answering issues on capitulation when being a member of more than one 41 club. After a long discussion I got the individual to submit his opinions as a rule change at the next AGM. So that the membership can vote on the rule change. He agreed and I along with all of us should encourage engagement from all members of 41.





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I also went to Round Table & Circle Conference being invited to speak at the LC AGM. I thank Ray Hill for looking after me to get from the Round Table AGM to the Ladies Circle AGM. The LC AGM was one of the most positive and interactive I have seen in years. LC welcome all the help and assistance we can give them now and in the future. The whole weekend was a great success and 41 Club support was welcomed. I get the impression that the four club family is closer than ever.

I have been looking into 41 club setting up an internal support system, for members who fall on hard times. I will report further on this as we move on.

I look forward to my primary role, make tea & coffee for the Board at our next meeting.

Phillip Ellis

pastpresident@41club.org

NATIONAL SECRETARY – SEAN MCCORMICK

My first & foremost responsibility is to thank all those that have been involved in my part of the AGM. The stage management, tellers, scrutineers, Conference team, those running reception & registration almost go without saying, but in no way any less important, Hugh Milward for the slide show, Bev and Annie who are irreplaceable for the preparation of papers, signage, etc and last, but not least, Bernard Elwen (National Councillor, Region 19) for writing up the minutes of the AGM. My grateful thanks to you all.

To more mundane matters regarding minute writing from the Council Meeting, etc have followed in the same vein as before. You should hopefully all now be aware that the minutes go into the National Website (under the National Secretary section) in pretty short order after the Council Meeting. They are clearly marked 'draft & unapproved' & I am always open to emails if you feel there are any 'tweaks', omissions or corrections needed. There is one very important issue I have to emphasise regarding the minutes & discussions within Council. Where we have (or have had) discussions regarding a sensitive issue or particular individual and discussions have been decided to be confidential and Council only. Then they must be exactly that, strictly confidential and limited to members of the National Council only (please see our Standing Orders; Collective Responsibility on Confidentiality). I shall elucidate upon this within our meeting in Newbury.

Standing Orders – Martin Green (Past National President 2013-14 and previously Past National Secretary) was asked by Phill Ellis (and with Andrew's blessing) to review our Standing Orders for both National Council and for General Meetings. Not only have we naturally adopted & amended these over time, but the role & structure for the NCLO responsibilities has not been adequately defined within our paperwork. Also, given the passing of the resolution at the AGM regarding video's, they needed amending in any case. My intention at our National Council meeting is, with Martin, to run through the corrections, amendments & deletions one at a time to briefly explain our thoughts. Now please, bear in mind, these Standing Orders can be adopted by Council at any time & will take effect





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immediately. However, this is only considered temporary, as they have to be voted upon at our AGM (Rules 17.2 and 23 refer).

Rule 6.6 (Canvassing) - Now, I am sure it probably doesn't need repeating, but to be completely clear, our National Rule 6.6 absolutely prohibits canvassing. There are no definitions within the rule so National Council must arbitrate upon whether a particular instance has been deemed canvassing & therefore the rule has been breached. We have discussed within Council the various types of 'canvassing' & although we have reached decision by majority, it obviously divides opinion. So, we have a choice in order to try and avoid the difficult & awkward discussions that have occurred prior to previous AGMs.

Firstly – We allow canvassing, simply, we put to the National AGM that National Council recommends removal of Rule 6.6. There are good & bad points to this. On the plus side, it will help to advertise AGM, etc. On the minus, it will favour the candidate who has resources & time on their side. Interestingly, RTBI recently amended their rules to allow for canvassing - I am not saying whether I agree with that or not, but it was done in light of poor numbers at conference (not something we have been particularly worried about in recent years).

Secondly – We define & clarify what we deem to be canvassing & the process involved if we believe the rule to be breached. I will bring an example of what I mean to our Council meeting & I would like, again, to thank Martin Green in helping draft the wording.

Rule 17.3 (Proxy Voting) – Similar to above, I believe that following Council discussions in the past, we need to address the issue regarding proxies. I believe we have two simple choices:-

Firstly – We leave the situation as it is & deal with any debate in our normal manner (the status quo).

Secondly – We remove the ability of the proxy to vote in elections, as it should be paramount that they hear the speeches of the candidates. Also, we clearly define how the proxy vote works and how it can be given. Again, I will bring an example of what we are thinking of to the Council meeting.

As this is for debating purposes only, I am happy to take suggestions, these were for example only.

Sean McCormick

secretary@41club.org

NATIONAL TREASURER – DAVID LEACH

This report should be read together with the draft Income & Expenditure Account and Balance Sheet for 41 Club to 31 May 2019 (APPENDIX 1).

Income & Expenditure Account

Income

Similarly to last year, effectively, capitation for 2019 represents cash banked in the year.





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National Councillors should all have access to an up-to-date position in CAS 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. Thank you to Graham Sloan for his efforts on chasing capitation.

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 on track to remain within budget. See "Ceremonials" below.

41 International subscription: The true-up of the cost last year is not expected to recur, however the invoice for the current year is not usually received until much later in the year.

Ceremonials: This is a new line that was introduced last year to separate out attendance by those representing our organisation at the Cenotaph, Arboretum and other events, rather than including it within Presidential expenses. There have sadly been too many funerals this year.

Membership database: This was another new line last year to record expenditure to ensure that our database is up-to-date, as accurate and complete as possible and is fully compliant with regulations. So far this year, there has not been any expenditure on this line, and there is no budget.

Council meetings: This includes circa £2.5k of claims for flights costs already incurred in respect of the trip to the Isle of Man later this year.

Gifts and Awards: This figure will need to be updated once I have confirmed stock usage with the holder.

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

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 over 100% of expenditure (based on 2018) in cash reserves.

Creditors: These include the accrual for 41 International and Independent Examiner's fees.

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 May-19, cash reserves were £276k and the total budgeted expenditure is £223k. Most





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of the cash reserves are held on a 32 day savings account with Bank of Scotland earning bank base rate.

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	
Magazine	9,250	27,750	37,000	Comms & IT
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	
Membership Promotion	1,250	3,750	5,000	Membership
NCLO Training & Development	1,000	3,000	4,000	NCLO
Millenium Way	500	1,500	2,000	
CSLO Projects	500	1,500	2,000	
Archive Storage/Scanning	375	1,125	1,500	
	57,375	166,125	223,500	

David Leach

treasurer@41club.org





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NATIONAL MEMBERSHIP & ROUND TABLE LIASON OFFICER – GLEN LYON (CARETAKER)

Having resolved the couple of issues between clubs and rewording our application for Affiliation process, I am reasonably satisfied we will have less of these issues going forwards and allow us to concentrate on the job in hand:

Retention, Recruitment and assisting Round Table in their Revival

We are looking forward today to 8 new affiliations and 1 re-affiliation. Several of these new clubs are phoenix clubs generated from the ashes of the towns Round Table which has just closed. These closures are mainly due to many members – sometimes all – ‘aging out’ – and quite a few by several years. We know guys have clung on with the best intentions to keep table alive, but we also know this doesn’t really work (it only prolongs the agony).

These new 41 Clubs are re-invigorated looking forwards to new challenges including how they can ASSIST young men in their communities resurrect their own Round Table. It is a whole different challenge when you can take a step out of the trenches, climb a tree and get a clear perspective of what tasks are required to facilitate the Round Table Revival.

We have a Vision 2020 where every club is challenged to add +1 member to its CAS list before the 1st January. Part of this project is to persuade our clubs with no feeder table to reach out into Ex-Tablers in their local community who have not yet joined their local club.

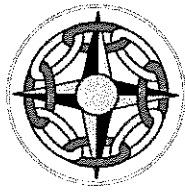
There was also a challenge for 1 Clubs to share good practice which has seen increases in numbers in their clubs the first ‘winner’ of the best idea submitted for this magazine is Runcorn & District 41 Club who will be receiving a bottle of vintage port presented by their National Councillor Richie Minshall.

Their idea was to add a couple of pounds to the cost of their meeting meal say rounding up from £17 to £20 and using this money to improve the quality of their after-dinner speakers who donate the money to their charity. The improved quality of speaker has seen more people attending (25+%) and more members asking to join the club which in turn increases the amount being given to the speaker’s charity which again improves the speaker. One comment which came out of the conversations with Runcorn was it would be a great help if we could create a directory of speakers available (Probus do a simple list for each of their regions) – some will cover more or less than 1 depending on location and transport network – If you think this will be useful then we can start to compile names, subjects, locations they cover and what level of contribution they would expect to their charity.

Potentially one of the most exciting new clubs is VORTEX – Virtual old Round Tablers Exchange (Appendix 2).

This club under its’ Founding Chairman Nick Morcumb will reach out to those:





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Ex-Tablers who by virtue of geography, health or other issues are unable to join a local 41 Club.

During this year I have been amazed at the number of Ex Tablers and EX 41 Club members who have moved to places with no club anywhere sensibly close by, or as in Nick's case his health somewhat reduces his ability to participate and others who have family health issues (Carers for partners / parents / children) or there has been some personal issue who cannot commit to 'normal' regular meetings

This club will offer those individuals the opportunity to keep being part of the Round Table family and continue to receive newsletters and magazines, keeping them in touch with what is going on in the world of 41 Club. They can also receive information about larger dinners (White Rose / Severn Vale / Dorset Knobs etc) where they will be able to book in and attend giving them the opportunity to meet up with other 41 Club members when they can.

It is hoped that as the club grows it will be able to gather groups in geographical areas which could then lead to the formation of a local 41 Club.

I have been working closely with James Locke the National Membership Officer for Round Table including attending Gloucester Round Table's membership meeting along with old friends from Gloucester Active 41 Club who are committed to assisting them in their Revival as they look to grow from 5 members back to double figures. Lots of good ideas came from the meeting and an action plan which if they all participate should see the club well on its way to its target.

We have tidied up the process for Affiliation:

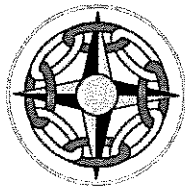
Amended paperwork with section for National Councillor to note when meetings with any existing local 41 Clubs / Feeder Table have taken place and a space for comments to be taken into account by National Council Meeting when agreeing affiliation or not.

Deposit can now be paid by e-banking as many new clubs will struggle to get 'treasury' accounts opened until the club is affiliated and even then, they will not always come with chequebooks. The deposited funds will be 'ring fenced' and only brought into general funds as and when the club is affiliated exactly as the previous cheque in a folder and cashed only after affiliation. National Membership Officer will then report back to Marchesi House Admin team a list of the successful affiliations to enable them to be added to CAS and the money accessed.

