



41 Club
CONTINUED FRIENDSHIP

**National Council Report
For the meeting on Sunday
18th April 2021
By Videoconference**

NATIONAL PRESIDENT – PETER GOOD

Hello everyone. I hope you all had a good Easter and were able to see some of your family and friends. We had my son and his family on the Saturday with the outside heater blasting away, and we downed more than a few bottles of Peroni, so we were oblivious to the cold. He phoned the next day to say he had a thick head, so I counted the bottles and we had definitely had a good session, which I suppose we were not used to after all this time in lockdown. It was great to see the grandchildren again after such a long time. The following day, my daughter and her son came, and that was a bit more civilised, but great to see them. They were all sad that we could not have been altogether.

I am busy with the AGM season at the moment and sometimes I have 2 or 3 meetings a night. When hopping from one meeting to another it's interesting to see how different clubs run their meetings, but we all have the same goals in mind, which include having a good programme to make the club interesting to join, and still doing something in the community. The end result is proving really promising. We are getting guys in their 50's to 60's that left Table and didn't want to join the dinner club that they perceived 41Club to be, coming back and joining 41 club.

Lesley and I attended another murder mystery put on by Market Harborough on Zoom. A great night was enjoyed by all, and they raised around two thousand pounds. Well done guys. We are still opening up new clubs which is exciting and Glen tells me there are another six clubs in the pipeline which is fantastic. It's great news that we have Scotland building back up. Our councillor up there Kevin Stewart is doing a great job.

Also, as a result of our Connects meetings, it looks like we have Ireland represented again with a new councillor to be announced at the AGM. The Connects is just going from strength to strength. I am getting so many guys saying they have never been interested in National before but with coming onto Connects they feel that they are involved in the bigger picture of the organisation. Some clubs are asking me if subscriptions need to go up because the value for money they are getting is tremendous. We do have an enthusiastic team working behind the scenes, and we have great fun and banter at our committee meetings, which is what 41 should be all about. There is a great selection of speakers leading up to the AGM. I don't know if you will receive this newsletter before the AGM as I usually find I have written history, but I do hope you are able to join in.

We are slowly coming out of lockdown and most of us have had the first jab and some the second, so hopefully we can soon meet again Face to Face.

Plans are back on track for a great weekend together on the 1st and 2nd of October 2021. This is the 41 BIG Weekend with the SGM on the Saturday morning, some special fellowship happenings in the afternoon, and the Gala dinner at night with a fantastic band that will get you all moving again.

Really looking forward to seeing you all.

Take care and Stay Safe we are not out of the woods yet.

Peter Good

president@41club.org

NATIONAL VICE-PRESIDENT – VACANT

Vacant

vicepresident@41club.org

IMMEDIATE PAST PRESIDENT – ANDREW MACKERETH

This year has proved to be a strange, worrying and difficult year for many due to Covid 19. We have lost many friends and colleagues but hopefully things are starting to improve both with the vaccination programme and the end of lockdown beckoning.

The roll of the Past President is to step back a little, while still maintaining a great interest in the wellbeing of 41 Club and the membership. I am always willing to listen to any Board or National Councillors if needed. Another role of the Past President is to support the President and offer help and a listening ear. As yet my tea brewing skills have not been tried and tested at Board meetings, but hopefully this may soon happen. Recently I have been assisting in helping to look after Region 7 Greater Manchester also updating the National Councillor pages on the website.

I have been encouraging 41 Club members to become involved in their local communities. I have just been appointed as a School Governor at a local Primary School. During lockdown an amazing amount of work has been done by our members for our members and by our members for their local communities. The fight back has begun Gentlemen. Take care.

Andrew Mackereth

pastpresident@41club.org

NATIONAL SECRETARY – BERNARD ELWEN

Since the last report, I have been kept busy with a variety of activities, chiefly the organisation of Board and Council meetings and the forthcoming online AGM. The AGM will take place by Zoom webinar on the morning of Saturday 24th April. I am pleased to report that we have voting delegates from almost 100 clubs, with over 20 more who want to log in and watch the proceedings. The voting for the two contested posts will be by means of a platform called Choice Voting, whereby each club is sent a secure link with which to cast their votes for their preferred candidate in each election. If this proves to be a success, National Council will consider how to incorporate some form of online participation in future face-to-face AGMs.

The Rules Review Group have been looking at the possibility of our Association setting up a registered charity in our name. This would be for the purpose of generating and dispersing income for charitable activities, such as the President's charity and other community activities. It would be beneficial to have a proper separation of general and charitable income and expenditure, and it would be useful to have our own charity number to obtain discounts on booking venues etc. This is a work in progress, and we aim to bring this to a general meeting as a resolution at some point in the future.

