



**National Council Meeting,
Shearwater Rooms 2 & 3, The
Best Western Palace Hotel,
Central Promenade, Douglas,
Isle of Man IM2 4NA**

11am Saturday 12th Oct 2019

NATIONAL PRESIDENT – ANDREW MACKERETH

The past 6 months since my election have really flown by, it seems just yesterday that we were in Torquay for Conference. The Board and Council have all worked together in harmony making decisions that will ensure that our Club will survive and prosper for the future.

There have been many highlights over the last 6 months which include a number of new 41 Clubs which are being chartered and a couple of older Clubs re-affiliating. Acting Membership Officer Glen has been at the forefront of this. The foundations were laid by Nick Morcumb before he had his heart attack. I met with Nick a couple of weeks ago and he is progressing slowly but still tires easily. He is being referred to a regional heart unit to investigate the possibility of a heart transplant. I have passed all our regards on to him. We are supporting Round Table in the formation of new Clubs and recruiting new Members to existing Round Tables and supporting them at their events.

I have attended all the Fellowship events this year which include The Classic Car, The Motorcycle Rally, The Caravan Rally and The Club Cruise. All the events were well attended and thanks must go to all the organizers without whom they would not happen. Steve James has coordinated all the events along with Conference and Member benefits.

David Leach as Chairman with Don Mullane's help along with his committee have been investigating a new CAS 2 and much has been achieved this year with a conclusion hopefully in the Isle of Man.

Andy Ventress in his new post of IRO has started travelling getting to know our 41 friends abroad. In Malta we will again be discussing France and its possible admission back into 41 Club International. Having won the right to host the International Presidency our candidate Barry Durman is starting to prepare. Many venues have been investigated for the International AGM and an announcement will be made soon. A committee has been formed and is starting to work.

Tom Atkins has been busy bringing in new National Councillors but we still need four more to represent their areas. One of Tom's main roles is to represent Council Members on the Board which he does with gusto.

Sean McCormick and Phill Ellis have acted as my wing men helping when required and offering advice when asked.

Don Mullane needs articles about 41 Club and 41 Club helping at Table events to provide interesting copy for our Members. We need to provide a varied and interesting Magazine and newsletter.

Along with visiting 41 Clubs and Chairing Board and Council Meetings I have been investigating the refurbishment of the Presidential Jewel. Many Clubs have been very generous in the support of the Presidential charity the RNLI. Please organize an event to





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raise funds for our target. Please pass any funds to me direct so they can be credited to our account rather than ending up in RNLI general funds. I find 41 Clubs in good heart with many nights away with good Fellowship and Friendship. In the last quarter I have visited and attended the following events; Chorley Rural 41 Club, Ribble and Lune 41 Club, 4 Club Family Social, Eastern Regional Golf, Motorbike Rally at Hinkley, Region 21 Golf at Cirencester, Crieff Charter presentation, Callender Highland Games and Charter presentation, Hawarden RT Beer Festival, Taunton and Wellington 41 and Tangent Barbeque, Region 17 Cluster at Whitwell, Ely 41 Club, Party Tyne 41 Club, 41 Club River Cruise, Shipley 41 Club Charter night, Meeting Schweinfurt 41 Club (Germany) with Blackburn Greys 41 Club to celebrate the 40th anniversary of their twinning, Redditch 41 Club, National Caravan Rally in Hawes North Yorkshire, Ladies Circle Ball and Council meeting, Harpenden 41 Club, Carnforth 41 Club Charter, Area 13 41 Club Meeting in Forres, Eastbourne 70th Charter and finally Lancaster 41 Club/Tangent Quiz night.

Andrew MacKereth
president@41club.org

VICE PRESIDENT – PETER GOOD

Visits just starting.

I attended the Swadlincote Round Table Charter.

I attended and spoke at Grantham 41 Club 39th Dinner.

I attended the Region 10 cluster. I spoke alongside three other outstanding speakers, although I say it myself we all spoke with a passion to move the movement on, and work together to do so, Table Do more, 41 two Do more.

I was very pleased that Beeston took on the job of receiving the Cluster which I had started when I was Region 10 Councillor, after which we had three years of "Silence of the Lambs".

What a fantastic night we had with Matt Eaton VP of Table, myself, and Chairman of Beeston 41 Marcus Jones all giving very passionate talks of us working together, followed by the legend John Spence who was the reason I loved going to RT Conference to wait for John to get up with an interruption.

There was a fabulous feel of fellowship around the room, big thanks must go to Marcus and Bosco for organizing.

My PLC and I have been very busy organising events for next year's 75th, which all will be revealed when allowed to do so.





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Certain people keep referring next year as being my year, Gentlemen, it's not my year, it's your year, no one person is bigger than the Association so I hope you will all join with me in a year to celebrate.

I understand there was a four-family meeting held which I wasn't invited to, so I took it on myself to meet all four incoming presidents on a one to one basis, which was very successful, and I can say for the first time at our first council weekend next year all four parts of the family will hold their board meetings on the same weekend and we will have a joint meeting with Round Table. We will also be doing a joint community service event on a set date during the year to raise our profile which will be one of my main objectives next year.

Let's look forward to helping Round Table rebuild. In 7 years' time they will be 100 years old, I know Matt as a target to aim for and we both think if we only achieve half of what we'd like it would great.

Peter Good

vicepresident@41club.org

IMMEDIATE PAST NATIONAL PRESIDENT – PHILLIP ELLIS

Hi all, a bit late but doing my best. This having more time on my hands but less time in the day, means lots of jobs started but none finished.

Since July I have visited Clubs and made some appointments to see a couple more in the run up to Christmas. I am still trying to sound out individuals for the vacant post of Region 3 Councillor, with not much luck.

Enniskillen as a 41 Club keep doing their own thing, I am trying to bring all 4 Clubs together to maybe host a ball, inviting all Clubs in Ireland. It would give a platform to start a recruitment drive for all.

I have looked into a 41 Club death in membership scheme but after advice from a local Independent pension/DiS advisor, the cost alone would be too large. Our main problem is the age spread and no cut-off date.

I have travelled to Long Eaton Ladies Circle Charity Ball, at the request of the President. It was a great night which give me an opportunity to speak to grassroots Tabler's, some of which are coming to the end of their time in Table. I would recommend that we as an association encourage our membership to support all the other Clubs in the family. It removes the age nonsense and helps us understand their needs and wants.

Last year when I visited Ringwood 41 Club for a great nights craic and a few black bushes, a Member "David Phelps" who during and after the meeting we chatted about re-starting a Ringwood Table. I am delighted to say that Ringwood Round Table regrouped early September with 12 new Members and more potentials due for the October meeting.





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I will belt up now and try one of those black bushes (Whisky), to help me sleep.

Phillip Ellis

pastpresident@41club.org

NATIONAL SECRETARY – SEAN MCCORMICK

Rule amendments regarding 6.6 (Canvassing) and 17.3 (Proxy Voting) are still being worked on as I write. However in the general correspondence appearing in the Secretarial emails it is becoming apparent that more & more clubs are becoming interested in our rules and changing, correcting and amending same. I will give you a flavour of some of the items to be discussed at our meeting:-

Rule 21 Annual Conferences & Regional Rallies – Steve James is the lead on this. He has managed to get Tangent to agree to the sharing of costs (& profit/loss) of our National Conference & events where the two of our Associations hold responsibility. We need to tidy up the rule so that this change in responsibility is fairly reflected within our rules.