We are endeavouring to make something of the new club charters (and re-charters too) aiming to get local press coverage and keep the getting the good news out there to those Ex-Tablers who haven't yet joined a club.

The National President is trying to get to as many of these new club charters as is practicable, and we are presenting a framed charter certificate along with a bottle of single malt (we are currently negotiating a sponsorship deal with Bacardi who just happen to own a distillery or 3 for our membership drive) to toast the new Club and whilst there we aim to





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induct as many new members as possible on the evening with again as much press coverage as we can muster.

Affiliations:

B.O.T.S. (Bit On The Side) 41 Club – Marchesi House – National Membership Officer
Callander 41 Club – Region 2 – Kevin Stewart
Chepstow & District 41 Club Active – Region 13 – John Bell
City of Rochester Table Plus No2 – Region 25 – Phil Douce
Crieff 41 Club – Region 2 – Kevin Stewart
Edinburgh 55 Capital 41 Club – Region 2 – Kevin Stewart
P.E.R.T. (Past Epping Round Tablers) Region 18 – Mark House
VoRTEX (Virtual old Round Tablers Exchange) – Marchesi House – National Membership Officer

RE-Affiliations:

Ilkley & District (Ilkley's Younger 41 Club) - Region 6 – Wynn Parry

We are currently targeting / working on 5 more affiliations and 7 more re-affiliations this year.

Disaffiliations:

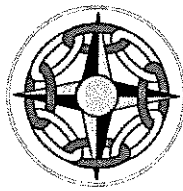
Nithsdale (April 2019)

Storrige & District (Jan 2019)

I'm sure there are more than this, because they do seem to pop out of the woodwork as having happened historically.

We must be given the opportunity to address them before they vote on it as once the decision is made it becomes an issue of 'saving face' not to overturn a bad decision. As an example of the 4 clubs who contacted us about the very likely disaffiliation of their club (either Club Officers requesting information on due process or concerned general members looking for support to keep the club going) I visited them and not one of those clubs disaffiliated indeed one of them has come back to us and requested information in how they can help RTBI restart a Table in their town.





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Please let me know before the club has closed as we can do something about it at that point if it's too late it is gone and a whole lot harder to restart a club from scratch than keep one going.

Now for the elephant in the room:

Membership of RTBI taking current figure provided at 3,825, assuming a retirement of 10% and that we converted 100% - (I know all three are less than plausible but bear with me) we would gain 383 new 41 Club members. This is not sustainable we need to increase our membership by 3 to 4 times that as the age profile of our Clubs membership marches upwards we have 2 problems.

We have a reduced pool of members and we will follow the 'bell curve' of membership echoing RTBI only 35 – 40 years behind so as RTBI 's peak memberships were in the early 1980's , we will have a large number of members in their mid – late 70's and early 80's - which is very noticeable as you visit clubs up and down the country.

To enable 41 Clubs to continue to grow we really have to address the concept of a **qualified** entry system which would allow clubs to convert Honorary members into full members of the association.

We as part tablers have been somewhat less than successful at recruiting into Round Table – this is not an assumption the membership figures reveal in glaring detail the facts.

We now face the situation where we have let down excellent potential Tablers twice once when we did not recruit them into Table, then and again when we bar them from becoming full members of 41 Club (but to make it worse we condemn them to being second class citizens as they cannot serve the club or represent the club – oh yes but we will take your money (and worse several clubs don't even pass that onto national so they aren't even receiving magazines , newsletters (unless second hand) or more importantly insurance!

This has to stop this year – I have a file bulging with excellent candidates one who served us as an active soldier and then went on to become a sergeant in the police, he has retired at 50 relocated with his wife to a new area and has asked if he can join 41 Club because he understands he is too old for Round Table but has had only good experiences with Tablers and the work they do for their community.

We have several clubs willing to propose, second and vote in favour at 2020 AGM that Association Rule 4.2.1 should be added:

A potential new 41 Club member, not having previously been a full member of a Round Table, must serve 2 years as an honorary member of a 41 Club or 1 year as an honorary member of a Round Table to be eligible to apply for full membership of a 41 Club.

Glen Lyon

membership@41club.org



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NATIONAL COMMUNICATIONS & IT OFFICER – DON MULLANE

Communications

The email newsletter is evolving to make it more succinct.

The latest magazine is currently being put to bed.

I shall be looking to agree a communications policy re Event promotion at Newbury in answer to objections raised to how often items are communicated to members.

IT Issues

The issues reported to date have been resolved satisfactorily, but IT is definitely a work in progress which brings me on to the next point.

CAS 2

This will be covered by the separate working group led by the National Treasurer, David Leach. I am playing catch up on this. Peter McBride is closely involved in this.

Other

The Comms Committee will be looking at setting up Blogs and how to co-ordinate use of Facebook better. A work in progress.

Round Table

The emphasis of Comms in my era will be to promote and boost Round Table as much as possible because, as I said in my Conference address, we as a club are dependent first and foremost upon the success and well being of Round Table. There is a new paradigm in which RTBI is no longer the largest Round Table organisation in the world – that mantle has now passed to Round Table India, with >4,500 members and growing; compared to the 3,500 or so RTBI has. (If you divide the capitation figure of £314,765 shown in their most recent accounts by the then capitation fee of £115 per head the implied number is actually as low as 2,737.) I'm not sure which of those figures will surprise you the most – the number of Tablers in RTBI, or the amount each was paying in capitation last year compared to the £14.50 each we pay.





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The RTBI National Board is doing a great job at trying to turn the situation around but 41 Club has a potential role to play in this too. The RTBI National Board have lowered capitation this year to £95 per head and report numbers are rising which is great news.

Notwithstanding these positive developments, I believe that 41 Club can do more to foster the growth and development of Round Table. Critical changes have been undertaken in Round Table to change its legal structure and to put it on a more secure footing going forward for the future and I aim to report these to you. 10 new Tables are due to be formed or resurrected this year (with the help and guidance of 41-ers in some instances). Stewardship at a national level has been improved and the average age of Tablers is falling - all positive news. Let's build on this and ensure that the foundations of 41 Club, which is what Round Table is, are strengthened as much as possible.

Don Mullane

comms@41club.org

NATIONAL COUNCILLOR LIAISON OFFICER – TOM ATKINS

Since the AGM, I have been busy arranging things with new Councillors to get them up and running. Welcome to John Manley, Wynn Parry and more recently John Bell.

I have been working with Phil in Ireland and hopefully at the end of the year we will have a Councillor over the sea. In the mean-time Phil is doing the caretaker role.

Many thanks to Kevin Stewart who is looking after Regions' 1&2, but relief is coming as a few of us have been speaking to a couple of motivated Scots who are willing to look after the Region after August commitments.

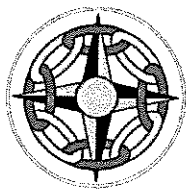
I have been speaking with Marcus about Region 9, and hopefully before too long he will have found a suitable candidate for the Councillor position.

We are currently nearing the end of the elections for Region 15 and Region 23, so I will announce the results after the deadline.

We recently had a Councillor training/development day at Marchesi House. Thanks for Graham Sloan for his contribution and help. Great input from the Councillors both during the training and during the meal and visits to Birmingham venues afterwards.

There has been a lot of activity around chasing capitation, and again Graham Sloan is doing a sterling job in helping and also sorting issues with CAS, password resets and anything else I throw at him. (blue eyed boy ??)





41 Club
CONTINUED FRIENDSHIP

National Board & Council Meeting

**Double Tree by Hilton Hotel,
Newbury North**

Saturday 29th June 2019

I believe our National Councillors are doing a great job, by visiting the Clubs and keeping in contact. The activity levels continue to rise, but a special mention to Wynn Parry who has attacked the role with enthusiasm and gusto, and even produced a newsletter, the joy of a retired person.

I have received the majority of the reports, and will feed back at Newbury with the figures and analysis as due to time constraints and time away I have not read them fully.

I have just returned from a fantastic 136 Clubs Euro meeting in Sweden, in which over 60 delegates attended from our 6 twinned Clubs. South Africans, German, French, Dutch, GB&I and Swedish. Whilst this is predominantly Round Tablers there were 41ers including myself and were joined by the Swedish 41ers.

A great time was had by all, and I have learned some new skills, including canoeing (despite capsizing 3 times, I eventually mastered it. Clay pigeon shooting, and North Sea line fishing.

Councillors Revised list: -

Region 1 Scotland North – (Vacant) Caretaker Kevin Stewart
Region 2 Scotland East – Kevin Stewart
Region 3 Ireland – (Vacant). Caretaker Phill Ellis
Region 4 North East – Peter Milburn
Region 5 North West – Graham Sloan
Region 6 Yorkshire – Wynn Parry
Region 7 Greater Manchester - Kevin Lovett
Region 8 Lancs & Manx – Paul Swindell
Region 9 Lincolnshire – (Vacant) Caretaker Marcus Jones
Region 10 East Midlands – John Manley
Region 11 Cheshire & NW Midlands - Richie Minshull
Region 12 North Wales & Wirral – Ralph Small
Region 13 South Wales – John Bell
Region 14 West Midlands – Jim Conway
Region 15 Heart of England – (Vacant) Election in progress
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 Hinchliffe
Region 23 Wessex & Channel Islands– (Vacant) Election in Progress
Region 24 SW London, Surrey, Sussex – Peter McBride
Region 25 South East - Phil Douce

Tom Atkins

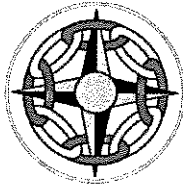
councillorliaison@41club.org



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NATIONAL FELLOWSHIP OFFICER – STEPHEN JAMES

With the National Conference in Torquay being a distant memory I would like to personally thank Captain Mark and his shipmates for a well-run conference and I can assure you that the rumours regarding an ex National Council Member setting off the fire alarm on the Friday are completely untrue!! I have structured my report by my areas of responsibility as follows:

National Council meetings

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

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.

In terms of next year's June Council meeting we are tentatively looking at the weekend of 26-28th June and the Vice President will be discussing his proposal with you all at the Newbury meeting. The October meeting has not been finalised as yet and I will circulate dates as soon as I am able.

International AGM and Conference 2022

Preparations are underway and a separate report is enclosed on this matter.