We have settled out of court with the solicitors appointed by PicRights, over the copyright breach of images used on a 41 Club microsite. Clubs have been instructed to ensure the provenance of any images they used to prevent this from happening again.

I am pleased to report that we have appointed an Honorary Archivist, to succeed Hugh Milward at the AGM. This will be Sean McCormick, our previous National secretary, and I look forward to working with him again.

Bernard Elwen
Secretary@41club.org

NATIONAL TREASURER – KEVIN LOVETT

Please see below the Income and Expenditure Report for the first 3 months of 2021. The figures often look bit odd at this time of year, but in these “Covid times” even more so.

On the Income side the delayed Capitation reminders finally went out towards the end of March which were met with a surge of receipts that have continued into April. This has included a number of clubs paying overdue 2020 Capitation. With the virtual AGM season now in full swing there is no reason to suspect that this will not continue. A number of clubs have indicated that they will be paying in the summer once their club has been able to meet again. Other Income is expected to remain very low until Cruises resume and in addition your Board has agreed to allow Sales Income to be waived in 2021 (which would again have been very low) to allow the Sales website to be upgraded and improved.

The major expenditure in the first quarter has been the annual insurance and the cost of running 41 Club connects which largely falls under Membership promotion. In the next quarter we will see the cost of our first magazine for the year and the Bandana’s which were agreed upon previously. I can also report that the cost for the cancellation of Aviemore National Conference should not exceed £2000 which under the circumstances is a very favourable result. The “Zoom” Costs are shown under Council Meetings and the AGM Voting system under AGM Costs.

Kevin Lovett

treasurer@41club.org

NATIONAL MEMBERSHIP AND ROUND TABLE LIAISON OFFICER – GLEN LYON

From our last meeting in February, we have seen the emergence of several of our Special Interest Groups including the Whisky Appreciation Group's inaugural tasting session - well attended with more than 70 joining in the zoom meeting and sampling whisky from each of the 5 Scottish Malt Whisky regions.

We have ordered face covering / multi use bandanas which you should have received in the latest 41 Club magazine - these provide a great opportunity for our members to be out and about displaying the 41 club logo.

I've been invited to assist on both the treasury subcommittee and the connects committee, hopefully I am bringing some value and ensuring the membership perspective is considered in these important areas.

We are still working hard at getting new 41 clubs opened with 2 applications received as I type and a 3rd which should be with me at the meeting (as previously I will invite them to join our meeting after your deliberations and vote on their acceptance)

Disappointingly we have a couple of closing / disaffiliating clubs, we find time and time again a lot of clubs have not been engaging with their membership during the pandemic and it looks like several have just found the excuse of lockdown a way of closing their clubs down.

We are also working closely with RTBI membership to assist with the creation of new Round Tables in targeted locations, we should have more information for our July meeting.

We have a new 40th & 45th birthday card which Marchesi House will send to all RTBI members as they reach these 2 milestone birthdays - The 40th will contain a voucher inviting them to contact me so I can introduce them to their local 41 club and to the National Councillor for their region.

There has been a lot of engagement with the Tablers who are aging out this year and this is something we must continue to improve on.

Glen Lyon

membership@41club.org

NATIONAL COMMUNICATIONS AND I.T. OFFICER – DON MULLANE

CAS2: Steve Tasker, NC Region 11, was brought in to the CAS2 project team to review the progress. Steve has been working closely with Carl and advised against appointing external contractors. Going live date is imminent.

Domain Names: These are being consolidated to reduce costs to the Association.

Website: We are addressing the issue of a new website and will be polling Board and Councillors for their requirements.

Events Booking System: This has been rolled out with the Caravanning Weekend in September as its first application.

Don Mullane

comms@41club.org

NATIONAL COUNCILLORS' LIAISON OFFICER – TOM ATKINS

Communicating with NC's and board since last meeting, attended various Zoom meetings and 41 Club connects.

AS I am standing down at the AGM, I would like to thank all board members and councillors for the tremendous work put in and the friendship and support given to me over the last 7 years. Particularly since November 2019 when my wife Karen was diagnosed with Cancer. She is on the road to some semblance of recovery and without 41 club fellowship and friendship, I don't know how I would have made it through especially during lockdown and the pandemic.

Friends for life many thanks

Tom Atkins

councillorliaison@41club.org

INTERNATIONAL RELATIONS OFFICER – ANDY VENTRESS

I have again been unable to travel and therefore have been restricted to virtual meetings. I have been online at most IRO meetings on a Friday early evening. This has been very useful

as I have been able to continue to see many other IROs on a more frequent basis than if we had been meeting face to face.

I have continued to update members on any news about the International Meetings due in 2021.