Rule 4 Affiliation & Membership – As some of you may have been aware following Facebook discussion on the subject, within Mark House's Region 18, there has been some discussion regarding memberships & capitation. The core of this would appear to be to change the need for individuals to pay more than one capitation fee, regardless of the number of clubs in which you belong. This would, in effect, change our membership from being Clubs, to individuals. There could be two ways of looking at this, yes, change our Association to one of members. This has been investigated before, but never changed due to the inability of CAS being able to handle this, perhaps in light of a new Database, this could now become a possibility. The other option that is being mooted by Region 18, is to provide an addition to the rule that provides a clarification to payment of capitation fees. The suggestion would be an addition to our current rule that reads as follows:-

"For the avoidance of doubt, an affiliated club shall not pay annual capitation fees to the Association for a member if that member's annual capitation fees are paid to the Association by another affiliated club. The onus is on the member to ensure that their annual capitation fees, if due, are paid to the Association once and in full. An individual shall not be a member of any affiliated club unless their annual capitation fees, if due, are paid to the Association once and in full."

It is an interesting issue & one which either myself or Mark House will be bringing before Council in the meeting. At the moment this is being pitched to us as a discussion topic, but I suspect that it will become a resolution, in reality, if we do not grasp 'the nettle'.

One of the other items of interest came from Wynn Parry (NC Region 6) regarding clubs who have disaffiliated, but still continue to banner themselves as 41 Club, wear our badges & regalia, etc. What do we do about this?, an interesting subject. We have just renewed our trademarks, this gives us sole rights as to the name 'Association of ex-Round Tablers', the 41 Club and our rondel. I do not know of any case where we have actually taken a legal route regarding usage of our Association without permission. I know from my experience in





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Roundtable, that the closest it gets is strongly worded letters to the offenders (mostly manufacturers/distributors of regalia, clothing, etc) and that normally works. Perhaps Council would like myself or David Smith to draft a suitable letter that could be used by a local club if they know of individuals/clubs where our name is being banded without permission?. I welcome suggestions & debate on the subject.

I will also bring up the subject of AGM and how you bring Resolutions, Rule changes, etc to the meeting.

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 30 Sep 2019.

Cash Reserves

At the 2015 AGM a resolution was carried to set the reserves at a minimum of six months, with a recommendation of 100%, of the Annual Total Expenditure of the Association. The Club has £140k in Barclays and £100k in the RBS interest bearing accounts. We are currently working on a replacement administration system and the financial outcome of this is still uncertain. Thanks to the efforts of the National Councillors, especially Graham Sloan, we have collected over 94% of the capitation for the calendar year 2019. Although we still have one more quarter's overheads to incur, we will end the year in very good shape.

It may be the case that the amount of cash reserves held will raise questions from the floor at the AGM as to whether we should be considering a reduction in the per capita charge to Members in the future. It is always much easier to reduce capitation than it is to raise it, especially given the rule that caps any increase to 50 pence per year. I would welcome debate at the Council Meeting as to your thoughts on how best to deal with such questions.

Income & Expenditure Account

Income: Capitation for 2019 represents cash banked in the year.

Expenditure

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





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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.

Gifts and Awards: This figure includes medal stock usage.

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.

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



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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
Millennium 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)**

Retention, Recruitment and assisting Round Table in their Revival

We are looking forward today to 3 new affiliations and 1 re-affiliation.

As I mentioned at our last meeting, we are endeavouring to make something of the new Club charters (and re-charters too) aiming to get local press coverage and keep getting the good news out there to those Ex-Tablers who haven't yet joined a Club.

Along with National President Andrew, we attended the charter meeting of Crieff 41 Club, the evening was an immensely enjoyable one with a dozen guys having a go on a 14 ton digger and little Kubota lifting metal components on and off posts then followed a barbeque and we got down to inducting the new Members, presenting their framed charter certificate along with a bottle of single malt (collected from the Aberfeldy distillery, many thanks to Ross and the team at the distillery who managed an amazing 'better than trade' price to help us in our membership campaign) to toast the new Club..

We were then on the Sunday in Callander to participate in the Callander Highland Games and we marched through the town in our bright yellow Callander 41 Club shirts accompanied by pipe bands and what felt like 2/3rds of the town to the field where the games took place Andrew made the presentation of their charter on the tartan games podium.

We have several more of these chartering events including Edinburgh on St. Andrews Night and Chepstow in February along with the new Clubs seeking approval to join this month and our re-affiliating Clubs too.

We still 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. Several Clubs are adding double figures to their memberships, lots of good work going on out there

Affiliations:

Founders Area Past Area Chairman's 41 Club

Swansea Valley

World RT13 41 Club

Possibly 1 more if the paper work appears between writing this report and jumping in the big orange jet.





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RE-Affiliations:

Market Drayton 41 Club – Region

We are currently targeting/working on 3 more affiliations and 6+ more re-affiliations this year.

Disaffiliations:

List on separate paperwork to be issued on the day due to ongoing discussions

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.

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.

Family membership badges:

I met up with the other Membership Officers from the other parts of the Round Table Family at both the RTBI Conference in Leicester and again in Birmingham at the Four Family meeting we had the opportunity to look at the new membership badges and on speaking to the respective National Presidents I have drafted a letter which will be signed by them and sent along with the badge to the Club where the new Member is being inducted so it can be presented to the individual who introduced them to the Club. The badge is not just for introducing to your own Club but can be a parent who introduces their son/daughter to Table/Circle, and Members who introduce friends and acquaintances to one of the family Clubs.

There will be an online application form in each of the Association's information sections for Clubs to apply for the badge and thank you letter.

Plan B for the elephant in the room:

From last meeting:

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





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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.

Plan B:

I have been in conversation with senior members of the Rotary Great Britain & Ireland to offer the opportunity to 'reconnect' their ex RTBI Members with old friends now in 41 Club and give them the ability to participate in continued friendship.

Glen Lyons

membership@41club.org





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NATIONAL COMMUNICATION OFFICER – DON MULLANE

Developments regarding CAS2 will be covered by the CAS 2 Committee's report.

We have been advised by Mike Gibbs, of Technos, that Microsoft support for the IT exchange system which CAS was built on will end in January 2020. The data in CAS is regularly backed up so we should not lose any data in case of failure of the CAS system. We also have printed backups in case of need. We will not, Mike advises, be able to run capitation through CAS in January, so if CAS2 is not sufficiently developed by that stage we will need to do this as a manual process. The Treasurer is aware of this and a contingency plan is available.

The September Newsletter was recently circulated to all Members who receive email.

The next magazine is due out at the end of October.

The charity calendars, which this year are joint with Tangent and in aid of RNLI, are currently being printed and should be available for distribution at the Isle of Man. Priced at £7.50 these should generate £5 or so each for the Presidents' charity – please support the sale of these. I would like to express my gratitude to my predecessor, Godwin Stewart, for putting the calendar together.

Don Mullane
comms@41club.org

NATIONAL COUNCILLOR LIAISON OFFICER – TOM ATKINS

National Councillor Liaison Officer Board Report October 2019

Since the June meeting I have been busy with work and holidays (well it is that time of the year).

I thought by going away it would be good to recharge batteries, but ended up meeting up with a few 41ers from Kenilworth and talked more about Round Table days and 41 Club, than normal.

Had a good chill out and some great fellowship.

We have also finished the elections for Region 15, so welcome to Neal Lowe, and Region 23, so welcome to Richard Dyson.





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The night before the National Council weekend in Newbury, myself (representing President Andrew) and Glen Lyon (Membership) attended the first charter meeting of Stamford St Martins 41 Club.

We had a black-tie event which was attended by all their Members and RT Chairman and President, had great food and fellowship, with a very enthusiastic bunch of guys.

We also had the unfortunate resignation of Martin Lines from Region 16 but I am working on one of the guys from Stamford to see if will take up the position.

I have also been busy with my own 41 Club and with my Presidential duties with Nuneaton Round Table and Hinckley 41 Club. I also attended a great meeting, with Paul Agnew who inducted a Third-Generation family member into Hinckley Round Table, his proud father was there, to join in the fellowship.

Thanks again to Kevin Stewart who is looking after Regions' 1 & 2. The 2 guys we have been talking to, still have close ties with Round Table, so are reluctant to come over to the dark side at the moment, but I am still talking to another canny Scot, so again watch this space.