Presidential car and New Affinity deal

I am pleased to report that the Presidential car has been delivered to Andrew and Martin Green has kindly arranged for the logo's to be put on the car during this weekend's meeting. Work is now underway on securing a new Affinity deal for our Members.

Members Benefits

Following the last discussion regarding Wider Wallet, Peter Milburn as a Member of the Fellowship Committee has agreed to look into what other alternative member benefit schemes are available and will report back in due course.





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Classic rally

The rally sold out in January this year and we have a total of 128 people attending the event. Next year's Rally is being organised by John Alford and will take place over the weekend of 13-15 June 2020 in Kent. Booking details are available on the 41 Club website and I would encourage anyone wishing to attend to book early in order to avoid disappointment.

Bike Rally

At the time of writing this report 26 motorcycles and riders have booked in to the event plus 12 pillion passengers including myself and the 2 Presidents. There is still time for people to book into the event (closes 12th July) and 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.

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 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 if they can promote this event on their travels.

Cardiff 2020

Wow! What can I say over 200 bookings were taken over the 2 days at Torquay and we currently have 216 people attending the Welcome party, 393 attending the President's Banquet and 395 people attending the fancy dress party. This conference has broken all records for bookings taken so early in the year after the previous conference and my thanks to all the team for a magnificent effort in promoting this event. The programme is fantastic even if I say so myself - no bias of course! From my experience on Council there is a tendency for Members to leave things until the last minute and the way bookings are going I cannot guarantee that you will be able to attend especially as we only have 14 spaces left for the Thursday so my advice would be to book rather sharpish.

Aviemore 2021





National Board & Council Meeting

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Arrangements for 2021 are well underway and going according to plan. Myself the Vice Presidents attended the recent conference committee on 8th June and both VP's were encouraged at the progress being made and the programme planned for the weekend. The only drawback was the weather where we "Southerners" were not used to single figure temperatures in June!!

Jersey 2022

I am pleased to report that Jersey 41 Club have formally agreed to host conference 2022 and arrangements have been made for myself and Heather Parry to undertake site visits of the proposed venues and hotels on the first weekend of August.

Liverpool 2023

I am currently liaising with Kilsh regarding a suitable date to undertake a site visit of venues and hotels.

National Golfing event

Peter McBride has arranged for this National event to take place on Sunday 3rd to Monday 4th October 2020 at Marriot Forest of Arden hotel and Country Club for the price of £125 pp which includes two days of golf plus accommodation and evening meal with wine. Peter will brief Council on the event in Newbury.

Steve James

fellowship@41club.org

ASSOCIATION INTERNATIONAL OFFICER – ANDY VENTRESS

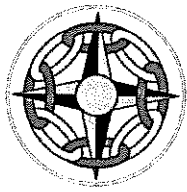
I have spent a great deal of time since the AGM in Torquay planning visits for the rest of this year, so far booking into the HYM in Malta, the Swiss AGM, the Romanian AGM & the European Capitals Meeting in London.

I attended the International AGM in Brussels & the German AGM, reports below.

41 International AGM

The 43rd International AGM of 41 International was held in Brussels from the 26th until the 28th April 2019. The meeting was opened at 8.30 prompt by President Ulrich Suppan who welcomed the guests and many past International Presidents who were in attendance. As usual, the aims and objects were read and the Secretary did a roll call of countries, at this time there were 23 countries present and 5 absent. We then remembered those Members that had passed away during the last 12 months.





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There was an address to the delegates by the RTI VP who focused on the expansion of RTI, followed by greetings from the presidents of LCI, TCI and ACI.

After the acceptance of the minutes of the HYM in Marrakesh with no matters arising, the board gave their reports. President Ulrich telling us of all his visits over the year before the accounts and budget were accepted.

After the coffee break, there was a report from India about the Service Award in Education and their aim to raise money to help with an education project around the world. There was a report on the legal status of 41 International, which will be investigated further by the international board. The YAP convenor gave a report about the programme in 2019 which includes 3 young people from GB&I visiting other countries on the programme later this year.

Next was a motion on a name change and after much confusion with the voting, the motion was defeated. There were then 2 motions on rule changes, the first on many minor changes was passed and the second proposed by Malta concerning which countries are able to put candidates forward for the presidency was lost.

Eventually, some 1 hour late, I was able to give GB&I's presentation for the election of the 2021-2022 vice president and then present our candidate, Barry Durman who spoke to the AGM. As there were no other nominations, President Ulrich declared Barry elected.

Gopal Chopra from India was elected as secretary for 2019-2022.

There were 2 applications to host the HYM in 2021, however, Cyprus withdrew and therefore Denmark will be the host.

The incoming president Luc Trigaux from Belgium then addressed the meeting and his hope that we would 'make tablers' 'and circlers' in the coming year.

The next International AGM will be held in Verona, Italy on 6th June 2020.

My next visit was to the German AGM

German AGM Report

31 May – 2 June 2019

Gail & I managed to be up at 3.15 am and ready for the taxi to Birmingham airport at 3.45. After a flight to Frankfurt and then almost 3 hours by train to Weimar we arrived at 2.30pm. We immediately went for a walk to find some 41ers, thinking they would be at the HQ hotel, however no one could be seen so we strolled around Weimar and found 41ers we knew from Germany and Switzerland and had a much needed drink. Back to the hotel and ready for the Welcome Party which we arrived at just after 5.00 for registration and then welcome drinks and the party. Throughout the night we had conversations and made friends with many 41ers from Germany, Romania, Morocco, Netherlands, Switzerland, France, Sweden, Belgium and Denmark as well as meeting up with Paul & Kirsteen Swindell from Warrington!!



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The AGM on Saturday was all conducted in German apart from the address by Luc Trigaux, International President. They had a presentation from a YAPer and also from Fabian, the webmaster about Tabler World which they are joining by the end of July. I also attended a small meeting about the finances of Tabler World, basically Sweden are trying to recoup some of the investment they had initially made. After the Banner Exchange on Saturday night we went into the Gala Dinner, another great opportunity to meet and make friends. The night was run very firmly, much to the annoyance of many German 41ers, by an over-zealous compere who was sticking to his minute by minute, even taking the microphone from people making speeches before they had finished.

On Sunday there was a brunch in a café in Weimar, after that Gail and I had time to enjoy the sights of Weimar before we boarded our train back to Frankfurt and then flight to Birmingham, eventually arriving back home just before midnight.

A first visit as IRO to an AGM and a great weekend, bring on the others.

I have also visited Northampton Nene for a Club visit which saw 18 Members go on a walk and then have a pub meal.

YAP visits

I attended a meeting in Brussels with Peter to check on final plans for the YAP tours, 3 youngsters will soon be going on their tours to India and South Africa.

The dates of the following meetings are:

27 - 29 September Romanian AGM
4 – 6 October Hungarian AGM
18 – 20 October European Capitals Meeting
25 – 27 October Swiss AGM
31 October – 3 November International HYM in Malta

Andy Ventress

International@41club.org





National Board & Council Meeting

Double Tree by Hilton Hotel,
Newbury North

Saturday 29th June 2019

International AGM

PURPOSE							
The purpose of this paper is to provide an update on the 2022 International AGM and conference hosted by GB&I							
National Council are asked to:							
Approve	✓	Endorse		Discuss	✓	Note	

SITUATION

National Council Members will be aware that at this year's International AGM in Brussels it was agreed that GB&I would host the 2022 International AGM and Conference when Past GB&I President Barry Durman will commence his year as International President. In the 30th June 2018 National Council meeting I presented a paper which set out the governance arrangements for hosting this "pinnacle" event which was agreed by National Council.

In summary it was agreed that arrangements for any International event should fall under the remit of both the Fellowship and International Relations Officer with Fellowship being responsible for all conference matters i.e. hotel, trips etc and the IRO responsible for the actual AGM etc. Andy and I have had several discussions regarding the arrangements and this paper is presented as a joint paper to National Council. Barry has also been consulted upon regarding our paper.

In terms of the location of the event we are still looking at a number of options and our key consideration is accessibility to a major International airport where guests from as far afield as India, New Zealand and Mauritius can easily fly into. I will update Board and Council as soon as we have whittled down the possible options.

Since the announcement was made we have received a number of people express an interest to assist us organising the event. We acknowledge that we will need many volunteers to assist us during the pre-tours and weekend itself and we will use Members of our own committee where necessary. However there is a need to establish a committee over the next few months and we propose that the committee structure should be as follows:

- Treasurer
- Pre Tour Organiser
- Transport (airport shuttle)
- Secretary
- Sponsorship





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- Media/Marketing
- Registration
- Entertainment/Food

We do not consider that there is a need to have a conference chair because that role should be the Fellowship Officer, although due to my Board tenure ceasing in 2021 consideration will need to be given whether it would be appropriate for me to continue on the committee in some form of capacity for continuity purposes. In terms of the AGM convenor we propose that Andy continues in this role despite his tenure ceasing just prior to the AGM because it will provide continuity and it will allow the newly appointed IRO to participate fully in his first International AGM alongside the President.

In terms of the above membership we would like to take Council's view on whether one or more of the roles should be occupied by a Member of Council or if Council are happy for us to appoint suitably experienced people from either the expressions received or who we deem to possess the necessary skills and attributes.

At this stage no budget has been set for this event due to the way in which the GB&I budget is determined at our own AGM. We will ensure that all costs are kept to a minimum and only envisage expenditure incurring as a result of site visits which will have to be borne from our respective budgets, however due to our respective budgets being already committed to attend National and International events this year we may find ourselves in a slight overspend situation.

RECOMMENDATION

National Council are asked to:

Note the report

Agree the composition of the proposed Committee.





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REGION 1 NATIONAL COUNCILLOR – KEVIN STEWART (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>
15/4/19	1 / Fortay	AGM	15	Club have a good social diary however they are all in their late 60 - 7-. Have feeder Table, but outgoing Tablers not engaging due to generation gap
13/6/19	1 / Atholl	Social event	12	Older Club with no feeder Table

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
august	<u>Date</u> <u>Club / Event</u> RT NSW Aberdeen, manning 41 club stand	<u>Date</u> <u>Event</u>	<u>Event</u>

Notes/Comments.

All Clubs in Region 1 have now been visited apart from Stornoway, Inverness and the 4 Clubs around Aberdeen. These will require an overnight stay and where possible will have to be at a weekend due to work commitments. This is where I am now struggling without having a Region 1 Councillor.