All plans for YAP tours in 2021 have now been postponed after two Zoom meetings with all countries involved. There will be a YAP day on 11th September.

Unfortunately, all the AGMs that were due to take place in May and June have now been cancelled and will be held virtually. Therefore, I will now not travel to the AGMs of Denmark, Finland, Italy, Germany and Austria as planned. As I write, the government have yet to publish full details of travel arrangements as we lift lockdown rules. I have trips planned and have also kept dates available to allow me to travel later in the year if regulations allow.

Andy Ventress

international@41club.org

NATIONAL FELLOWSHIP OFFICER – STEVE JAMES

As the vaccination programme makes good progress within the UK and lockdown restrictions start to ease, we are optimistic that our planned National events for this year can go ahead although we have had to make some slight alterations to some of the dates. The only casualty of the national calendar has been the motorcycle weekend in July and following discussions with the organisers we have decided to postpone it for a further year until 1st to 3rd July 2022. I am pleased to announce that we are re-introducing the cycling weekend this year and also introducing a new walking weekend.

My report is structured as per my areas of responsibility as follows:

Aviemore 2021

The final accounts have been verified and the expenditure for Aviemore was £1960.85. Arrangements are underway to pay this amount into the Aviemore account and then transfer all the monies for deposits received to go into the Cardiff account. All delegates have been notified by myself that their monies will be transferred.

Cardiff 2022

The new conference booking website is almost complete and we are just putting the finishing touches to the programmes of events (we have made some changes to the previous programme) and finalising the cost due to increases made by all the venues. Once this is complete our main task is to transfer all the bookings from Aviemore who wished to transfer into the Cardiff site.

Jersey 2023

I have been in regular contact with the Chair of the Jersey conference team and their conference meetings are recommencing shortly.

International AGM and Conference 2023

During the last month I have been extremely busy dealing with matters relating to the International AGM and finalising costs relating to all venues who have put in proposals. We have whittled down the potential venues to 3 serious contenders and I am confident that by early May we will be in a position to announce our chosen venue.

Classic rally

the rally is due to take place in Kent on 2-4th July 18-20th June with the base for the weekend being the 'Inn on the Lake', Shorne.

Bike Rally

Unfortunately, we have decided to postpone until next year.

Caravan and Camping Rally

Subject to Covid-19 restrictions the rally will take place on the weekend of 10-12th September at Hardwicke Parks Oxfordshire

National Golf Finals

The event is on 3rd to 4th October at Breadsall Priory, Derby

National Cycling weekend

My thanks to Wynn Parry to rising to the challenge for agreeing to organise a cycling weekend which will occur on the weekend of 17-19th September at Shipley, Yorkshire. Wynn has put an excellent programme together and further details of the event are in the magazine and on the Facebook members forum.

National Walking weekend

I have been working to put together a weekend of walking along the Pembrokeshire coast path on 24-26th September, hotels have been secured and further details will be announced shortly.

National Council meetings

Our next meetings are planned as follows:

Saturday 10th July – following my recent email I will update NC on the responses received to date

Friday 1st October at the De Vere Hotel and Conference centre in Nottingham

Steve James

fellowship@41club.org

REGION 1 NATIONAL COUNCILLOR – KEVIN STEWART (CARETAKER)

See Region 2 report below

region1@41club.org

REGION 2 NATIONAL COUNCILLOR – KEVIN STEWART

The situation across most of Scotland has not changed in that the majority of clubs are not meeting, this is due to members not wishing to embrace technology (despite being offered training and the use of the 41 club zoom account) and the older age of members. However where clubs have been meeting, there have been various joint zoom meetings and speakers.

However on a more positive note, there are potentially 4 new 41 clubs going through the process of being formed and getting their structure together. The clubs in question are all being formed by tablers coming out of Round Table and ex tablers a few years out of table. There will be more news on this at the actual AGM.

I am also now beginning to promote the Scottish Regional golf day in August (covid restrictions not withstanding) so hopefully we'll get a good turnout.

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>
23/3/21	Dundee	Zoom	25
7/3/21	Stranraer	Zoom	10
26/4/21	Larbert & Falkirk	Zoom	37
	Edinburgh Capital	Zoom	5
25/4/21	Inverness	Zoom	10
		Zoom	17
		Zoom	
weekly	41 club connects prep meetings	Zoom	10

Kevin Stewart

region2@41club.org

REGION 3 NATIONAL COUNCILLOR – VACANT

Vacant

region3@41club.org

REGION 4 NATIONAL COUNCILLOR – PETER MILBURN

No report received

Peter Milburn

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REGION 5 NATIONAL COUNCILLOR – ROGER SPENSLEY

No report received

Roger Spensley

region5@41club.org

REGION 6 NATIONAL COUNCILLOR – WYNN PARRY

Regional

Another quiet period in Region 6. During this reporting period I have been regularly attending the zoom meetings of my own club Shipley, joining the 41 Club connects meetings on Thursday evenings, Horsforth 41 Club (2 meetings), the White Knights (3 meetings), O.B.E's regarding the White Rose Dinner and with Ilkley Olicana (2 meetings).