I still believe our National Councillors are doing a great job, by visiting the Clubs and keeping in contact, despite having to chase capitulation, from Clubs holding back until the last minute.

As I write there are still some Clubs not fully paid up. So, we will have a phone round at the Isle of Man meeting.

I have received the majority of the reports, still some Councillors get them to me late or not at all. The headmaster will address this at the Councillors meeting.

There are some great reports and fantastic activity, and all are worth reading to show how much liaison there is with Round Table, and the help we are giving to recruit Members and start new Clubs, as well as our own drive.

**Retain
Recruit
Revival**

Councillor's 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





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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 – Neal Lowe
Region 16 Mid Anglia – Vacant
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– Richard Dyson
Region 24 SW London, Surrey, Sussex – Peter McBride
Region 25 South East - Phil Douce

Tom Atkins

councillorliaison@41club.org

NATIONAL FELLOWSHIP OFFICER – STEPHEN JAMES

It has been an extremely busy time since our meeting in Newbury with all National 41 Club events occurring during the summer months. My report is structured as per my areas of responsibility as follows:

Cardiff 2020

At the time of writing this report the Thursday evening function is sold out, there are only 43 spaces left for the President's banquet on the Friday evening and 115 spaces left for the Saturday fancy dress party (the venue has a larger capacity compared to Friday). As this is the first time a 41 Club and Tangent conference has been held in South Wales a Welsh themed welcome party has been arranged for the Thursday evening and meals for the conference functions feature locally sourced Welsh produce. The team have arranged a fantastic programme of events and I am sure delegates will not be disappointed.

Aviemore 2021

Arrangements for 2021 are well underway and are going according to plan. The pin badges have arrived following National Council approving the logo in June and all contracts have been signed by the association. The AGM and conference will be held over the weekend of 15th -18th April.





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Jersey 2022

In August I and 3 Members of Tangent Executive visited Jersey to view the proposed venues and hotels that the conference team were considering. I am pleased to inform National Council that there were several hotels that were ideally suited and after careful consideration we felt that the Merton hotel was our ideal choice because it has the capacity to hold both AGM's and the Thursday welcome party. It has excellent leisure facilities and does not normally open until Easter so due to conference occurring the week prior the hotel is prepared to give us an attractive rate on bedrooms. For info the conference will be held over the weekend of 7th – 9th April.

Liverpool 2023

Plans are taking shape by the local conference team and I am liaising with the team regarding a date for the site visit of venues and hotels.

International AGM and Conference 2022

Preparations are underway and I and Barry are visiting a potential venue in Windsor on 9th November. Due to International duties Andy has already visited and provided his comments on the venue.

Members Benefits

Kevin Stewart has been liaising with Free to move lease regarding offering a new car Affinity deal for Members and Peter Milburn is looking into other alternative Member benefit schemes should it be decided that we no longer subscribe to wider wallet. Unfortunately, it appears that Park 'n Cruise benefit is no longer available because their company website is closed and telephone number unobtainable. Our discount voucher with Halfords has expired ceased and I have been trying without success to contact the relevant manager to issue us with a new voucher. On a positive note we launched a new Member's benefit with Potters leisure resort in Great Yarmouth.

Classic rally

The rally was a great success having sold out in January with 64 cars entering and 130 enthusiasts attending. I would like to thank Alan Short and his team from Shirley Late Knights for organising a great weekend and if anyone would like to be part of Classic Rally 2020 then you can now book in via the 41 Club website, your car does not have to be old, just one you are proud to share with others.

2020 is being organised by John Alford and will take place over the weekend of 13-15 June 2020 in Kent with the base for the weekend being the 'Inn on the Lake', Shorne





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(www.innonlake.co.uk). It is set in its own grounds with natural lakes just off the A2 with Shorne

Country Park behind.

Bike Rally

The inaugural Biking weekend held on the weekend of 19th – 21st July 2019 at the Hinckley Island Hotel, Hinckley was a great success and my thanks go to Terry and Lin Cooper for organising a marvellous weekend. 33 riders and 7 pillion passengers booked into the event as well as a number of Board and National Councillors. During the weekend riders were able to visit the National Motorcycle weekend and Triumph experience. I am pleased to say that Tim Gilbert and Chris Barney from Kings Lynn and District 41 Club have volunteered to host next year's event and details will follow in due course.

Caravan and Camping Rally

This year's Rally was organised by Kevin Lovett at Bainbridge Ings Park, Hawes in the Yorkshire Dales on 13th to 16th September. The event was well attended and despite the high winds and temperatures being on the cold side a great time was held by everyone who attended. Next year's event is being organised by Martin Green where we will return once again to Hardwick Parks (hardwickparks.co.uk) outside Oxford. Further details on the date and costs will be announced shortly.

Cycling weekend

Unfortunately, this year's event had to be cancelled at short notice by Northampton Nene 41 Club due to personal matters and I am now seeking volunteers to run next year's event. Should any Councillor wish to consider hosting or know of a Club who may host please let me know.

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.

National Social and Sporting Weekend

Kelly Clarke and Stuart Bizley have kindly agreed to run the event again and for those who have not booked in NSSW is happening on Friday 7th - Sunday 9th Feb 2020 at Potters Resort, Hopton on Sea, Norfolk. The activities include Laser Shooting, Golf (fee applicable), Darts, Ten Pin Bowling, Badminton, Off Road Segways, Bowls, Table Tennis, Snooker, Kurling and of course a Novelty Event.

The cost of a 2 Night Package & Full Board is from £240pp.





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41 Club Cruise

Following on from the success of the last two Club cruises and this year's Danube cruise in August the cruise for 2020 has been decided and departs from Southampton on the 19th of August for 8 days "Into the Heart of Spain and France". The ports of call are Bordeaux, Santander, Aviles and La Corunna. Details of how to book are on the 41 Club website.

National Council meetings

The February National Council meeting will be held on Sunday 9th February at Potters leisure resort, Great Yarmouth commencing at 11am, with the Councillors meeting commencing at 9.30am. Times of committee meetings will be confirmed by the respective Board member. Details of how to book in to this weekend are available on the website or alternatively contact Kelly Clarke.

The April meeting will be held on Friday 3rd April at the Holiday Inn, City centre Cardiff commencing at 11am, with the Councillors meeting commencing at 9.30am. Times of committee meetings will be confirmed by the respective Board member

The June meeting will be held on Saturday 27th June at the De Vere East Midlands Conference Centre and Orchard Hotel, University Park, Beeston Lane, Nottingham, NG7 2RJ

commencing at 11am, with the Councillors meeting commencing at 9.30am. Times of committee meetings will be confirmed by the respective Board member.

This weekend coincides with 41 Club's 75th anniversary and as agreed at Newbury Pete's PLC are arranging a 75th anniversary ball at the venue on the Saturday evening and there will also be a "Nations" night on the Friday evening. Details of how to book into the event will be forwarded in due course.

The October meeting has not been finalised as yet and I will circulate dates as soon as I am able.

Steve James

fellowship@41club.org

ASSOCIATION INTERNATIONAL OFFICER – ANDY VENTRESS

Since the Council meeting in Newbury (29 June) things on the International AGM front have been very quiet and I have not made any visits. This will change very soon and by the time we are at the Council meeting in Douglas I will have visited both the Romanian and Hungarian AGMs.

So what has been going on:





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Young Ambassadors Program. 3 young people have been on tours to India, both North and South and also to South Africa. I hope to have reports from the youngsters in the near future.

Vice President Peter and I will attend a meeting in November to plan our participation further in the YAP for next year. We will have youngsters arriving in GB & I for a tour and also youngsters will be able to join tours abroad again. I have started to make the membership aware of our involvement in the program and have had details placed on the website as well as informing all National Councilors and Board members and asking them to talk to clubs on their visits. Further details will be published in the next magazine.

At the last council meeting I was asked to get generic GB&I banners produced, these are now available. YAP pins are also in production but at present not delivered from the 41 club shop.