Kevin Stewart
region1@41club.org





National Board & Council Meeting

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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>
16/4/19	2 / North Berwick	AGM	15	2nd visit to Club
7-9 June	Edinburgh	Edinburgh RT euro weekend		New Edinburgh 41 Club set up

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>
July	28th Callander Highland Games		
Aug	22nd Reg 1 / 2 Golf day Crieff		

Notes/Comments.

Cluster meeting did not happen despite the lack of trying. Clubs up here are just as insular as their RT counterparts. Will re-think and try again next year.

On a more positive note, 3 new 41 Clubs have now been formed, all who have good numbers and are young Clubs with Members just out of Table and wanting to continue doing what Table does.

Clubs are: Edinburgh / Crieff / Callander

Please note Clubs shut down over the summer so no visits planned.

Kevin Stewart

region2@41club.org





National Board & Council Meeting

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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>
10/4	Newcastle	Final Meeting Lunch meeting	7	Vote officially ratified to disassociate, no dissention. Former Members invited to future local events, applaud over 300 years of Tabling in the room
10/4	Guisborough (home)	Speaker meeting Hydrogen Bomb testing	16	
16/4	Stockton	Meal & quiz	15	
18/4	Redcar	AGM & meal	17	
22/4	Yarm	AGM & Meal	18	
24/4	Saltburn	AGM & Meal	16	
10/5	Ponteland	Meal< induction & golf presentation	17+3 Guests	





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22/5	Saltburn		Chairman Handover dinner	19	
3/6	Stokesley table	Round	Foot golf & drink	7	To discuss and obtain assistance for launch of new Teesside Table
10/5	Guisborough (home)		AGM & meal	16	
12/6	Joint Guisborough Redcar	Quoits &	Quoits & meal (quiz due to rain)	17	

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
w/c 24/6		Meeting with Chair (RTBI Treasurer) Paul Thompson and IPC Hartlepool RT Dominic Wheatley, plus Stokesley & Darlington Bondgate RT Ref restarting new Table in Teesside	

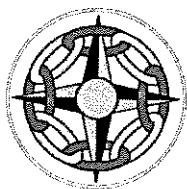
Newsletter & Magazine

Organising dates for Cluster events (North/South or Teesdale Tees/
Tyne/Wier) for rest of year, groups of 6 or so Clubs inviting others to one event
per Club

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>
	4/7 Wickham	28/29 June Council meeting	
	9/7 Hexham		
	28/6 Wensleydale		
	4/7 Stanley		
	8/7 Houghton Le Spring		





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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>Date</u> <u>Event</u>
	16/7 Darlington Bondgate		
	26/6 Northallerton		
	24/6 East Durham RT		
	25/6 Hartlepool		
	14/7 Coquetdale		

Notes/Comments

Personally a much more productive quarter, more visits, more contact, more interest and several positive points of action

- Organising Clubs in Region into groups of 5 or 6 each Club inviting all rest in their cluster to an event during the year
- Attempting to coordinate with Hartlepool and Stokesley Tables to launch a new Table in Teesside, based in Middlesbrough encouraging new Members to introduce someone within 6 months. With a new 41 Club alongside formed from younger Members of other local Clubs dual registering plus Ex Members from Stokesley. Aim also to ask those going from Table to 41 Club (at 41) to dual register with new Club and their closest existing 41 Club thereby ensuring a future for more of our Clubs with no feeder Table. Analogy of Cubs-scouts-venture scouts. Fully supported by All 41 Clubs in Teesside
- We have found one Club in Teesside and one in Tyneside prepared to organise Regional Golf Days so we may be able to participate for first time in years
- Sadly on a negative note I have visited Newcastle and Middlesbrough who have both Disaffiliated due to low numbers (6&4) and age, all have been welcomed to other local Club events and in the case of the members from Middlesbrough they will be invited to be honorary Members of any new Club set up.

Peter Milburn
region4@41club.org





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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>
10/04/19	Lytham St Annes 41 Club	AGM	28	
25/04/19	Lytham Round Table	AGM	32	
08/05/19	Lytham St Annes 41 Club	Speaker	24	
14/05/19	Kirkham & Rural Fylde 41 Club	Business	25	Red Rose Update
20/15/19	Thornton Cleveleys 41 Club	Business	14	I presented the new Chairman with his Gong
07/06/19	Marchesi House	Training Weekend		
11/06/19	Kirkham & Rural Fylde 41 Club	Speaker Meeting	20	Red Rose Discussion with National President
12/06/19	Lytham St Annes 41 Club	Bowls Night	Possibly 25	National President in attendance with Councillor Kevin Lovett

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>
	As yet not defined		

Graham F Sloan
region5@41club.org





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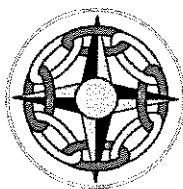
REGION 6 NATIONAL COUNCILLOR – WYNN PARRY

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
31/05/2019	Selby	Phone Call	1	Club has 1 Member, aged in the 90's. He is keen to be kept in the loop but doesn't necessarily want to keep Selby going, is interested in virtual 41 Club
31/05/2019	Hull	Phone Call	1	Contacted Chairman – Club has been closed for over 1 year
31/05/2019	Holme Valley	Phone Call	1	Contacted Chairman – Club has been closed for over 1 year
06/06/2019	Elland	Bradford Museum Police	13	No formal business discussed
10/06/2019	Wombwell	Dining	16	Great fellowship. Shocked at RT numbers. Suggested open membership. Will contact old RT Members about joining
11/06/2019	Rothwell	Dining & Jokeathon	13	Great fellowship. Will contact old RT Members about joining

Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
10/06/2019	Wombwell	Dining	16	Attended with NC
11/06/2019	Rothwell	Dining & Jokeathon	13	Assistants Home Club





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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>Date</u> <u>Event</u>
18/06/2019	Ilkley, Ilkley Olicana & Ilkley RT – Bowling Comp	27/06/2019	Council Meeting - Newbury
19/06/2019	Ryedale – Walled garden walk (daytime)	11/10/2019	Council Meeting – Isle Of Man
20/06/2019	Rother Vale - Dining		
25/06/2019	Wetherby Wharfedale – Boule & BBQ		
03/07/2019	Beverley – RT sports challenge		
09/07/2019	Rotherham - Dining		
11/07/2019	Harrogate – Bowls		
17/07/2019	Nidderdale – Croquet & Meal		
18/07/2019	Mexborough - Dining		
08/08/2019	Hallamshire – Meal with Tangent		

Wynn Parry

region6@41club.org





National Board & Council Meeting

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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>
4-7 Apr	Torquay	National Conference		
12-15Apr	7/Cheadle & Gatley	International Trip	14	Sicily
25 April	7/Glossop	AGM	14	
26 April	Area 46 RT	AGM	16	
11 May	Macclesfield RT	Beer Festival		See Notes
20 May	7/ Cheadle & Gatley	Axe Throwing + Meal	11	
03 June	7/ Royton Chadderton	+ Postponed – now visiting in November		
08 June	Hawes	Site Meeting for Caravan weekend		
12 June	Lytham 41 Club	Chinese Meal	20	With Nat Pres

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>
	17/06/19 Cheadle + Gatley Bowls	13-16/9 Caravan Weekend	August 41 Club River Cruise
	20/06/19 Wilmslow 41 Club	13-14/7 Cardiff Conference meeting	





41 Club
CONTINUED FRIENDSHIP

National Board & Council Meeting

**Double Tree by Hilton Hotel,
Newbury North**

Saturday 29th June 2019

Notes/Comments

Ex members of Macclesfield RT formed a breakaway group many years ago rather than join their 41 Club – I haven't been able to get them to affiliate to National. There is quite a lot of ill feeling between existing 41 Club and these members but they do support the Beer Festival which they founded 25 years ago and which Round Table still run.

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:				
	None			Unfortunately, due to work and other commitments not been able to visit any 41 Clubs since the AGM!
17/05/19	RT Area 8	AGM	8 Tablers 10 41ers	Good meeting, but poor turn-out of the remaining Area 8 Tables – only 6!
Own Club Meetings:				
23/04/19	Warrington RT No 74	First business meeting of new Chairman's year	4 Tablers 1 41er – me!	Unfortunately, not looking good for Table – struggling!
16/05/19	8, Warrington Ex-Tablers	AGM	18 41ers	Good turn-out, but NO Chairman selected.... tbc!
28/05/19	Warrington RT No 74	Clay Pigeon Shooting	4 Warrington Tablers RT Nat. Pres. 1 41er – me! 4 Tabler guests.	Always a favourite on our calendar! I am getting to be the only 41er regularly supporting our Table!!!





National Board & Council Meeting

Double Tree by Hilton Hotel,
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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 and International Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
4-6 April 19	AGM / National Conference, Torquay		Lots!
30 May – 2 nd June 19.	International - Old Tablers Deutschland (OTD) Charter.	AGM / 50 th	Lots and lots! Fantastic do, fantastic weather..... GREAT!

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 Councillor & Deputy / 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>
CV	TBA	8 / HW&D / Normal meet (TBA)	18-22 Sept 19 – Old 74 Tablers Weekend, Malta...
CV	TBA	8 / Chorley / Normal meet (TBA)	
CV	TBA	Other Region 8 Clubs, that I can fit in as and when.	



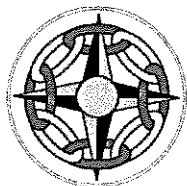
National Board & Council Meeting

**Double Tree by Hilton Hotel,
Newbury North**

Saturday 29th June 2019

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

Year 1 Events:		Year 2 Events:	
1.	'Leigh' Burns Night, 19/01/17 (issued with previous NC 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 NC Report 9)
2.	'IOM' and 'IOM Progress' meetings, 26 & 27/02/17 (issued with previous NC Reports - 2/3)	14.	Rushen RT 1072 45 th Charter 6/7 th Oct 18. (Issued with NC Report 11)
3.	Region 8 / Area 8 Rally, 29/02/17 (issued with previous NC 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. (Issued with NC Report 11)
4.	Huyton – Speaker Meeting, 28/02/17 (issued with previous NC Report - 4)	16.	Leigh Burns Night – 17/1/19 Liverpool Childwall – 01/02/19 IOM – St Patricks and Prospect – 21/22-03/19 (Issued with NC Report 11)
5.	'Liverpool No 1' – Athenaeum Club, 3/03/17 (issued with previous NC Report - 5)	17.	Tbc
6.	Woolton – Charter 10/03 and AGM 05/04/17 – (issued with previous NC Reports - 5).	End of Yr 2.	
7.	Chorley Rural, Croquet/Meal – 06/06/17 – (issued with previous NC Report - 5).	Year 3 Events:	
8.	Southport Hesketh – Crown Green Bowling – 15/06/17 – (issued with previous NC Report - 5).	18.	
9.	Leyland – BBQ – 19/06/17 – (issued with previous NC Report - 5).	19.	
10.	AREA 8 PIGGY – 11/07/17 (issued with previous NC Report -5).	20.	
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 NC Report 6).	21.	
12.	Southport Dinner/Speaker Meeting – 19/2/18; Widnes Meeting – 21/3/18; (combined report - issued with previous Report	22.	