Unfortunately, the White Rose Dinner 2021 has been cancelled.

I have produced my quarterly region 6 newsletter in April and have sent several emails out to the region covering items like:

- Publicising 41 Club connects
- Publicising 41 Club Buddies
- Regional Golf Day
- National Cycling Weekend (which I am organising)
- Post Lockdown meeting attendance, I currently have 5 invitations.
- Regional Sports and Social events e.g. Quiz, 10 pin bowling, caravan & camping.....

Club Information

Hallamshire 41 Club have decided to continue as a Club and have said they will invite me to attend one of their meetings post lockdown, when their programme is decided.

New Clubs

I am in the process of setting up a new 41 Club in Region 6 for all past Area 32 Round Table Area chairman. I am waiting responses to determine the next steps. Depending on the responses I may open the membership to past Area Exec. Members. I will also contact past area 9 and 15 Round table areas to see if they have an appetite to do something similar either separately or all together in 1 big club. This is proving to be more difficult than I expected but I shall persevere.

I am hopeful that Baildon 41 Club will re-open next week. We are scheduled to have an AGM and agree a programme going forwards. We should have about 16 members.

Next Quarter

At the moment, I will be attending meetings with the same Clubs as this period but will try to increase this number by contacting the Clubs again via email and phone.

I'll be chasing capitation, getting emails and addresses sorted in CAS2 and contacting members whose National Magazine's were returned to Marchesi House to obtain correct postal addresses or stop the member from receiving the magazine.

I will be contacting ALL clubs again to arrange a visit

National

I have spent a great deal of time working behind the scenes, as part of my role as a National Councillor.

- I have produced the Monthly National Newsletters
- I have produced the Quarter National magazine
- I am a 41 Club Buddy
- Testing of the new CAS2 system
- Providing ongoing training to Councillors and board members on how to use CAS2
- Organising the National Cycling Weekend on the 17th-19th September

Wynn Parry

region6@41club.org

REGION 7 NATIONAL COUNCILLOR – VACANT

Vacant

region7@41club.org

REGION 8 NATIONAL COUNCILLOR – JOHN KILSHAW

Since our last Council meeting in February.

I have communicated details regarding 41 Club Connects via our Facebook page and telephone calls.

I have been available for those clubs that had an issue with CAS 2 to get their subs sorted, a number of clubs have still not met face to face due to covid but they are planning to meet as soon as possible after the restrictions have been lifted

John Kilshaw

region8@41club.org

REGION 9 NATIONAL COUNCILLOR – PETER WALKER

No report received

Peter Walker

region9@41club.org

REGION 10 NATIONAL COUNCILLOR – JOHN MANLEY

News emails:

Periodic News letters and phone calls round the officers of the clubs topics covering

- Having all secretaries setup in CAS2 ahead of AGM invites
- Ensure Chairman listed in the CAS2 system
- Ensuring that clubs were aware and taking advantage of 41 Club Connects

Treasurers committee

Work on Budget 2022 as well as starting planning for 5-year plan

John Manley

region10@41club.org

REGION 11 NATIONAL COUNCILLOR – STEVE TASKER

No report received

Steve Tasker

region11@41club.org

REGION 12 NATIONAL COUNCILLOR – RORY TOMPSETT

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
3 Feb 2021	Wallasey 41 Club	Catch Up Meeting	5 Members	Just restarted Zoom Meetings - I have suggested 41 Connects & Region 12 FB to jump in with other Clubs meetings - No Feeder Table.
3 Feb 2021	Deeside 41 Club	Speaker Jennifer Watson. <i>Jennifer is a keen local-heritage enthusiast and experienced live-presenter. origins of RAF Sealand and its special place in the history of aviation</i>	20 Attendees - along with Wives/ Partners	
6th Feb 2021	Mold Round Table 399 - Revival	Supporting New Chairman/Members - Litter Picking to put the Club at the heart of The Community	Some DRT Members that are moving across and New Prospectives	Looking to re charter at RTBI National Conference
22nd Feb 2021	Heswall XRT 41 Club	Joke Night	10 Attendees	A delightful selection of bad Dad Jokes
22nd Feb 2021	Mold Round Table 399 - revival	Revival Plan - Raffles and Social Media Plan	9 attendees inc Past Chairman of Buckley Cyril Jones-Evans	
3rd March 2021	Deeside 41 Club	History of Deeside RT-Founder Member Ennis Hall Recollects the early years.	22 Participants-DRT/A&D XRT/	
8th March 2021	Area 36 Meeting	History of Area 36 Round Table	Approx 25 Participants	Mix of Past/Present & New Tablers - Roles explained and background of Area 36
10th March 2021	Welshpool 41 Club	Welshpool 41 Club joined Welshpool Rotary Club - fantastic speaker: Baroness (Jill) Pitkeathley, a Deputy Speaker in The House of Lords,	16 Attendees	Very entertaining and insightful to some of the nuances including the old traditions of names eg if a member has