I have been working with the fellowship officer to plan the International AGM in 2022, I have made a visit to one of the possible venues and reported back to Steve.

I have continued to plan for visits for next year but unfortunately other countries are not as forward as we are in planning their AGMs, therefore I am still waiting to find information about many for next April/May. I expect the list below to grow.

Meetings that I will be attending:

27 - 29 September 2019 Romanian AGM
4 – 6 October 2019 Hungarian AGM
18 – 20 October 2019 European Capitals Meeting
25 – 27 October 2019 Swiss AGM
31 October – 3 November 2019 International HYM in Malta
15 - 17 November 2019 YAP meeting
19 - 21 June 2020 Austrian AGM

Andy Ventress

International@41club.org

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>
18/8/19	Region 1	RT NSW	N?A	See notes





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Notes/Comments.

RT NSW visited in Aberdeen to get Tablers interested in 41 Club. Didn't see many Tablers of 41 Club age there, however over £200 was raised in raffling a bottle of whisky by Mark Hinchcliffe and myself toward National President Charity.

Kevin Stewart

region1@41club.org

REGION 2 NATIONAL COUNCILLOR – KEVIN STEWART

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
26/7/19	2 / Crieff	Chartering	10	New Club starting
28/7/19	2 / Callander	Chartering	10	New Club starting
22/8/19	1 & 2	Region 1 & 2 golf day	41	
12/9/19	2 Livingston	Business meeting	12	Club night with speaker plus wash up on help with Livingston RT soap box derby
19/9/19	2 / Edinburgh	Set up meeting	7	Initial meeting of Edinburgh 41 Club to decide way forward etc

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

<u>Planned</u>	<u>Regional</u>		<u>National</u>		<u>International</u>
<u>Visits:</u>	<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>	<u>Event</u>
Alloa	Oct		Oct	NC Isle of Man	
Bo'ness	Oct				
Kinross	Nov				
Leven	Nov				

Notes/Comments.





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Golf day continues to be a success. £200 raised towards Nat Pres charity. Next year same venue, Aug 13th 2020.

Potential new 41 Club being set up in Dunfermline, details passed to Glen to take forward.

Working on a potential affinity deal with Peugeot

Kevin Stewart

region2@41club.org

REGION 3 NATIONAL COUNCILLOR – VACANT POSITION

No report submitted

TBC

region3@41club.org

REGION 4 NATIONAL COUNCILLOR – PETER MILBURN

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
23/7	Guisborough (home)	Bowls	12	
28/8	Saltburn	Joint croquet evening at Albert Park Middlesbrough	18	
24/9	Hexham/Whitley Bay combined meeting			

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
11/9/19		Local Cluster event organised by Guisborough, all local Clubs invited to Presentation on Future of motoring, with buffet and fellowship	58 in total , from 4 Clubs , 2 Rotary groups, Tangent and Men's Forum

Newsletter & Magazine



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<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
11/09/19		Organising dates for cluster events (north/south or Tees (Tyne/Weir) for rest of year , groups of 6 or so clubs inviting others to one event per Club Yarm organising Curry evening in February, Stockton & Redcar organising events dates and events TBC	

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>
w/c21/10	Wensleydale	11/13 Oct	Council meeting IOM
23/10	Saltburn with National President		
w/c 28/10	Darlington BG Heaton		
w/c 4/11	Hexham		
w/c 11/11	Coquetdale		
w/c 18/11	Washington, Cramlington		
w/c25/11	Northallerton		
w/c 2/12	East Durham		
w/c 9/12	Ashington, Houghton le Spring		

Notes/Comments

Personally a very difficult quarter due to business, family health and other issues resulting in a very quiet time, my apologies for not getting to many of the Clubs I had hoped to visit and reduced contact hope to have a much more productive next quarter with plenty of visits and contact. Managed to commence work on additions to the Members benefits package with varied results passed on to National Fellowship Officer for consideration

- Organising Clubs in Region into groups of 5 or 6 each Club inviting all rest in their cluster to an event during the year
- Still Attempting to coordinate with Hartlepool and Stokesley Tables to launch a new Table in Teesside, based in Middlesbrough, difficulty in engaging with local and regional Table representatives to coordinate this initiative fully supported by all 41 Clubs in Teesside.





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Issue regarding Middlesbrough 41 Club who have folded, all forms etc sent in, had their last meetings and arrangements in place for invitations to future Regional events, however still received capitation requests and chase ups over payment. Issue appears to be previous point where attempt to open new club is ongoing, this should be separate, if we opening a new Club it needs to be for the wider Teesside community rather than just Middlesbrough. Middlesbrough 41 Club sadly has closed

Peter Milburn

region4@41club.org

REGION 5 NATIONAL COUNCILLOR – GRAHAM F SLOAN

As agreed. My club visits are virtually nil, this being due to the building work at home.

The Red Rose dinner this year is looking to be a success with 103 booked already. Kirkham & Rural Fylde have been superb with their Hon Sec really outstanding.

However all CAS, password resets and queries, Capitation, Marchesi House work has been situation nearly normal.

A certain amount of time has been spent on trying to bring CAS up to date and solve the issues of "Ghost Templates" on 365, which now seems to be resolved. The Honorary members that were out of date has been altered but Technos has found an issue that is preventing Ray Hill & David Smith being added, Mike Gibbs is currently looking into the problem and I will keep in touch with him.

CAS2 is on the horizon and I am looking forward to working with the new version and to see what it can deliver.

Graham F Sloan

region5@41club.org

REGION 6 NATIONAL COUNCILLOR – WYNN PARRY

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
18/06/2019	Ilkley, Olicana & Ilkley RT	Inter Club & RT Bowls Comp	32	Great event well attended. Fantastic to see 3 groups of Tablers and 41ers of different generations



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19/06/2019	Ryedale	Walled Walk	Garden	7	coming together for a fun evening full of fellowship. The competitive edge was there for all to see Walk around walled garden at Helmsley.
20/06/2019	Rother Vale	Dining meeting		14	Very pleasant afternoon with lovely people Dining meeting with great fellowship and good debate
25/06/2019	Wetherby Wharfedale	Boule & BBQ		6	A very competitive evening followed by an excellent BBQ with good fellowship & discussion
03/07/2019	Beverley	Sports vs RT		16 (inc 5 RT)	Usual competitive event and good fellowship
04/07/2019	Danum	White Rose Dinner planning		17	Great meal & fellowship and banter in old RT style
09/07/2019	Rotherham	Dining & Speaker		14	An enjoyable evening with Ian Burnett & Co.
11/07/2019	Harrogate	Bowls partners	with	32	A very competitive evening with plenty of fun and fellowship
17/07/2019	Nidderdale	Croquet & Dining		12	Great night. Usual 41Club competitiveness, Good food , great company
18/07/2019	Mexborough	Dining		13	Great company , great food
25/07/2019	Spen Valley	Dining		9	Great Company, Great Food. First NC visit for years
31/07/2019	Barnsley	Dining		16	Great Food, Great Company
08/08/2019	Hallamshire	Dining Tangent	with	12	Great Company with Great food in a lovely location with an excellent speaker
12/09/2019	Ebor	Dining speaker	and	10	Good Food, Great Speaker, Good company
19/09/2019	Scarborough	Tapas Night		30	Great Food and company. Attended with Andrew Mackereth, Past RTBI National President (1972) Mick Thorpe also in attendance





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30/09/2019	Hull Wyke	Golf day followed by a meal	16	Golf Day and evening meal in memory of 41er & his wife who passed away following an accident on their way home from a meeting
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National Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
02/08/2019	Jersey	2022 A.G.M. planning meeting	With Steve James
13/09/2019	Hawes	National Caravan & Camping Rally	30

Newsletter & Magazine

01/07/2019	Region 6 Quarterly Newsletter produced and distributed
01/10/2019	Region 6 Quarterly Newsletter produced and distributed

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>
	02/10/2019 Ossett & Horbury	10 - National Council	
		13/10/2019 Meeting – Isle of Man	
	08/10/2019 Mirfield		
	16/10/2019 Boston Spa		
	17/10/2019 Penistone?		
	18/10/2019 White Rose Dinner – Danum, Doncaster		
	22/10/2019 Brighouse		
	23/10/2019 York or Sitlington?		