41 Club
CONTINUED FRIENDSHIP

National Board & Council Meeting

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Newbury North**

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6).		
End of Yr 1.		End of Yr 3.

Paul Swindell
region8@41club.org

REGION 9 NATIONAL COUNCILLOR – MARCUS JONES (CARETAKER)

After a busy AGM season Locally, Nationally and Internationally, it's back to business for local and regional support. I have informed the Region 9 Clubs that I will once again support them in the year ahead and thank the Clubs for their continued support and invites to events in the year ahead, which already shows signs of being a busy year events, planning and continued fellowship.

Part of my year will include the support to the Vice President Peter Good in his planning the 75th year of 41 Club GB&I as his PLC Chairman. To Book Peter for an event please email Peterplcdiary@gmail.com, the team are committed to ensure that he has all the required support.

This year will also see my attention turn to reviewing the rules of election as a Councillor and bringing proposals that support the changing face of society and our Members whilst tackling the "perception" of Members that it's a closed group who become Board Members, or returning Board Members. We need to attract all generations of 41 Club Members to the National AGM, who truly feel they can play a part in the future of the association whilst enjoying the true spirit of continued friendships!

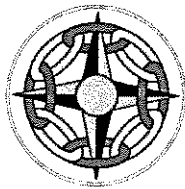
A very good friend once said "do things that make the boat faster, not the things that do not". We need to build bridges to all generations of 41 Club Members, especially those crossing that bridge of fellowship from Round Table to 41 Club today and in the future. On that note I must congratulate Glen for his work recently and picking up the baton from Nick.

Finally, this year will witness the return of the Region 10 Cluster on September 27th at the Novotel, Nottingham just of junction 25, with the immortal John Spence and other great speakers. Your support would be greatly appreciated.

Clubs/Events/Meetings Visited – National Councillor (NC)

<u>Date</u>	<u>Region</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
	<u>Club/Country</u>			
24 to 28 th April	41 International	Club World Meeting	350	Supporting GB&I contingent with over 40 Members attending from our Association





41 Club
CONTINUED FRIENDSHIP

National Board & Council Meeting

**Double Tree by Hilton Hotel,
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May 4 th /5 th	RTBI AGM	National	AGM in Leicester	350	Attended the weekend, great support for the 41 Club Member stand, well done to Glen Lyon for his efforts, great meeting with very positive news of Round Table shared.
May 9 th	Beeston 41 Club Region 10		Speaker Night with Past President David Campbell	24	Great meeting – DC shared his life in the world of TV production and behind the scenes.
May 15 th	Region representation	10	Attended Regional Event for Armed Forces working with the community	25	The armed forces are reaching out to local community groups to enhance local understanding of their role in the region of Lincolnshire/Nottinghamshire and Norfolk. Also attended by SSAFA who presented on the 75 th celebrations 2020.
May 19 th	LOTS 80 th charter		Celebration of 80 years of London Old Tablers Society	150	Great Event with National President Andrew Mackereth and Jason Thomson Past President RTBI as guest speakers. Well done to team for a great celebration event.
June 4 th	National Presidents 2020 Planning Meeting		Planning Meeting	10	Meeting for 2020 President – Peter Good with his PLC.
June 8 th	Councillor Training Day		n/a	n/a	Unfortunately unable to attend this event due to work project.
June 13 th	Beeston 41 Club		Curry Night with Partners	30	Great Night of fellowship for local Club with partners, discussed the future plans over the summer.

Newsletter & Magazine

Region 10 Club Cluster News on the up and coming event in September for Region 10 Cluster.
Events



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National Board & Council Meeting

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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>
All Region 9 Clubs	TBC	Mixture of events tbc	June 28/29th	National Council Meeting	RTI World Meeting 23/24/25 August
Beer Festival	June 30th	Region 10, Beeston RT/41Club	July 6th	Four Club Meeting	41 Club HYM Malta
Beeston Cricket Challenge	July	Club Events – Yearly Cricket Challenge			
Region 10	September 27th	Cluster Event			
Grantham	September 14th	Anniversary Dinner			

Marcus Jones
region9@41club.org

REGION 10 NATIONAL COUNCILLOR – JOHN MANLEY

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>
11/04/19	10	Beeston 41 Club AGM	26	Strong Club. Programme in place with all Club positions filled
18/04/19	10	Derby Merlin Club AGM	41 22	Strong Club. Programme in place with all Club positions filled. 3 new Members inducted
25/04/19	Area 14	RT Area 14 AGM	35	Opportunity to give greetings from National 41 to Table
04/05/19	Nation	Round Table Presidents dinner	Lots	



National Board & Council Meeting

Double Tree by Hilton Hotel,
Newbury North

Saturday 29th June 2019

at Conference

29/05/19

Got Married to past
National Tangent
President ☺

19/05/19 10

Phone round 4
Clubs chasing
capitation 05

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
06/04/19	National	Conference and AGM	Lots
29/04/19	10	14 41 meeting	8
16/05/19	10	Cluster Meeting	15 Derby Merlin and Belper (although disaffiliated)

Newsletter & Magazine

13.04.19

Welcome email to Members in Region 10

John Manley
region10@41club.org



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National Board & Council Meeting

**Double Tree by Hilton Hotel,
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REGION 11 COUNCILLOR – RICHIE MINSHULL

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>
	41 Club & Tangent National Conference	National Conference	450 Plus	They were once Swingers here of that I'm sure and maybe, just maybe there still are
	Middlewich 660 RT	Table Meeting	20	They would not know what swinging is, however, I'm sure would welcoming it if shown.
	RTBI National Conference	National Conference	450 Plus	A Great Weekend for Swinging , sadly with no swingers that we could find due to the effects of Espresso Martini at 4.30AM
	Ellesmere Port 41 Club	Club Meeting	12	No Swinging here, well not anymore, anyhow due to age
	Runcorn 41 Club	Speaker Meeting	31	A Good 41 Club that still Runs like a Round Table sadly far too posh to involve with swinging, but it is always the posh one's.....

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 Clubs! Unfortunately, no material, and very little interest in providing any from Clubs!





National Board & Council Meeting

Double Tree by Hilton Hotel,
Newbury North

Saturday 29th June 2019

events.

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>
1	19/06/2019	Stafford 41 Club				

Notes/Comments:

I had the pleasure of attending a great weekend in Leicester at the RTBI & NALC Conference that was great fun and there us a good vibe around RTBI now.

Area 2 NALC will be running the next "Big Night" in Cheshire on the 30th October this is our "Four Club" Meeting in the area and I will be working with my RTBI counterpart Josh Pricks on this as well as the NALC Area Chairwoman and we will also be working with Region 11 41 Club and Region 7 RTBI counter parts.

A visit to Runcorn & District 41 Club provide to be very interesting with their approach to increasing membership by putting up capitation and the cost of their meals to create funds to pay for better quality guest speakers.

Upon speaking to the Chairman of Runcorn 41 Club and asking him what could 41 National do at a local level for his Club – he felt as I do that current deals that 41 Club have are not what the grass level are looking for – it's far more simple something like, a list of guest speakers that Clubs can share to invite speakers to, was one of the ideas that he put forward. Probably have this in place already.

Richie Minshull

region11@41club.org





National Board & Council Meeting

Double Tree by Hilton Hotel,
Newbury North

Saturday 29th June 2019

REGION 12 NATIONAL COUNCILLOR – RALPH SMALL

Clubs Visited – National Councillor (NC)

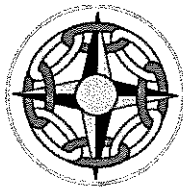
<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
3/4/2019	Deeside 41	AGM	25	Very good turnout by Deeside
4 th , 5 th , 6 th & 7 th April 2019	National Torquay	AGM		
16/4/2019	Ellesmere Port 41	AGM	23	
26/4/2019	Area 36	AGM	42	
1/5/2019	Deeside 41	Club meeting	24	Discussion regarding allowing non Tablers to join 41
15/5/2019	Birkenhead 41	Speaker meeting	14	
20/5/2019	Denbigh 41	Bbq	10	I was head chef!
5/6/2019	Deeside 41		14	Discussion re allowing non Tablers to join 41 – not progressing really well
6/6/2019	Hoylake & Chester 41	Clay shooting	pigeon 18	

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>
1		28th/29 th June 2019 Newbury National Council meeting	

Ralph Small
region12@41club.org





41 Club
CONTINUED FRIENDSHIP

National Board & Council Meeting

**Double Tree by Hilton Hotel,
Newbury North**

Saturday 29th June 2019

REGION 13 NATIONAL COUNCILLOR – JOHN BELL

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>
23.5.2019	Cambria 13	41 Club Archery Evening	Duncan Kennedy, Steve James, Mark Wooley, Stuart Taylor, Karl Halliwell	
19.06.2019	Cambria 13	41 Club Kick Golf Event	Barry Durman, Duncan Kennedy, Mike Smith, Steve James, Mark Wooley, Karl Halliwell	Linked in with members of Caerphilly 41 Club to arrange a visit and clarify Membership roles and Capitation.