		who is a very active working peer, and sits on the Labour benches.		been in the military they are known as the "Noble and Gallant Gentleman" or "the Most Reverent Primate" for an Arch Bishop- A very interesting speech was interrupted when her vote was required mid way through her presentation and Jill didn't miss a beat!
11th March 2021	41 Club Connects	Brad Ashton - So you think you cant be scammed?	522 Attendees at the start	
12th March 2021	Chester Grosvenor Knights 41 Club	Election of Officers Meeting	18 Attendees	1st Meeting for nearly 12 months - Invited to Chair the Meeting as Regional Councillor as current Chairman is Sight Impaired.
17th March 2021	Welshpool 41 Club	Journey Into Japan - Virtual Meeting	11 attendees	Fascinating Tour of Japan with Matthew Kneales tour around Tokoyo to Kyoto and the Cherry Blossom Festival
21st March 2021	41 Club National Councillors Meeting			Special Meeting
22nd March 2021	Heswall RT & Heswall XRT 41 Club	Heswall RT AGM	22 Attendees	Outgoing Chairman Dave Mellor welcoming in Shiny new Chairman Jordan Scott & VC Marc Terry
26th March 2021	Deeside Round Table AGM	Largest Round Table Nationally	30 attendees	Raised £40k and grown to 39 Members-huge well done!
2nd April 2021	Ellesmere Port RT AGM			I was Past President for 2 yrs, joined EP 41 Club to support.
6th April 2021	Mold & Buckley RT-Revival	Shiny Brand New RT meeting!		Helping Support re chartered RT

7th April 2021	Deeside 41 Club	Hosting	24 Attendees	Chairmans Handover from Paul Hewins to Lance Aintree
9th April	Alyn & Deeside XRT 41 Club	Virtual AGM	22 Attendees	Positions to remain for another year.
9th April	Hoylake & West Kirby RT AGM & 41 Club	Virtual AGM	9 Attendees	Joined briefly to support 41 Club Members and HaWK RT
13th April 2021	Chester Grosvenor Knights 41 Club AGM	Virtual AGM		Host/Co Chair Meeting

Rory Tompsett

region12@41club.org

REGION 13 NATIONAL COUNCILLOR – DUNCAN KENNEDY (CARETAKER)

John Bell is still not up to stepping back into the role but I'm sure it won't be long now.

1. I have been in touch again with all Clubs that still owed capitation for 2020 and I have been promised payment from most of them. It is too early to really start chasing for 2021.
2. I have attended an online beer tasting with Llantwit Major 41 Club.
3. I organised a regional Zoom training evening which 20 people from 15 Clubs. I think this has spurred some Clubs to actually start meeting virtually.
4. I have attended a Tredegar Zoom meeting.
5. I have produced a couple of newsletters which have received much more response than my earlier ones which is hope for the future.
6. I have been liaising with Mark House over the Events website.
7. I have been co-ordinating 2022 conference meetings and moving forward with several ideas.
8. I have attended various 41 Club Connects events – all hugely enjoyable.

Duncan Kennedy

region13@41club.org

REGION 14 NATIONAL COUNCILLOR – JIM CONWAY

Due to Covid, no club visits have been conducted... The majority of the following activity has been conducted online and where possible within Covid guidelines.

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>
28/02/21	Buddies Catch Up	Zoom	20
03/03/21	Connects Prep Meeting	Zoom	12

04/03/21	Connects Meeting – RT Race Night	Zoom	120
05/03/21	Gin & Magic for NALC	Zoom	90
08/03/21	RTCW Trustees Meeting	Zoom	8
09/03/21	LOTS Meting	Zoom	25
10/03/21	Connects Prep Meeting	Zoom	12
11/03/21	Connects Meeting – Brad Ashton	Zoom	480
17/03/21	Connects Prep Meeting	Zoom	12
18/03/21	Connects Meeting – St Patricks Night	Zoom	140
22/03/21	RTCW Trustees Meeting	Zoom	8
24/03/21	Connects Prep Meeting	Zoom	12
25/03/21	Connects Meeting – Amanda Owen	Zoom	360
26/03/21	41 Club Whisk(e)y Appreciation Group	Zoom	80
27/03/21	Market Harborough Murder Mystery	Zoom	180
28/03/21	Buddies Catch Up	Zoom	20
31/03/21	Connects Prep Meeting	Zoom	12
01/04/21	Connects Meeting – Christo Brand	Zoom	260
07/04/21	Ladies Circle Chinese Cook along	Zoom	80
07/04/21	Connects Prep Meeting	Zoom	12
08/04/21	Connects Meeting – Chris Brindley MBE	Zoom	160