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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>Date Event</u>
06/11/2019	Horsforth		
08/11/2019	Red Rose Dinner -- Lytham St. Anne's		
07/12/2019	Lancaster -- Christmas Party		
19/12/2019	Halifax Christmas Party		

Ian Burnett
region6@41club.org

REGION 7 NATIONAL COUNCILLOR – KEVIN LOVETT

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
15/07/19	7/Cheadle & Gatley	Pitch + Putt	7	
12/08/19	7/Bolton-le-Moors	Informal Pub Night	16	Large Contingent going to Red Rose Dinner
19/08/19	7/Cheadle & Gatley	Treasure Hunt	10	
22/08 to 29/08	National	River Cruise	36	Nuremberg to Budapest
13/09 to 16/09	National	Camping + Caravan Rally	54	Organised by me included in the numbers were 7 from Wensleydale 41 Club and 4 German Old Tablers
16/09/19	7/Cheadle & Gatley	Business Meeting	12	

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 Event</u>





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<u>Planned Visits:</u>	<u>Date</u>	<u>Regional Club / Event</u>	<u>Date</u>	<u>National Event</u>	<u>International Date Event</u>
	17/10/19	Glossop/Charter			31/10/19 - Malta
	21/10/19	Cheadle + Gatley 4 Club Quiz			
	25/10/2019	Manchester RT – Beer Festival			
	08/11.2019	Red Rose Dinner			
	25/11/2019	Royton + Chadderton			

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:				
25/07/19	8 / Chorley	Get together meal.	6 – 41ers, Plus me.	
21/08/19	8 / Widnes	Get together meal.	8 – 41ers, Plus me.	
05/09/19	8 / HW&D / Normal meeting	Get together meal.	12 – 41ers, Plus me.	
Own Club Meetings:				
09/07/19	Warrington RT No 74	10-pin Bowling	5 Warrington Tablers, and a Prospective... Plus 2 41ers	Great night and a prospective RT Member along as well



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18/07/19	8, Warrington Ex-Tablers	Williamson's Tunnels, Liverpool (joint with Tangent)	15 41ers 12 Tangent	Well worth a visit!
13/08/19	Warrington RT No 74	Santa Sleigh Maintenance	5 Warrington Tablers, and 2 Prospectives... Pus 4 41ers	A meeting to discuss repairs/modifications to our Sant Sleigh – one of our main fundraisers!
15/09/19	8, Warrington Ex-Tablers	Warrington shooting Club	16 41ers	Great night – let off some frustration with a Magnum 347 – Wow!!!
25/09/19	Warrington RT No 74	Santa Sleigh – Electrics re-design and re-wire	5 Warrington Tablers, and 2 Prospectives... Pus 4 41ers	A meeting to carry out repairs/modifications to our Sant Sleigh – one of our main fundraisers!

Regional and International Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
18-22 Sept 2019	Warrington Ex-Tablers and Hanau OTD	Old 74 Tablers Weekend - Malta... Fantastic event that has been going 16 years now! Evening held with Malta 41 Club too	6 Warrington 41ers 6 Tangent 5 Hanau OTD 5 Hanau Tangent / Circle

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 Date</u>	<u>Club / Event</u>	<u>National Date</u>	<u>Event</u>	<u>International Event</u>
CV	22/11/19	IOM – 41 st Charter			



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<u>Planned Visits:</u>	<u>Regional Date</u>	<u>Club / Event</u>	<u>National Date</u>	<u>Event</u>	<u>International Event</u>
CV	TBA	Region 8 Clubs, that I can fit in as and when.			

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.	Tbc
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;	21.	





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	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).		
12.	Southport Dinner/Speaker Meeting – 19/2/18; Widnes Meeting – 21/3/18; (combined report - issued with previous Report 6).	22.	
	End of Yr 1.		End of Yr 3.

Paul Swindell
region8@41club.org

REGION 9 NATIONAL COUNCILLOR – MARCUS JONES (CARETAKER)

Since my last report, it's fair to say "busy/hectic" has been an understatement, but life would truly be boring if we were not! That's why I love our Associations so much.

Not only have I changed my job after 20 years, I have taken on building a brand new business, so on this rare occasion my report is very brief.

I have communicated to answer all Member queries in the region during the summer period and at the same time support my fellow region in the delivery of a Cluster night that certainly brought the best out of 41Club GB&I, Members from all over the country attended and a few from Europe.

My visits to charters and events have been limited but supportive were possible.

During this period it was also an honour to attend the wedding of RTBI Past President Richard Holland in Croatia.

Behind the scenes I am working with Steve James our Fellowship Officer in planning the 75th Year Celebrations for next June along with what was reported in the magazine 41 Clubs involvement in the 75th VE Day celebrations with SSAFA as a main partner. Details will follow in the coming months on how every Member can engage in next year's celebrations.

Supporting this work, I am working hard behind the scenes to ensure Peter Good - Vice President has everything in place to deliver what is required in a presidential year.

Overall a simple question, where has the summer gone!

Marcus Jones
region9@41club.org





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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>
25/06/19	City of Derby	Dinner meeting	14	Negative feedback of paying multiple capitation for belonging to more than 1 Club. Led to resignations from the Club, although Members still part of city of Derby 41 Club
15/07/19	Mansfield 41 club	Dinner meeting	18	Discussed membership and the merits of relaxing the rules of who can join to include non ex Tablers. Club was in favour
08/08/19	Burton 41 club	Country Walk	17	Great night with the guys as we walked round the local country side, ending up a fabulous pub with the most expensive cheese in the world. Tasty though.
10/09/19	Belper 41 club	Dinner meeting	10	Marrow judging competition.
12/09/19	Burton / Loughborough Ex- RT / Derby Merlin	Beer night	30	Fun night hosted by Burton 41 Club who had challenged Loughborough, but I managed to expand the invite out to Derby as well.
26/09/19	Loughborough charter	Black tie dinner	60	Gathering of the three Clubs of Loughborough for annual dinner. Great meal and positive to see how they have made three Clubs with different generations work side by side





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Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
27/09/19	Beeston charter	Cluster dinner with Clubs from Various Clubs across the Region as well as attended by 41 Club VC, Table President and Table NVP	75

Newsletter & Magazine

Various	Emails sent through the quarter of time pushing local events I know about, and encouraging of Clubs to share more of what they are doing to build numbers Also pushing national events such as NSSW, etc.
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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>
	08/10/19 Newark		
	24/10/19 Loughborough		
	04/11/19 Dronfield		

John Manley
region10@41club.org

REGION 11 COUNCILLOR – RICHIE MINSHULL

No report submitted

Richie Minshull
region11@41club.org





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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>
3/7/2019	Deeside 41	Night out with partners	20	boat trip on Chester canal with 3 course meal
25/7/19	Whitchurch 41	BBQ at members farm	40	Nick Morcomb first club meeting since Feb - and he was presented with presidents chain of office
2 & 3 Aug 2019	Hawarden Beer festival (Deeside RT & Circle)	2 day event organised by Deeside RT, Circle & 41 Club - which I am chairman of	450 (non Members)	Thank you to National president Andrew & his wife for attending, also a special appearance of Nick M
12/9/19	Chester 41	Club meeting	22	Good interesting night, lots of banter
20/9/19	Heswall ex RT & Heswall RT	Clay pigeon shoot in Mold	18	great night but I won't be making olympic team
2/10/19	Birkenhead 41 cluster meeting	with Neston, Deeside & Ellesmere Port 41	hoping for 46	I have helped to organise this event but I am on holiday same day so will be unable to attend