Clubs Visited – Assistant

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

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>
1.	02.06.2019 Meet with members of Llantwit Major 41 Club to Welcome Larbert & Falkirk 41 Club on a leg of their fundraising bike ride for Alzheimers.		
2.	29.6.2019 Regional Councillors Meeting Newbury		
3.	TBA Caerphilly 41 Club BBQ		

John Bell
region13@41club.org





National Board & Council Meeting

Double Tree by Hilton Hotel,
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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>
2/4/19	Smethwick	Club	12	Normal Club Visit
4-7/4/19	41 Club/Tangent AGM	Event	500	Council Meeting and AGM
13/4/19	OBE AGM	Club	18	Club AGM
3-6/5/19	RTBI/NALC AGM	Event	300	AGM
13/5/19	Smethwick	Club	12	AGM
16-19/5/19	Past Epping Round Tablers Weekend Away	Club	6	Weekend away in Malta
24/5/19	Round Table PLC	Event	10	Thank You Dinner
28/5/19	Wrekin 41 Club	Visit	12	A talk on National and seeing if we can re charter Telford & Wrekin Round Table

Newsletter & Magazine

15/4/19 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>	<u>Event</u>
	3/6/19 Smethwick 41 Club	10/6/19 RTCW Trustee Meeting & AGM	16-19/5/19 – Past Epping Round Table Overseas Trip to Malta



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National Board & Council Meeting

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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>
	11/6/19 MC Bromsgrove Ladies Circle Meeting	28-30/6/19 National Councillor Weekend	
	26/6/19 Lichfield 41 Club	27/7/19 Brackley Festival Beer	
	1/7/19 Smethwick 41 Club		
	/8/19 Smethwick 41 Club		

Notes/Comments –

It has been quite an incredible quarter. Slowly but surely I am getting around the Clubs within my Region, knocking off one or two a quarter. The quarterly newsletter seems to be letting people know that I am around. On a personal note, I received a Marchesi Medal for services to Table, which was unexpected. Only 12 have been presented before, so as you can imagine, it was quite humbling. My role of PLC Treasurer has now come to an end, so I will have more time on my hands to visit my Regional 41 Clubs. I am also fulfilling my duties as a trustee with Round Table Children's Wish.

Jim Conway

region14@41club.org

REGION 15 NATIONAL COUNCILLOR – VACANT

No report submitted

VACANT

region15@41club.org

REGION 16 NATIONAL COUNCILLOR - MARTIN LINES

No report submitted

Martin Lines

region16@41club.org





National Board & Council Meeting

Double Tree by Hilton Hotel,
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REGION 17 NATIONAL COUNCILLOR – KELLY CLARKE

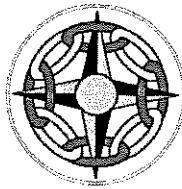
Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
10/4/19	Reading	Club visit	18	A chance visit with David whilst away on business in the area a chance to push NSSW
12/4/19	Aylsham RT	Club visit AGM	9	AGM and a chance to promote 41 as they have several hangers on
15/4/19	Norwich 41	AGM	18	AGM a good meeting very positive club
18/4/19	North Walsham	AGM	14	My own Clubs AGM it was agreed a concerted effort was required to find new members as we have had none for 3 years
16/5/19	North Walsham	Club meeting	18	

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
17/4/19	RT Area 6	AGM	72
10/5/19	RT Area 6	Past area Chairman's dinner	18





41 Club
CONTINUED FRIENDSHIP

National Board & Council Meeting

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9/6/19 North Norfolk 40th Charter
Tangent

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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>
	7/8/19	Regional meeting cluster				

Notes/Comments

At the Past Area Chairman's dinner it was agreed that we should form a new 41 Club with only Past Area Chairmen as Members we are having an inaugural meeting in September so hopefully at the October meeting we will be asking to affiliate, at present 18 members have agreed to start the Club with 6 who are not in 41 at present.

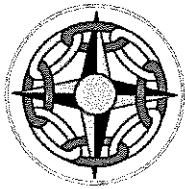
There are also thoughts of a new Club forming in Hunstanton something I will be watching closely.

North Walsham membership drive has in 1 month attracted 5 potential candidates to join who have not transitioned across from Table over the years. I am organising an Area cluster meeting at a local heritage railway in August.

Kelly Clarke

region17@41club.org





41 Club
CONTINUED FRIENDSHIP

National Board & Council Meeting

**Double Tree by Hilton Hotel,
Newbury North**

Saturday 29th June 2019

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>
1 April	Southend 41 Club	AGM	70	
11 May	Billericay 41 Club	Business Meeting	30	I shared the concept of the 'Shuter' evening – a quiz and talk about the history of 41 Club and the range of events and activities that you can do – it worked well and got a good response

Notes/Comments

The visit to Billericay was a real highlight – sharing the history of the Club, especially to at least one past board member (who didn't know all of the answers!) was good fun and offered a chance for people to gain an understanding of what 41 Club offers them today.

I continue to send the Regional Newsletter and to contact Clubs, responses are always overwhelming

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





National Board & Council Meeting

Double Tree by Hilton Hotel,
Newbury North

Saturday 29th June 2019

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>
27/03/19	Dunstable 41 Club	Meeting – Meal, Pub Quiz Night	8	
24/04/19	Dunstable 41 Club	Annual General Meeting	13	
25/04/19	Harrow and Wembley 41 Club	Annual General Meeting	12	
03/05/19	Shepperton 41 Club	Meeting with Speaker	16	Speaker was the grandson of one of the members
08/05/19	Chiltern 41 Club	Annual General Meeting	27	A couple of Amersham Round Tablers were there
17/05/19	London Old Tablers Society	80 th Charter	75+	National President in attendance
29/05/19	Dunstable 41 Club	Lunch meeting	8	
05/06/19	Harpenden 41 Club	Bike ride	28	Met the cyclists at the meal afterwards

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>
24/07/19	Cuffley 41 Club	June	National Council meeting in Newbury
03/09/19	Hoddesdon 41 Club – Guided walk + meal in St Albans		
04/09/19	Harpenden 41 Club – Guided walk + meal in St Albans		

Bernard Elwen

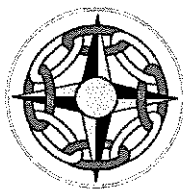
region19@41club.org



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41 Club
CONTINUED FRIENDSHIP

National Board & Council Meeting

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REGION 20 NATIONAL COUNCILLOR – DAVID CHARD

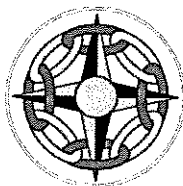
Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
16/4/19	20	ISIS Oxford AGM	12 Members 4 visiting 41 Club Members	Discussed resurrecting the Oxford dinner following comments collected from Region 20 Clubs. Decided to run event again but as a Saturday lunch. Organising committee formed.
18/4/19	20	Meeting between 5 representatives of Caversham and Reading Valley 41 Clubs to discuss creation of new RT in Reading		Agreed to discuss at Club level and follow up meeting to be arranged
21/5/19	20	Oxford ISIS and 6 Reading Valley		Committee meeting Oxford Lunch planning
12/6/19	20	Reading 11	5 or 6 at time of report	Club planning to close December 2019! Discussion for transfer of Members wishing to remain to other local Clubs
20/6/19	20	Farringdon Charter	50 th Approx. 70	

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>
	August 19 Basingstoke meeting	41	





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National Board & Council Meeting

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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>Date</u> <u>Event</u>
	August Wokingham meeting 41		
	19 th Region 20 Golf event		
	September		

Notes/Comments

My emphasis in the last period has been to reignite interest in Region 20 events – therefore working with appropriate Clubs we have organised the Oxford Regional Lunch an event that had stalled (organisers ISIS Club plus committee) and the Regional golf competition (Abingdon 41 Club).

I now intend to concentrate on visiting Clubs over the next period before the Isle of Man weekend - although I will be in USA for most of July.

David Chard

region20@41club.org

REGION 21 NATIONAL COUNCILLOR – GLEN LYON

Clubs Visited Personally

<u>Date</u>	<u>Club</u>	<u>Event/Visit</u>	<u>Members attending</u>	<u>AOB</u>
9/4/19	Thame	AGM	16	Reversed thoughts of disaffiliation
15/4/19	City of Chichester	AGM	19	Reversed thoughts of disaffiliation now actively looking to start up a new table
17/4/19	Swindon	AGM	14	Reversed thoughts of disaffiliation now looking for new members (1 since has

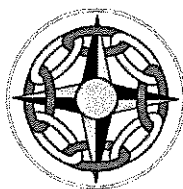


41 Club
CONTINUED FRIENDSHIP

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				joined from website prompt!)
23/4/19	Evesham	Table Tennis	17	Fun night with home club
25/4/19	Area 14	AGM	40+	
26/4/19	Area 23	AGM	7	
30/4/19	Redditch 41 Club	Visit in pub	4	To discuss Redditch & Studley district
3/5/19	RTBI AGM		200+	
16/5/19	Wolverhampton West	Charter	18	Presented charter and inducted 18
18/5/19	Larbert & Falkirk 41 Club		6	Re sponsored cycle challenge
22/5/19	VoRTEX	Initial meet up with founder chairman	2	Visited Nick in Swindon at his parents
4/6/19	Gloucester RT & 41 Active	Meeting with RTBI membership to discuss plan to increase membership	13	Action plan agreed

Clubs Visited Deputy/Assistant

Date	Club	Event/Visit	Members attending	AOB
14/6/19	Worcester RT	Meeting with RTBI membership to discuss plan to increase		





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		membership		

Forthcoming regional events

Skittles – personalised individual invitations being sent out to all clubs in region, responses requested by 30th April received 8 positives by end of May! first round to be played by end Summer

Membership initiatives

Wheel of Fortune is now up and spinning being 'trialled' at a couple of events – carnivals

Program for next three months

	Regional	National	International
Visits	4	20	1
Regional events	1 Pie 'n Mash and ale on a STEAM TRAIN		
Newsletters	1	3	2
Magazine Copy	1	1	1

Notes :- other relevant information.

Ian McWilliam has started visiting clubs and Kevin Chard as Area President is out and about in the southern tables both are working with James Locke to improve Table membership initiatives and find opportunities for 41 Clubs to assist.