Jim Conway

region14@41club.org

REGION 15 NATIONAL COUNCILLOR – NEAL LOWE

No report received

Neal Lowe

region15@41club.org

REGION 16 NATIONAL COUNCILLOR – PAUL SIMMONS

This report follows a similar path from my last report.

Whilst I have maintained my activity through national events, mainly '41Connects' where able my contact with the area has been very slim. I have been in communication with Stamford XT about an upcoming presentation on Zoom to make the rest of the Area aware. This will be pushed out in my next newsletter.

My first Area newsletter was pushed out to all Clubs so that they knew I would be available for CAS2 or capitation enquiries. Within the newsletter I also highlighted the upcoming '41Connects' webinars, as well as the 'Buddie' link for maintaining communications and friendship.

Hopefully, a greater opportunity to meet F2F will start to occur as we continue on the 'Routemap out of Lockdown'.

Paul Simmons

region16@41club.org

REGION 17 NATIONAL COUNCILLOR – KELLY CLARKE

I have done some zoom meetings with clubs trying to explain how CAS 2 works and general conversation about a whole plethora of things about 41 club as well as Table and how they hope to come out of lockdown and there meeting schedules.

41 Connects has also kept me busy with organising and feedback it appears members are really pleased with what we have done and hope it will continue.

Kelly Clarke

region17@41club.org

REGION 18 NATIONAL COUNCILLOR – MARK HOUSE

For this period, I have been mainly assisting clubs in helping them meet. I have sent clubs emails and newsletters with news and ideas on meetings. I have sought news items and also shared news from across different groups in the region.

I have also added content to the Facebook Group for Region 18, as well as advertising the National Events that have been put on.

Mark House

region18@41club.org

REGION 19 NATIONAL COUNCILLOR – VACANT

Vacant

region19@41club.org

REGION 20 NATIONAL COUNCILLOR – DAVID CHARD

As we have been in continuous lock-down due to the Pandemic since the last National Council meeting very little has changed. Almost without exception those clubs that chose to go into hibernation have remained asleep, whilst the remaining clubs have continued to maintain contact with their members mainly by zoom meetings, personal contacts, quizzes plus the occasional theme nights.

Overall clubs have been very quiet and all seem to be awaiting the lifting of restrictions and the return to normality – whatever that means.

Personally I have attended between 20 and 30 Zoom sessions plus obviously any National Council on- line meetings. However I received several requests for club officers requesting explanation of how to access CAS2 but that now seems to have settled down. The other main interests shown by clubs has been in the AGM with clubs questioning capitation etc. Hopefully this will result in a large attendance on the 24TH, plus continued positive comments on the 41 Club Connects project that has been received extremely well in the region.

I have also been involved in the enlarged Treasurers committee looking at future financial planning, being involved with Isis 41 club on future planning for The Regional Oxford annual Dinner.

Finally clubs seem to be supporting many struggling Charity organisations in their local vicinity plus many individual members acting as volunteers. Hopefully it will not be too long before 'usual' meetings and activities can resume.

David Chard

region20@41club.org

REGION 21 NATIONAL COUNCILLOR – KEVIN CHARD

I have been pleased to help several clubs with updating the membership database CAS and with capitation queries. If any club in my region would also like assistance please do let me know. I am part of the National Membership and Finance committees and we have met via zoom several times over the last few months.

As Covid-19 restrictions have continued I have carried out my role by attending numerous individual Club and National meetings via zoom. Whilst not as enjoyable as meeting face to face over a pint it has proven a good substitute!

I continue to moderate the Region 21 Facebook page and have updated the content especially to promote the National 41 Club Connects events which have been well attended. I am also an Admin of the 41 Club Members Forum and Round Table Family Facebook pages as well as Administrator of the newly formed 41 Caravan, Motor home & camping and wine special interest groups.

I have also been supporting Our National President and his Charity, Dementia UK and have now completed walking '500 miles plus 500 more'. Always one for a challenge I am now training for a charity trek to Everest Base camp in October 2021 and really hope Covid 19 restrictions allows this amazing trip to go ahead.