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

<u>Planned Visits:</u>	<u>Regional</u> <u>Date</u>	<u>Club / Event</u>	<u>National</u> <u>Date</u>	<u>Event</u>	<u>International</u> <u>Date</u>	<u>Event</u>
			11 - 13 Oct 2019	National Council meeting IOM		
	14/10/19	Hospital op for new hip off the circuit for 2 months				

Ralph Small





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region12@41club.org

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>
27.6.2019	Penarth	Speaker Meeting	John Duncan Kennedy, Bell,	Very active club, enjoyable speaker meeting. Promoted Cardiff 2020 Conference.
4 th July 2019	Region 13 - Chepstow and Offa's Dyke 41 Club	Family BBQ	Past National President Barry Durman, Martin Curtis	Very active club, doing well on numbers. Promoted Cardiff 2020 Conference.
18 th July 2019	Region 13 - Llantrisant 41 Club/Llandow	Go Karting with social meeting including Llantwit Major 41 club members afterwards	Jonathan Honeybun,	Enjoyable evening demonstrating the strong links between these 41 Clubs Promoted Cardiff 2020 Conference.
27 th July 2019	Region 13 - Milford Haven 41 Club	Invited to visit and support 41 Club and Round Table with their Beer Festival	Keith Mullins Marcus Jones	Enjoyed supporting Milford Haven 41 Club and Round Table with this event. Able to speak to lots of members during the day and evening. Promoted Cardiff 2020 Conference.
21 st September 2019	Region 13 - Pontypridd Round Table	Monte Carlo Evening	Tabler Andrew Newson	Due to low numbers assisted Pontypridd Round Table for a charity event. Promoted Round Table and 41 Club

John Bell
region13@41club.org





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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>
3/6/19	Smethwick 41 Club	Club	12	Club Meeting
10/6/19	RTCW	Meeting	6	Trustees Meeting
11/6/19	Bromsgrove Ladies Circle	Charter	80	MC Charter
26/6/19	Lichfield 41 Club	Meeting	16	Club Visit
28-30/6/19	National Council	Meeting	40	Council Meeting
1/7/19	Smethwick 41 Club	Club	10	Club Meeting
12/7/19	Telford Tangle	Event	50	Charity Quiz Night
27/7/19	Brackley Round Table	Beer Festival	200	Beer Festival
5/8/19	Smethwick 41 Club	Club	14	Club Meeting
6/8/19	RTCW	Meeting	3	Trustee Meeting
13-20/8/19	Past President Wedding	Wedding	80	IPP of RTBI Wedding
2/9/19	Smethwick 41 Club	Club	10	Club Meeting
23/9/19	RTCW	Meeting	6	Trustee Meeting
24/9/19	Birmingham Jewellery Quarter RT	Meeting	12	Club Meeting
25/9/19	Aldridge 41 Club	Meeting	50	Joint Meeting with Lichfield 41
27/9/19	Region 10 Cluster	Meeting	75	Cluster Meeting

Newsletter & Magazine

1/9/19

Newsletter Issued





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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>
7/10/19	Smethwick 41 Club	10-13/10/19	National Council Meeting
17/10/19	Cannock 41 Club Charter	18/10/19	White Rose Dinner
4/11/19	Smethwick 41 Club	8/11/19	Red Rose Dinner
9/11/19	OBE Charter	16/11/19	Oxford Regional Lunch
2/12/19	Smethwick 41 Club	11/12/19	The Lamb Xmas Lunch
			16/11/19 – LCI President Ball

Notes/Comments – It has been a productive quarter. As well as being asked to be Honorary President of the soon to be formed Birmingham Jewellery Quarter Round Table, I have been co-opted as Secretary to Barry Durman's 2020 conference committee.

Jim Conway
region14@41club.org

REGION 15 NATIONAL COUNCILLOR – NEIL LOWE

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 th 2019	Shirley Knights	Late Speaker Evening	Great turnout	Updated CASS and arranged speaker for future meeting
10 th 2019	Nuneaton Round Table	Meeting	Looking at potential Members to attend 41 Club prior to leaving Table	





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21 st August 2019	Hinckley Table	Round	I was speaker for the evening talking about my Kilimanjaro adventure in 2016	Good turnout with 3 prospective Members	Two of their Members attended world meeting with one being funded by Ripple Fund
3 rd September 2019	Nuneaton 41 Club		Millennium Way Walk with Barry Durman	18 Members	Spoke to all attendees with 5 minute slot on what 41 Club was doing locally and nationally
20 th – 22 nd September 2019	Nuneaton Walking Weekend	PT	Aberdovey North Wales	17 Members of Nuneaton 41 Club	

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
11 th September 2019	Redditch 41 Club	Skittles Evening with Area 35 with 5 or 6 41 Clubs present	Spoke to all attendees with 5 minute slot on what 41 Club was doing locally and nationally

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>
	27 th November 2019 Heart of England 41 Club		
	7 th November 2019 Shirley Late Knights		

Neil Lowe
region15@41club.org





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REGION 16 NATIONAL COUNCILLOR - VACANT

No report submitted

TBC

region16@41club.org

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 / News3/7/19</u>
3/7/19	Haverhill	Club visit	16	A Club doing well even without a Feeder Table, a good mix of events for all ages going on
27/8	Aylsham RT	Club visit	17	
12/9	Lowestoft	Club visit	10	A combined evening with RT Area Chairman visiting as well, a visit to some of the old tunnels under the city of Norwich, a Club just surviving The Club has now decided to call it a day and disaffiliate and become a dining club, there is a glimmer of hope that they may rise again as 4 of them are thinking for the sake of £14.50 it is nice to be in touch am talking to Glen about this.
19/9	North Walsham	Club visit	15	My own Club meeting visiting a coach operator seeing the old and new along with some traction engines that were off to a local show
20/9	Founders area past	Club visit	15	The night we actually signed the forms to start a new





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Chairman's Club

Club

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
20-21/7		Motorcycle weekend at Hinckley	
7/8	Northern section Region 17	Cluster meeting, 7 Clubs sent 32 representatives with President Andrew in attendance, an interesting evening at a heritage railway some good fellowship as always	

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>
	7/11 Cluster meeting of 5 Clubs		

Notes/Comments.

Sad to see an old Club Lowestoft going down but hopefully not all is lost, as they have assured me they will have another discussion, sporting weekend is coming on well with nearly 70 people booked in several Councillors are still not booked in.

Kelly Clarke

region17@41club.org





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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>
Various	Southend 41 Club Leigh 41 Club			

Notes/Comments

The summer saw attendance at various social functions which were delightful.

I have been supporting a Region-wide charter in Wickford, and have recently had news that two Clubs will be merging following a reduction in numbers.

Mark House

region18@41club.org

REGION 19 NATIONAL COUNCILLOR – BERNARD ELWEN

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
26/6/19	Dunstable 41 Club	Evening Meal	9	
24/07/19	Cuffley 41 Club	Club Visit	11	
31/7/19	Dunstable 41 Club	Evening Meal	5	
03/09/19	Hoddesdon 41 Club	Guided walk + meal in St Albans	11	
04/09/19	Harpenden 41 Club	Guided walk + meal in St Albans	12	
25/9/19	Dunstable 41 Club	Lunchtime Meal	5	





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Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
17/7/19	Eastern Region	Charity Golf Day at Braintree Golf Club	50+

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>
2/10/19	Region 19 Cluster Meeting hosted by Harpenden 41 Club		
8/10/19	Stevenage 41 Club – Club Visit		
21/10/19	Welwyn 41 Club – Club Visit		
24/10/19	Northwood 41 Club – Club visit		
6/11/19	St Albans 41 Club – An evening of magic		
18/11/19	Berkhamsted 41 Club – Club visit		
21/11/19	Beaconsfield 41 Club – Club visit		