Glen Lyon

region21@41club.org





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REGION 22 NATIONAL COUNCILLOR – MARK HINCHLIFFE

No report submitted

Mark Hinchliffe

region22@41club.org

REGION 23 NATIONAL COUNCILLOR – VACANT

No report submitted

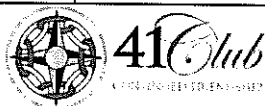
Vacant

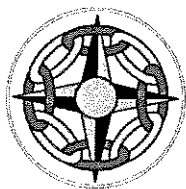
region23@41club.org

REGION 24 NATIONAL COUNCILLOR – PETER McBRIDE

Clubs Visited – National Councillor (NC)

Date	Region / Club	Event / Visit	Members Attending	A-O-B / News
17/4/19	Wallington & Carshalton (own Club)	AGM at the Windsor Castle pub, Carshalton.	19	
23/4/19	Oxted & District	In 2018 all but 2 members decided to leave 41 Club following the GDPR communications farce, though in truth it seems there was substantial discontent within the Club over recent years. Dave Campbell (past IPP) and I met the two remaining members- Chairman and Secretary at the Oxted Inn to understand the reasons. They were impressed with the efforts by National to re-engage with nearly all 43 Clubs within the Region and wanted the Club to remain with Association.	2	41 Club membership has been impacted by the increase of alternative vocational Clubs within Oxted. I committed to keep them in the loop and work with them to identify possible future opportunities to re-engage with those members who had left.
26/4/19	Farnham	AGM at the Bush Hotel, Farnham during which I inducted two new members who had moved over from	38	





41 Club
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		Farnham RT. I was asked to formally induct them using a similar process as used with RT inductees.		
15/5/19	Wallington & Carshalton (own Club)	Club meeting at the Windsor Castle pub, at which I gave a report on the Torquay National Conference.	18	
3/6/19	Aldershot	Club meeting at the Foresters Inn, Church Crookham	15	
4/6/19	Egham	Lunchtime Club meeting at the Half Moon, Windlesham	17	

National Events

Date	Event	Members Attending
4-7/4/19	National Conference @ Torquay	

National Councillor Diary – Planned for the next three months

Planned Visits		Regional	National	Inter'l
Date	Club	Event		
18/6/19	Burgess Hill - Club meeting at La Campala, Haywards Heath. The Club are having multinational themes to their meetings this year – this one is celebrating 'La Noche de San Juan'!			
19/6/19	Wallington & Carshalton - Club meeting			
25/6/19	Farnham - I am hosting a Whisky Tasting for their members			
28/9/19			National Councillors Meeting - Newbury	



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Planned Visits		Regional	National	Inter'l
Date	Club	Event		
17/7/19	Wallington & Carshalton - Club meeting			
7/8/19	Crowborough - Club meeting			
21/8/19	Wallington & Carshalton - Club meeting			
16/9/19	East Grinstead - Club meeting			
18/9/19	Wallington & Carshalton - Club meeting			
27/9/	Seaford – Club meeting			

Additional Notes/Comments:

Honorary Memberships

As in my previous report, once again on my Club visits this quarter I have 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.

Canvassing and Proxy Votes

Following the issues relating to the alleged canvassing and the use of proxy votes at Torquay, and the subsequent withdrawal of a nominee, I have received a number of questions as to what happened and why. It is clear we need to clarify why canvassing is not allowed and clarify the use of proxy voting, as I'm concerned there are inconsistencies in their usage.

CAS 2

As part of the CAS 2 Sub-committee to evaluate and identify a suitable replacement for the current CAS, I have uploaded membership data from my own Club (following their approval) and begun pilot testing the 'TablerWorld' application.

2020 National Golf Finals

I was asked to organise the 41 Club National Golf Finals. I first sent out a survey to all Regions asking for feedback on why previous years' Finals had not been that well attended – many thanks to everyone who provided their input, it was much appreciated.

The primary feedback was:



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- Clubs need much longer notice to avoid clashing with their own Regional/Cluster Golf competitions and their Club Calendars
- Any venue was too far for most Clubs to travel to/from for one day of golf
- Not many winners of Regional/Cluster competitions could make the National Finals date
- Some Clubs would like to play but don't play in Region/Cluster competitions

As a result of the feedback, there will not be a Golf Finals in 2019 due to insufficient notice to Clubs – but a new format two-day 2020 National Golf Finals will take place on Sunday 4th and Monday 5th October 2020 at the Marriott Forest of Arden Hotel & Country Club, Birmingham.

Peter McBride

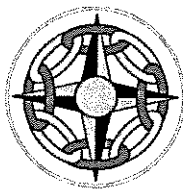
region24@41club.org

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>
06/01/2019	Area 16 Kent RT Rochester RT56	Revival meeting	X1 Region 25 NC X7 prospective RT Members	Founding the revival of my old RT whose numbers had dropped to x1 Member
19/01/19	Region Maidstone 41	25: 50 th Charter	X1 Invicta 41 X1 Dave Campbell X1 Region 25 NC X6 Malling & Bearsted 41 Club X35 Maidstone 41 X4 Guests	X3 past Members of Maidstone & Malling RT38 were present who are considering joining 41 Club.
21/01/19	Region 25: Invicta 41 Club & Bearsted RT1105	Curling	X1 Chatham 41 X4 Invicta 41 X1 Region 25 NC X7 Bearsted RT	A great event for any 41 Club and RT to add to the programme.
26/01/19	Region 25	Burns Night	X7 Invicta X1 Vigo Village and NW Kent 41 X3 Chatham 41	£300 raised for the National President's charity





41 Club
CONTINUED FRIENDSHIP

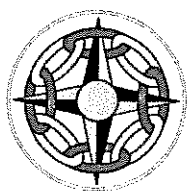
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			Club	
			X5 Chatham RT45	
			X1 Toronto RT	
			X1 Billericay RT	
			X10 guests	
5/02/2019	Region 18: Area 16 Kent RT	Area 16 Kent RT ACM	X2 Bearsted RT X1 Chatham RT45 X2 Dartford RT114 X2 Margate RT X1 Rochester RT56 X2 Invicta 41 Club X1 Region 25 NC	Supporting Area 16 Kent RT AGM
	Region 25: Invicta 41 Club			
8/02/2019	41 Club GB&I	NSSW – Norfolk	X1 Region 25 NC	One of the best Sporting Weekend venues I've ever been to and a brilliant weekend!
			Loads of other 41 Club members from around the country	
18/02/19	Area 16 Kent RT	Area Darts	X4 Invicta 41 X1 Chatham 41 X1 Region 25 NC Approx. X40 Area 16 Kent Tablers	A joint RT & 41 Club event which doesn't attract too many 41 Club Members but does offer an opportunity for them to meet their feeder Tables
21/02/2019	Region 25: Invicta 41 Club & Area 16 Kent RT	Joint Membership Review Meeting	X1 Area 16 X1 RTBI Nat. IRO X2 Invicta X1 Region 25 NC	Joint Kent meeting to discuss membership initiatives and results
23/02/2019	Region 25	Transmanche	X4 Invicta 41 X1 Chatham 41 X1 Medway 41 X1 Region 25 NC X3 Margate 41 X1 City of London 41 X1 Vigo Village & NW Kent 41 Approx. x50 French and Belgium 41	This trip was organised and hosted by St. Omer 41 Club, France. There was a guided tour of a Nazi Buzz Bomb factory and following a Gala Dinner we enjoyed fact finding trip to pubs in St. Omer.
15/03/2019	Region 24	Speaker Meeting	X1 Invicta X1 Region 25 NC Approximately x60 Members of 41 Clubs in Region 24	A great night out hosted by Region 24 NC where a whiskey tasting presentation was also given.





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18/03/2019	Region 25: Invicta 41 Club	Special Meeting	X9 Invicta	
22/03/2019	City of Rochester RT56	Revival meeting	X1 Region 25 NC X6 Prospective Members	Founding the revival of my old RT
06/04/2019	41 Club GB&I	National Conference Torquay	at X1 Region 25 NC X2 Northfleet 41 LOTS 41 X1 Westerham 41	
12/04/2019	City of Rochester RT56	Revival AGM	X7 Rochester RT X1 Area 16 Kent RT X2 Invicta 41 X1 RTBI IRO X1 Region 25 NC	Founding the revival of my old RT and was made Honorary President!
15/04/2019	Region 25: Invicta 41 Club	AGM	X7 Invicta X1 Toronto RT	
23/04/2019	Area 16 Kent RT	AGM	X2 Bearsted RT X1 Chatham RT45 X2 Dartford RT114 X8 Margate RT X4 Rochester RT56 X3 Invicta 41 Club X1 Region 25 NC	Supporting Area 16 Kent RT AGM and escorting Rochester RT56 members to their very first Area meeting.
24/04/2019	Canterbury Table Plus No.1	AGM	X30 Members X1 Region 25	
29/04/2019	Chatham 41 Club	AGM	X12 Chatham 41 X1 Invicta X1 Region 25	
04/05/2019	RTBI	National AGM	X1 Region 25 NC X1 Rochester RT	Escorting the Rochester RT56 Chairman to his very first National AGM
14/05/2019	Chelmsford RT Witham RT	Joint Witham RT V's Chelmsford RT Pub Games Night	Approx.x15 Chelmsford RT members X1 Rochester RT X4 Witham RT X1 RTBI National IRO X1 Region 25 NC X1 Prospective	Region 25 41 Club was present introducing a prospective RT Member who is a client's son. Region 25 41 Club was supported by Rochester RT56.





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15/05/2019	Margate RT Rochester RT56 Region 25 41 Club Margate 41 Club	Bat N Trap Games	X Margate RT X3 Rochester RT X Margate 41 X1 Region 25 NC	Joint games night between Margate and Rochester Tablers and 41 Club Members
18/05/2019	Invicta 41 Club	Jolly Boys Outing	X6 Invicta X2 Rochester RT56 X4 guests	An opportunity for Grandfathers, fathers, sons and grandsons to enjoy a day out together.
20/05/2019	Invicta 41 Club	Induction Night	X8 Invicta 41 Club X1 Prospective	Induction of the new Member
28/05/2019	City of Rochester Table Plus No.2	Inaugural meeting	X5 Invicta 41 Club X6 Prospective Members	Meeting to organise the chartering a new 41 Club

Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
19/01/19	Region Maidstone 41	25: 50 th Charter	X1 Invicta 41	Details above
26/01/19	Region 25	Burns Night	X17 Invicta	
5/02/2019	Region 18: Area 16 Kent RT	Area 16 Kent RT ACM	X2 Invicta 41 Club	
	Region 25: Invicta 41 Club			
18/02/19	Area 16 Kent RT	Area Darts	X4 Invicta 41	
21/02/2019	Region 25: Invicta 41 Club & Area 16 Kent RT	Joint Membership Review Meeting	X2 Invicta	
23/02/2019	Region 25	Transmanche	X4 Invicta 41	
15/03/2019	Region 24	Speaker Meeting	X1 Invicta	
12/04/2019	City of Rochester RT56	Revival AGM	X2 Invicta 41	
23/04/2019	Area 16 Kent RT	AGM	X4 Invicta 41 Club	
29/04/2019	Chatham 41 Club	AGM	X1 Invicta	
28/05/2019	City of Rochester Table Plus No.2	Inaugural meeting	X5 Invicta 41 Club	

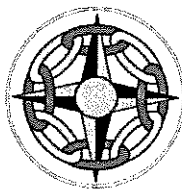
Regional Events Attended:



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<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
26/01/2019	Region 25	Burns Night	11
8/02/2019	41 Club GB&I	NSSW – Norfolk	
18/02/2019	Area 16 Kent RT Region 25	Area Darts	5
21/02/2019	Area 16 Kent RT Region 25	Joint Kent Membership Review Meeting	5
23/02/2019	Region 25	Transmanche trip	60+
15/03/2019	Region 24	Speaker Night & Whiskey tasting	50+
23/04/2019	Area 16 Kent RT	AGM which is supported by 41 Club	4
06/04/19	41 Club GB&I	National Conference	200+
15/04/19	Invicta 41	AGM	8
18/05/2019	Invicta 41 Club	Jolly Boys Outing	6

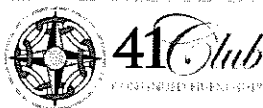
Newsletter & Magazine

June 2019 Region 25 newsletter

December 2019 Region 25 newsletter

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

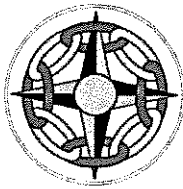
<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>
17/06/2019	Invicta 41 Meeting	29/06/2019	NCM @ Newbury
20/06/2019	Chatham RT Cricket	11/10/2019	NCM at the Isle of Man
25/06/2019	Rochester Table Plus No.2 AGM		
09/07/2019	Area 16 Kent RT ACM		
15/07/2019	Sandwich Lawn Bowls		
17/08/2019	Invicta W/End Camping		
			19-22/09/2019 – RT56 Euro Meeting



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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>
	17/06/2019 Invicta 41 Meeting	29/06/2019 NCM @ Newbury	19-22/09/2019 – RT56 Euro Meeting
	16/09/2019 Invicta Segway Tour		

Notes/Comments:

Kent Round Tables

Area 16 Kent RT has previously struggled to get quorate attendance to their ACM meetings. Things have improved with attendance but two out of their seven Tables are still not attending Area meetings and are the focus of ongoing contact and support.

Area 16 Kent RT doesn't have a National Councillor/Regional Rep in place for the first time in history. This hasn't helped me foster closer links but I have been working closely with the Area 16 Kent RT Chairman and the RTBI National IRO (as he lives in Kent) to maintain links and joint events.

Despite the issues mentioned above; all of the Kent Round Tables are reporting increased membership, especially the revival of the City of Rochester RT56 which is great news!

Events

19/01/2019 - Maidstone 41 Club's 50th Charter was very successful. They had a very interesting speaker Brian Scovell who talked about his career as a sports commentator and writer.

26/01/2019 – The Region 25 Burns Night was well attended and they enjoyed a large selection of aged single malt whiskeys. The piper was Invicta's Ivan Brooks.

23/02/2019 – The Region 25 Transmanche event was fantastic and hosted in St Omer France. Visits to the local town and German Buzz Bomb factory were interesting. This event was coordinated by Invicta's Ron Shea.

18/05/2019 – The Invicta Jolly Boys Outing was held at the National Car Museum in Beaulieu. We were treated to a private guided tour of the museum and also enjoyed the 'Auto Jumble' which was taking place in the grounds.

Membership





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We have seen some 41 Clubs get involved with their respective Table's and are now proactively organising and attending events. My congratulations go to those 41 Clubs who are trying to reach out and help improve their feeder Round Tables.

On 21/02/2019 a joint meeting between Region 25, Invicta 41 Club and Area 16 Kent RT members was held to review the membership strategy for the region. There are plans to re-charter Maidstone RT38.

I myself have been busy coordinating the revival and chartering of new Clubs as follows:

1. City of Rochester RT56 was successfully revived with five new Members after many years of having just one Member. There are more prospective Members in the pipeline which will further improve the Club.
2. City of Rochester Table Plus No.2 is being chartered and will be fed by the newly revived Rochester RT56.
3. City of Rochester Tangent is also being organised for chartering. The plan is to get this Club started and in time it will spawn a Ladies Circle.

On the 14th May I also accompanied a prospective Member who lives in Essex along to a Chelmsford RT event. The prospective Member is the son of a client of mine and it was a pleasure to introduce him to an active Table.

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

No report submitted

Ray Hill

webmaster@41club.org



**APPENDIX 1 TO JUNE 2019 NATIONAL
COUNCIL REPORT**

DRAFT ACCOUNTS

Appendix D: Accounts for the year ended 31st December 2019

The Association of Ex-Round Tablers' Clubs

Income & Expenditure Account

	2019		2018	
	Budget £	Outturn £	Budget £	Outturn £
INCOME				
Capitation	217,500	171,566.88	217,500	217,761.39
Bank interest	1,000	545.69	1,000	947.07
Less Corporation Tax	-	(103.67)	-	(190.13)
Sales profit	2,000	2,025.43	3,000	3,055.66
Other Income	3,000	2,139.59	-	5,312.31
	<u>223,500</u>	<u>176,173.92</u>	<u>221,500</u>	<u>226,886.30</u>
EXPENSES				
Administration - Marchesi House	29,000	11,548.15	29,000	27,885.06
Printing & stationery	1,000	-	1,000	411.99
IT systems	17,000	6,572.38	17,000	15,708.67
Cost of annual general meeting	5,000	5,695.28	5,000	4,541.98
Presidential expenses - home	22,000	10,582.92	19,000	13,456.32
Presidential expenses - international	4,000	345.27	6,000	4,638.40
President's car	-	-	-	-
Vice-President exp - home	1,000	244.25	-	-
International Officer's expenses	7,000	2,289.24	7,000	6,986.23
41 International subscription	9,500	9,088.96	9,000	9,512.29
Ceremonials	-	715.75	-	1,422.00
Fellowship Officer's expenses	2,500	1,314.87	3,000	2,512.15
Cost of conference	5,000	4,344.80	5,000	1,535.00
Membership database	-	-	-	2,601.30
Magazine printing	37,000	12,773.58	37,000	41,397.00
Council meetings	31,000	17,415.67	31,000	34,049.68
Board & other meetings	4,000	741.23	4,000	4,090.98
Club visits by councillors	8,000	1,977.65	8,000	3,722.75
Insurance	10,000	10,141.20	10,000	9,305.80
Gifts, awards & jewels	2,000	317.96	2,000	678.12
Accountancy fees	1,000	1,156.00	1,000	1,020.00
Sundries	1,000	951.50	1,000	394.15
Obsolete stock written down	-	-	-	-
Depreciation	12,000	215.00	10,500	1,978.00
Membership promotion	5,000	2,921.51	5,000	2,786.65
NCLO training & development	4,000	683.30	4,000	-
Millennium Way	-	-	2,000	1,232.61
CSLO projects	4,000	546.00	2,000	-
Archives	1,500	375.00	1,500	916.50
	<u>223,500</u>	<u>102,957.47</u>	<u>220,000</u>	<u>192,783.63</u>
General fund surplus/(deficit)	<u>-</u>	<u>73,216.45</u>	<u>1,500</u>	<u>34,102.67</u>

David Leach : National Treasurer

Approved by National Council: xx February 2020

Appendix D: Accounts for the year ended 31st December 2019

The Association of Ex-Round Tablers' Clubs

Balance Sheet

	£	2019 £	£	2018 £
Fixed assets				
Cost	73,629.38		73,629.38	
Expenditure capitalised	-		-	
Deduct depreciation	<u>(71,705.00)</u>		<u>(71,490.00)</u>	
		1,924.38		2,139.38
Current assets				
Stock at lower of cost & net realisable value	2,272.75		2,272.75	
Debtors & prepayments	20,115.26		30,542.84	
Cash at bank	<u>276,757.57</u>		<u>195,472.70</u>	
		299,145.58		228,288.29
Current Liabilities				
Creditors and income in advance		<u>10,203.68</u>		<u>13,508.84</u>
NET ASSETS		<u>290,866.28</u>		<u>216,918.83</u>
FINANCED BY :				
General fund:				
Balance 1 January	217,204.83		183,102.16	
Surplus/(Deficit) for year	<u>73,216.45</u>		<u>34,102.67</u>	
Balance 31 December		290,421.28		217,204.83
Special Reserve : Other Funds				
Balance 1 January	(286.00)		(46.00)	
Movement in fund	<u>731.00</u>		<u>(240.00)</u>	
Balance 31 December		445.00		(286.00)
Total Funds		<u>290,866.28</u>		<u>216,918.83</u>

David Leach : National Treasurer

Approved by National Council: xx February 2020

**APPENDIX 2 TO JUNE 2019 NATIONAL
COUNCIL REPORT**

VORTEX



Virtual Old Round Tablers EXchange

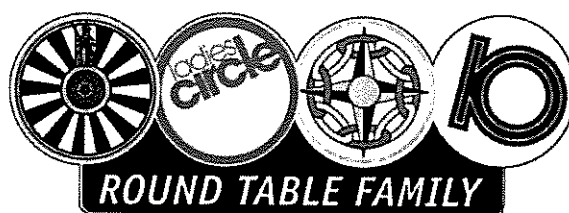
Our mission is to provide a virtual meeting place for those Ex-Tablers who by virtue of geography, health or other issues are unable to join a local 41 Club.

This club will allow individuals to be fully paid up members of the association of Ex-Tablers Clubs (41 Club) having its own website and social media platform with forums and articles, each member will have access the national printed magazines and electronic newsletters both nationally and internationally, member benefits including 3rd party insurance when attending 41 Club and Round Table Family events.

There will be many opportunities to participate in 'real world' events such as Charter Nights, Regional Dinners, Balls, NSSW and of course Conference.

Your individual participation can be as much or as little as you can / want it to be, from enjoying a cup of tea whilst reading your latest magazine to organising an international project and writing your own magazine article for others to read and be inspired by.

If you are an Ex-Tabler please email membership@41club.org for more details and an application form.



APPLICATION FOR MEMBERSHIP TO VORTEX:

First Name:	
Surname:	
Address Line 1:	
Address Line 2:	
Town/City:	
County:	
Post Code:	
Country:	
D.o.B:	
Home Telephone:	
Work Telephone:	
Mobile Telephone:	
Fax Number:	
E-Mail address:	

Please make payment of £14.50 for your annual subscription to:

Account No: 20124494 sort: 20-07-71 ref VoRTEX <your name>

Or by cheque to The Association of Ex-Round Tabler's Clubs 41 Club, Marchesi House, 4 Embassy Drive, Edgbaston, Birmingham B15 1TP reference VoRTEX and your name on the rear

This section to be completed by Club Chairman / Membership Officer:

Region / Councillor		
Meeting / Discussion	Y/N	Date: / /
Table Membership		Date: To / / Until / /
41 Club Membership		Date: To / / Until / /
Notes:		