Kevin Chard

region21@41club.org

REGION 22 NATIONAL COUNCILLOR – MARK HINCHLIFFE

No report received

Mark Hinchliffe

region22@41club.org

REGION 23 NATIONAL COUNCILLOR – RICHARD DYSON

Thank goodness for the continued availability of Zoom, enabling participating Clubs to keep in touch with their own members, as well as other clubs.

During the period, I have:

- Assisted numerous Clubs in Region 23 to
 - use the National 41 Club Zoom Licences for their local meetings and social events
 - Access CAS to amend Club Officer details following their local AGM
 - Access CAS to print their own Capitation invoice
 - Access videos on YouTube of previous 41 Club Connects to use for their local Club meeting
- Contacted all 38 Clubs in Region 23 to update the Club Secretaries spreadsheet for National Secretary Bernard Elwen

- Encouraged each club within the Region to dial in to the Thursday evening Club Connects, so recognising even more member services available
- Publicised Region 23 Golf competition which will be held in July 2021 as well as Regional Quiz in October 2021
- Compiled and circulated Region 23 Newsletter “Keeping in Touch” – 3rd edition circulated Feb 2021. 4th edition due out this month
- Minehead & West Somerset 41 Club (15 members) disaffiliated in January 2021

Direct contact with Region 23 Clubs has reduced a little due to mega building project under way at home. Now that we are on the verge of returning to something like normality after the pandemic, it is likely that use of Zoom get togethers will continue as regular face to face events start to be organised, softly softly catch the monkey!

Richard Dyson

region23@41club.org

REGION 24 NATIONAL COUNCILLOR – PETER McBRIDE

Regional Club virtual visits

15 Feb	East Grinstead
16 Feb	Ewell & Worcester Park
17 Feb	Wallington & Carshalton (own Club)
18 Feb	Holborn Over 41 Club
1 Mar	Horsham
2 March	Egham
8 March	Battle
16 March	Wimbledon and Ewell & Worcester Park joint meeting
17 March	Wallington & Carshalton
25 March	Horley
27 March	Wallington & Carshalton (Round the Houses)
13 April	Norwood

With the lockdown continuing, I have made a concerted effort to proactively contact Region 24 Clubs to ensure continued visibility and engagement of National to check Clubs are OK, are aware of the various National events and initiatives - and to insert myself into their plans for future meetings.

In my own **Wallington & Carshalton** 41 Club we continue to have ‘themed’ monthly Zoom meetings with speakers to celebrate varied topics.

- Jan - theme was NHS with two of our members giving talks on their challenges during the lockdown
- Feb – Chinese New Year theme
- March – St Patrick’s theme

- We also held a virtual 'Round the Houses' (AKA Safari Supper) event using Zoom Breakout Rooms, which was

Region 24 Newsletter – '24-Ours'

I published my February Regional Newsletter to all Club members within the Region - under the headline '*Continued Friendships are even more important*' as the Covid Lockdown continued to bite into Clubs being able to meet in-person.

41 Club Buddies

Additional volunteers have signed up and we have held two virtual meetings with all Buddies. There are now three Buddies on call every day, seven days a week and now including Bank Holidays, with every Buddy being on call one day a week.

We have yet to receive any calls 'in anger' but are aware that the Buddyline awareness has encouraged many Clubs to ensure they are reaching out to their members.

We are also aware that for some, making a phone call to ask for support is difficult, so we have launched a 'self help' webpage <https://41clubconnects.co.uk/41-club-buddyline/> for any member to access. This contains contact information for many external support groups as well as hints and tips for Clubs to have positive conversations with their own members.

I was also contacted by an ex-policeman who is interested in setting up a similar initiative for his local police association.

41 Club Connects

I have been part of the 41Club Connects Committee that has organised a series of weekly of Virtual Speaker Events for all members to join throughout recent months. I was particularly pleased with the effort invested in the St Patrick's Celebration Event which saw the event owned by Region3 (Ireland) 41 Clubs especially Dublin & District and has resulted in Aidan Coyne from that Club asking to be the new National Councillor for the Region

'I can walk 500 miles'

I have continued to support the Nat Pres' charity Dementia UK and will complete my 1,000 miles in time for the virtual AGM on 24th Aril.

National Golf Finals 2021

The cancelled National Golf Finals of last year will now take place at the Marriott Breadsall Priory Hotel & Country Club on Sunday 3rd and Monday 4th October. We still have 4 tee slots available to the last Club on a first-come basis and an advert will appear in the next National Newsletter.

Whisky Appreciation Group (WAG)

Along with Glen Lyon and Peter Milburn, I have helped establish the 41 Club WAG and we held our inaugural whisky tasting on Friday 26th March for around 70-80 members. The WAG Facebook group now has 110 members and we also have established a webpage for those non-Facebook members.