Bernard Elwen
region19@41club.org





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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>
14/08/2019	Reading Valley and Reading	Outside joint Meeting with Tangent	40	
5/9/2019	20 Basingstoke	41 Club meeting	23	Discussed the upcoming resurrected Region 20. Oxford Lunch and usual meeting
12/9/2019	20 West Forest and Wokingham 41 Clubs plus West Forest Round Table	Club challenge plus meeting	20+ 41 Club and 11 Round Table	
19/9/2019	20	Region 20 Golf competition	9	Numbers disappointing but lapsed those attended agreed to organise next years event at a different venue and hopefully grow to previous numbers.
20 th to 22 nd September	Reading Valley	Annual twinning meeting with Forbach 41 Club France	15 Reading Valley 12 Forbach plus partners	
Various meetings throughout the months	Oxford ISIS and other 41 Club members	Region 20 Oxford Dinner committee to resurrect the Oxford event.	See notes below	

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
19/09/19	Region 20	Region Golf Day	





41 Club
CONTINUED FRIENDSHIP

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>Club / Event</u>	<u>National</u>	<u>Event</u>	<u>International</u>
	<u>Date</u>		<u>Date</u>		<u>Event</u>
	15/10/19	Caversham 41 invite to speak at meeting			
	30 th - 6th November				½ yearly meeting Malta 1 st to 3 rd November
	7 th /11/19	Wokingham 41 – visit of National President			
	16/11/19	Region 20 Oxford Lunch			
		Contact made with 6 further Clubs to arrange visits.			

Notes/ Comments – Pleased to say the amended formate of the Region 20 Dinner to a Lunch event and moving from Friday evening to Saturday lunchtime, following a survey of Clubs, seems to have been successful as we have already nearly 80 attendees and real potential of breaking 100 bearing in mind that the event did not run last year due to lack of support.

Hopefully we can have the same affect on the Region Golf day.

David Chard

region20@41club.org



41 Club
CONTINUED FRIENDSHIP



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REGION 21 NATIONAL COUNCILLOR – GLEN LYON

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
08/06/19		N/C Training		
12/06/19	Droitwich Spa	Club visit	12	help them start up a new feeder Table
27/06/19	Stamford St. Martins	Charter night	12	First charter night with CSLO
06/07/19	4 Club dinner			
10/07/19	Midsomer Norton			To meet up with Kevin Chard re N.C. Role
20/07/19	41 National Club bike weekend			
24/07/19	Region 21 Golf Day		28	7 teams played with NP & a past NP spectating.
26/07/19	Crieff	Charter	14	With NP
28/07/19	Callander	Charter / Highland Games	10	With NP
31/07/19	Vortex		Nick Morcumb	
05/08/19	Clevedon	Visit to P.O sorting office	22 (inc Henleaze)	
06/08/19	Malvern	Speaker night	20 (inc Malvern Knights)	Dave Campbell spoke.
02/10/19	Harpenden Vortex	Speaker night Vortex charter		NP

Forthcoming regional events

Skittles – after a few years with no tournament we now have 8 teams participating.

Stroud's 555th meeting 14th October

Steam Train Night - was cancelled due to lack of confirmed deposits – having had 60+ indications of interest we had 14 £5 deposits in place 2 weeks before the date so the only fair thing to do was to pull the event we may try again in the spring.





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Program for next three months

	Regional	National	International
Visits	4	20	1
Regional events	2		
Newsletters		3	2
Magazine Copy	1	1	1

Notes :- other relevant information.

Ian McWilliam has been working with James Locke (RT National Membership) visiting several Tables in the region (and beyond) looking at Table membership initiatives and find opportunities for older Tablers 41 Club.

Glen Lyon

region21@41club.org

REGION 22 NATIONAL COUNCILLOR – MARK HINCHLIFFE

No report submitted

Mark Hinchliffe

region22@41club.org

REGION 23 NATIONAL COUNCILLOR – RICHARD DYSON

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>
4/08/19	Taunton 41 Club & Wellington 41 Club	Annual 4 Club Summer BBQ	41 Club & Tangent Members from the 4 Clubs – approx 45 in total	Annual event
Summer 2019	Ringwood & District 41 Club	Instigated and participated in small committee to reinstall Ringwood Round Table	Ringwood & District 41 Club sub-committee members	Inaugural meeting of Ringwood & District Round Table no 643 held 10 Sept 2019 – 10 RT Members attended, total of 30 people at the meeting including other Round Tables





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supporting, officers elected,
regular meetings planned

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
15 July '19	Dorset – Region 23	Meeting of all Dorset 41 Clubs	Chairmen and Vice Chairmen from all Dorset 41 Clubs

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

<u>Planned Visits:</u>	<u>Regional</u>		<u>National</u>			<u>International</u>	
	<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>		<u>Date</u>	<u>Event</u>
	16 Oct	Wessex Quiz	11/12 Oct	National Meeting	Council		

Notes/Comments:

Invitations received from Dorchester, Shaftesbury & Gillingham, Christchurch, Bournemouth Nth and Weymouth 41 Clubs to attend meetings/functions – arrangements in hand.

Richard Dyson
region23@41club.org

REGION 24 NATIONAL COUNCILLOR – PETER McBRIDE

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
4/6/19	Wallington & Carshalton	Home Club meeting	15	
18/6/19	Burgess Hill, Hassocks	Club meeting – Club have themed all of their monthly Club meetings this year by different countries' events – very creative! June was 'Spain' which meant wine tasting followed by celebrating the event of 'La Noche do San Juan'	16	





41 Club
CONTINUED FRIENDSHIP

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		(Google it!) at La Campana restaurant, Haywards Heath		
17/7/19	Wallington & Carshalton	Home Club meeting	14	
25/7/19	Horsham & Horley	The two Clubs have an annual sporting challenge – this year it was Croquet @ Crawley Croquet Club followed by a Turkish meal (and a belly dancer!) in a local restaurant	24	
21/8/19	Wallington & Carshalton	Home Club meeting	13	
18/9/19	Wallington & Carshalton and Kingston	Home Club meeting, to which Members from Kingston 41 Club attended	16	
19/9/19	Banstead XRT	Club meeting with partners at The Red Lion, Betchworth. They met in Banstead and drove in a number of classic cars to Betchworth – very impressive they were too!	14	
24/9/19	Alton	Club meeting at The Sun, Bentworth. Very informal, no gongs or 41 Club Grace – and casual dress.	10	
27/9/19	Seaford	Club meeting @ Blatchington Golf Club. Speaker was local lad Dan Phillips, Invictus competitor who has qualified for the 2020 Olympics. Club are fund raising to assist his journey.	10	

National Events

Date	Event	Members Attending
28/6/19	National Council meeting - Newbury	



41 Club
CONTINUED FRIENDSHIP



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National Councillor Diary – Planned for the next three months

Planned Visits		Regional	National	Inter'l
Date	Club	Event		
7/10/19	Eastbourne – celebrating Club's 70 th Charter – Nat Pres Andrew attending			
12/10/19			National Council Meeting, Isle of Man	
11/11/19	Reigate – trip to Pilgrim Brewery, Reigate			
15/11/19	Kingston – celebrating their 60 th Charter – Nat Pres Andrew attending		-	
18/11/19	East Grinstead – details TBC			

Additional Notes/Comments:

Region 24 Dinner

Details have been confirmed and shared for the 2020 Region 24 Dinner on Friday 13th March 2020 at the Reigate Manor Hotel, Reigate in Surrey. Nat Pres Andrew is attending and the speaker is the legend that is Dr John Spense CBE

Honorary Memberships

The subject of 'managed open membership' has again a regular discussion point at my Club visits. It clearly splits opinions but those Clubs who allow this say that it enhances the quality and numbers of membership whilst adhering to the ethos of Round Table/41 Club values and that without it they would not be able to sustain their existence. This again is a topic that National needs to revisit to provide guidance to Clubs to 'regulate' such a practice.

CAS 2

As part of the Comms & IT sub-committee we have held further conference calls and now feel we have a way forward to replacing the current CAS2 system before support for it and its operating system ceases in the new year. A full progress update and presentation will be given to the National Council meetings in the Isle of Man.