Peter McBride

region24@41club.org

REGION 25 NATIONAL COUNCILLOR – VACANT

Vacant

region25@41club.org

HONORARY ARCHIVIST – HUGH MILWARD

This is my last Report as your Honorary Archivist for National Council as I am stepping down at the 2021 AGM after seven years in the post which I have thoroughly enjoyed.

It is now time for a fresh set of eyes and ideas for the job and I wish my successor Sean all the best in his new role.

I will particularly miss the banter at National Council meetings even though as an Honorary I have no vote.

I have particularly enjoyed the work in setting up the Archive Room at Marchesi House and searching in the past magazines for interesting snippets for Club Charters and individual members. It would appear that our magazines are the best source for what has been going on in the Association over the years.

One thing I will definitely not miss processing are the Obituaries for our Book of Remembrance that come for my attention but in reading them, you do note that being a Tabler and a 41er means that you do have a very full life of fun and fellowship which is what it is all about.

So may I thank the National Council and Board for the privilege to hold this post and I look forward to handing over to Sean before joining the ranks of ordinary members once more.

Hugh Milward

archivist@41club.org

HONORARY SOLICITOR – DAVID SMITH

Very little to report since last time. I have advised Board members on a couple of issues. I'm looking forward to the first virtual AGM and trust it proceeds smoothly.

David Smith

solicitor@41club.org

HONORARY WEBMASTER– MARK HOUSE

Mark House

webmaster@41club.org

Appendix D: Accounts for the year ended 31st December 2021

The Association of Ex-Round Tablers' Clubs

Income & Expenditure Account

31-Mar-21

	2021		2020		2019	
	Budget £	Outturn £	Budget £	Outturn £	Budget £	Outturn £
INCOME						
Capitation	208,800	117,426	204,450	177,089.99	217,500	206,086.88
Bank interest	900		400	323.78	1,000	1,178.04
Less Corporation Tax			-	(61.52)	-	(223.82)
Sales profit	2,000		2,000	2,213.94	2,000	3,769.82
Other Income	3,000	14	3,000	1,327.06	3,000	5,259.80
	<u>214,700</u>	<u>117,440</u>	<u>209,850</u>	<u>180,893.25</u>	<u>223,500</u>	<u>216,070.72</u>
EXPENSES						
Administration - Marchesi House	30,000	7,500	28,800	27,983.33	29,000	29,015.56
Printing & stationery	1,000		900	1,680.00	1,000	937.84
IT systems	8,000	2,417	16,000	16,304.57	17,000	15,414.31

Cost of annual general meeting	5,000	703	5,000	-	5,000	4,895.28
Presidential expenses - home	16,000		16,000	7,561.43	17,000	18,732.44
Presidential expenses - international	4,000		4,000	-	4,000	2,468.71
President's car	5,000	868	5,000	4,915.16	5,000	2,315.20
Vice-President exp - home	1,200		1,200	-	1,000	1,098.58
International Officer's expenses	7,000		7,000	3,634.55	7,000	7,014.64
41 International subscription	9,000		9,000	-	9,500	8,743.77
Ceremonials	2,000		1,500	-	-	2,516.67
Fellowship Officer's expenses	4,000	68	3,200	2,691.98	2,500	2,039.75
Cost of conference	5,000		5,000	8,000.00	5,000	4,662.70
Membership database	1,000		12,800	10,000.00	-	-
Magazine printing	38,000	13	36,000	39,808.00	37,000	38,163.39
Council meetings	31,000	504	31,000	7,619.63	31,000	31,845.46
Board & other meetings	4,400		4,400	1,266.03	4,000	5,055.63
Club visits by councillors	8,000		8,000	4,226.84	8,000	6,184.91
Insurance	10,500	10,617	10,000	10,437.61	10,000	10,141.20
Gifts, awards & jewels	2,000		2,000	996.14	2,000	1,473.99

Accountancy fees	1,200		1,100	1,110.00	1,000	1,156.00
Sundries	1,200	611	1,200	1,495.12	1,000	957.50
Obsolete stock written down			-	500.00	-	-
Depreciation	7,000		1,200	1,081.43	12,000	215.00
Membership Officer's expenses	5,000		5,000	2,051.83	5,000	5,202.08
Membership promotion	19,000	6,407				
NCLO training & development	2,000		3,000	-	4,000	1,870.94
Millennium Way			-	-	-	-
CSLO projects	4,000	238	2,000	174.00	4,000	1,445.00
Archives	900	225	900	923.10	1,500	923.10
	232,400	30,171	221,200	154,460.75	223,500	204,489.65
General fund surplus/(deficit)	<u>(17,700)</u>	<u>87,269</u>	<u>(11,350)</u>	<u>26,432.50</u>	<u>-</u>	<u>11,581.07</u>