2020 National Golf Finals





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There is no 2019 event following survey feedback from Clubs & Regions earlier in the year. A new format two-day 2020 National Golf Finals has been organised for Sunday 4th and Monday 5th October 2020 at the Marriott Forest of Arden Hotel & Country Club, Birmingham.

Details of the event have gone out to all Region National Councillors requesting them to share with their Clubs. I need confirmation that this has been done - to date I have 16 players booked in with a deposit with other Clubs expressing interest. I have reserved 32 tee times for each day.

Deposits have been paid for all 32 players and the deadline for deposits has been extended to 31 October 2019. Clubs can also pay for a number of deposits and provide players names nearer the time. An updated flyer will shortly go out in the Magazine and Newsletter

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>
25/06/2019	Region 25: City of Rochester Table Plus No.2 (41 Club)	Inaugural AGM	X11 Members X1 Region 25 NC X4 Guests	X11 Members inducted Visiting guests from Rochester RT56 and RTBI.
29/06/2019	41 Club GB&I	NCM - Newbury	X3 Invicta 41 Club	
09/07/2019	Area 16 Kent RT Region 25: Invicta 41 Club Chatham 41 Club	Area 16 Kent RT ACM - Faversham	Various RT's attending X5 Invicta 41 Club X1 Region 25 NC	Supporting Area 16 Kent RT ACM
15/07/2019	Region 25: Sandwich 41 Invicta 41	Joint Lawn Bowls	X6 Sandwich X6 Invicta X1 Region 25 NC	Visiting a disaffiliated 41 Club
23/07/2019	Region 25: City of Rochester Table Plus No.2 (41 Club)	Social meeting	X4 City of Rochester Table Plus No.2 (41 Club) X1 Region 25 NC	X2 Members inducted





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05/08/2019	Region 25: Invicta 41 Club & Area 16 Kent RT	Joint RT & 41 Club Regional Petanque Night	X1 Region 25 NC X15 - 41 Club X15 RT Members	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
15/09/2019	Region 25: Invicta 41 Club	Family BBQ & Games	X6 Invicta 41 X6 Guests	

Clubs Visited – Assistant

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
25/06/2019	Region 25: City of Rochester Table Plus No.2 (41 Club)	Inaugural AGM	X11 Members X1 Region 25 NC X4 Guests	X11 Members inducted Visiting guests from Rochester RT56 and RTBI.
29/06/2019	41 Club GB&I	NCM - Newbury	X3 Invicta 41 Club	
09/07/2019	Area 16 Kent RT Region 25: Invicta 41 Club Chatham 41 Club	Area 16 Kent RT ACM - Faversham	Various RT's attending X5 Invicta 41 Club X1 Region 25 NC	Supporting Area 16 Kent RT ACM
15/07/2019	Region 25: Sandwich 41 Invicta 41	Joint Lawn Bowls	X6 Sandwich X6 Invicta X1 Region 25 NC	Visiting a disaffiliated 41 Club
05/08/2019	Region 25: Invicta 41 Club & Area 16 Kent RT	Joint RT & 41 Club Regional Petanque Night	X1 Region 25 NC X15 - 41 Club X15 RT Members	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
15/09/2019	Region 25: Invicta 41 Club	Family BBQ & Games	X6 Invicta 41 X6 Guests	

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
05/08/2019	Region 25: Invicta 41 Club & Area 16 Kent RT	Joint RT & 41 Club Regional Petanque Night	16





**National Council Meeting,
Shearwater Rooms 2 & 3, The
Best Western Palace Hotel,
Central Promenade, Douglas,
Isle of Man IM2 4NA**

11am Saturday 12th Oct 2019

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

<u>Planned</u> <u>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>
	08/10/2019	Area 16 RT ACM			
	15/10/2019	Rochester Table Plus No.2 ½ yearly meeting			
	18/10/2019	Chatham RT45 Trafalgar Night			
	21/10/2019	Invicta Clip N Climb			
	28/10/2019	Maidstone 41 Club meeting			
	10/11/2019	Remembrance Day parade			
	15/11/2019	Children in Need collecting			
	18/11/2019	Chatham 41 Club meeting			
	16/12/2019	Invicta & Rochester joint Xmas Dinner			
	21/12/2019	Rochester RT56 Xmas Dinner			

Notes/Comments:

Kent Round Tables

Area 16 Kent RT has previously struggled to get quorate attendance to their ACM meetings. Things have very much improved with attendance and now only out of their seven Tables has not attended scheduled ACM's and are the focus of ongoing contact and support.

Area 16 Kent RT now has a National Councillor/Regional Rep in place. This has helped me foster closer links and aided support of RT events.

Events





**National Council Meeting,
Shearwater Rooms 2 & 3, The
Best Western Palace Hotel,
Central Promenade, Douglas,
Isle of Man IM2 4NA**

11am Saturday 12th Oct 2019

On 15/07/2019 we attended a joint Lawn Bowls event with Sandwich 41 in order to improve and maintain links with the Club.

Membership

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 25/06/2019 and 23/07/2019 a total of 13 new Members were inducted into City of Rochester Table Plus No.2.

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 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	201,488.88	217,500	217,761.39
Bank interest	1,000	758.85	1,000	947.07
Less Corporation Tax	-	(103.67)	-	(190.13)
Sales profit	2,000	3,208.80	3,000	3,055.66
Other Income	3,000	3,736.31	-	5,312.31
	<u>223,500</u>	<u>209,089.17</u>	<u>221,500</u>	<u>226,886.30</u>
EXPENSES				
Administration - Marchesi House	29,000	22,086.67	29,000	27,885.06
Printing & stationery	1,000	-	1,000	411.99
IT systems	17,000	11,755.03	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	16,358.69	19,000	13,456.32
Presidential expenses - international	4,000	1,314.35	6,000	4,638.40
President's car	-	578.88	-	-
Vice-President exp - home	1,000	1,098.58	-	-
International Officer's expenses	7,000	3,967.24	7,000	6,986.23
41 International subscription	9,500	8,743.77	9,000	9,512.29
Ceremonials	-	1,305.75	-	1,422.00
Fellowship Officer's expenses	2,500	1,547.37	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	25,461.39	37,000	41,397.00
Council meetings	31,000	27,390.71	31,000	34,049.68
Board & other meetings	4,000	741.23	4,000	4,090.98
Club visits by councillors	8,000	3,594.40	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	957.50	1,000	394.15
Obsolete stock written down	-	-	-	-
Depreciation	12,000	215.00	10,500	1,978.00
Membership promotion	5,000	5,445.36	5,000	2,786.65
NCLO training & development	4,000	1,537.24	4,000	-
Millennium Way	-	-	2,000	1,232.61
CSLO projects	4,000	546.00	2,000	-
Archives	1,500	675.00	1,500	916.50
	<u>223,500</u>	<u>156,975.40</u>	<u>220,000</u>	<u>192,783.63</u>
General fund surplus/(deficit)	<u>-</u>	<u>52,113.77</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	3,055.21		2,272.75	
Debtors & prepayments	19,664.06		30,542.84	
Cash at bank	<u>245,878.63</u>		<u>195,472.70</u>	
		268,597.90		228,288.29
Current Liabilities				
Creditors and income in advance		<u>1,203.68</u>		<u>13,508.84</u>
NET ASSETS		<u>269,318.60</u>		<u>216,918.83</u>
FINANCED BY :				
General fund:				
Balance 1 January	217,204.83		183,102.16	
Surplus/(Deficit) for year	<u>52,113.77</u>		<u>34,102.67</u>	
Balance 31 December		269,318.60		217,204.83
Special Reserve : Other Funds				
Balance 1 January	(286.00)		(46.00)	
Movement in fund	<u>286.00</u>		<u>(240.00)</u>	
Balance 31 December				(286.00)
Total Funds		<u>269,318.60</u>		<u>216,918.83</u>

David Leach : National Treasurer

Approved by National Council: xx February 2020