



NATIONAL PRESIDENT – TERRY COOPER

As I said last time whenever you do a report as President it always tends to read a bit like a "travelogue" as between meetings travelling and visiting Clubs is the majority of the tasks I perform. However saying that it really is the President's main role, as most Clubs want to see you and listen to your "few words" as you address them and then have a chat with you in the bar afterwards.

Details of my visits can be found in the monthly Newsletter and in our Magazine however I've included the December visit details on the bottom if you want to read them.

Therefore in this report I want to concentrate on what we need to discuss at National Council in preparation for the AGM. After which Vice President Barry will have as clear a brief as possible to start his year.

One of our priorities has to be the Website which still does not talk to our CAS system and it looks as though the cost of fixing the problem is increasing! Aligned to this is the use of the Website by our members, the contribution we all make to our pages and the help we give to our new Webmaster, Dave Barker. So all things Web still needs our time and contributions on February 6th.

National Council needs to agree The Plan and Governance documents so we can include any rule changes in time for the Resolutions at the AGM. Before the Council Meeting I'll circulate the latest version of these documents so you have time to consider and discuss them before we all vote.

Rule 10.8 also needs to be discussed further and any changes agreed by National Council. So again if a Resolution is required it can be included in time for the AGM. Duncan has already been circulating information on this so we should have everything we need prior to the meeting.

Mark needs to talk us through the accounts for 2015 and his Budget for 2017. Which needs to include any additional expenditure we require on major items for whatever purpose.

We need to look at the support we receive from Marchesi House as our administration contract with them ends at the end of this year. We will be focussing on this at the Board Meeting in January so should have a recommendation for you to discuss at the Council Meeting.

I would like to briefly discuss the AGM and a change of format, if we can achieve it, to shorten the meeting to finish at lunch time at the latest. Much of this depends on the number of Resolutions and Elections of course.

We need to discuss the retiring National Councillors and what replacements we have in the pipeline as there are quite a few changes this year. I'm sure we all want to see as many Regions as possible with motivated and enthusiastic Councillors come April.





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

We need to discuss and agree on a suitable candidate for the Vaughan Harris Fellowship Award. This is where we as an organisation choose a Table or a Tabler who we consider to have worked closely with us during the 2015 – 2016 year.

We will be able to have an update from the round Table Family Meeting which will have taken place in January.

I'm sure other things will require our attention by the time February 6th comes around so I will email out final notes just prior to the meeting as usual.

An update on my charity is that I've raised just over £20,000 so far but just as importantly I'm managing to raise the profile and awareness of The Stroke Association, which is also my intention.

December was a very busy month with the run up to Christmas and I attended some brilliant events, with Lin able to accompany me to many of them.

The first was Petersfield, which was actually a stag do in Xmas jumpers and joint with Round Table which made for a very "liquid" evening. That was followed by a trip north to attend Long Eaton 41 Club's Christmas Dinner with the Ladies. Followed the next day by a trip into North Wales for Deeside 41 Club's Christmas Ladies Night again joint with Round Table. Both events were superb and although very different both will bring back fond memories.

On the way to Deeside Past 41 Club International Officer Phil Jones met me at a friend's house for a tour around his friend's racing motorcycle collection and memorabilia which both Lin and I really enjoyed.

After a visit to my own Club, Isis Area 41 Club, for their Christmas Meeting it was on the train from Oxford in the morning for the Lamb Christmas Meeting along with Alex Voller, the Tangent National President, and her husband Mark. A fabulous event at Leadenhall Market in London and one not to be missed even if it was my birthday!

Friday it was on the train again, meeting up with Vice President Barry, this time to Birmingham to join the Round Table Team for their Christmas Lunch at Marchesi House. Well it was in a pub close by I'm sure you get the picture.

The following Monday it was off to Skegness for their 60th Charter Night where I was joined by 41 Club National Councillor Paul Cooper. Another good event supported by local Clubs and their local Round Table. This was followed by Grantham 41 Club's Christmas Meeting on the Tuesday complete with Christmas Jumpers, carols and a visit by Round Table National President Marcus Jones and Past RT National President my old friend Bruce Bennett as his driver.

My last event before my short Xmas break was with Swindon 41 Club driven by two members from my own 41 Club Clevedon. Another good night with Christmas jumpers which seem to get more popular year on year as Christmas events become more relaxed.





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

January started for me with a visit to Bath 41 Club on January 6th, again driven by Clevedon members as it's another local Club. January is a busy month with Burns Nights, our Board Meeting and flights to both Scotland and Northern Ireland but bring it on I say!

Terry Cooper
president@41club.org

VICE PRESIDENT – BARRY DURMAN

I have visited the following clubs / events since our last Council meeting:

Harrow and Wealdstone to speak on behalf of Terry.

Stratford on Avon to meet KK from India, plus Tablers from Alcester.

Met with new RT CEO for casual chat.

Knowle and Dorridge to speak.

Half Yearly Meeting Weekend in Birmingham.

3 Birmingham Conference Meetings.

Moseley RT Family James Bond Premier and Chinese meal.

RT Family Vice Presidents Planning meeting.

RT Family Arboretum Remembrance Service at Lichfield.

Taunton club visit with David Brown.

Met with my charity for next year which will be "Shelter", the Housing Charity.

Several planning meetings with my PLC, especially to plan the JOGLE.

Children in Need collection with Area 35 Round Tablers in Solihull.

Seisdon and District club meeting – short speech.

Alcester 30th Charter to speak.

Tavistock 50th Charter, with Mark Fairchild, to speak on behalf of Terry.

Tangent Charity Ball at Gaydon to support Alex Voller.

Birmingham RT/41 Civic Day Lunch.

Swadlincote club visit to speak.



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

3 | Page



**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Lamb at Leadenhall.

Market Harborough Christmas Dinner - club visit to speak.

Shirley Late Knights Par 3 golf competition – won the least best golfer award again!

Redditch to discuss forming a new 41 Club down the road from me.

Nuneaton Christmas meal – short speech and I inducted a new member.

Millennium Way Christmas walk with Solihull 41 Club.
Shirley Late Knights Christmas Balti

Strategic Plan

I will be making a presentation on this at the meeting. I will circulate the details within it following the Board Meeting.

Millennium Way and Arboretum

These still seem to be partly under my wing, which is fine. I understand from Mark that there is a small budget for the Arboretum and there is a bit of work needed to keep it in good shape. The Millennium Way has no budget. They desperately need a budget mostly to help market and publicise it to the walking fraternity. They have so far developed a pretty good website, they have done an incredible amount of work to set up a 100 mile trail with 44 circular walks and have got a team of nearly 50 41 Clubbers from about 12 clubs who act as Committee, Super Wardens and Wardens. In addition to this they have persuaded the Ordnance Survey to carry the route which is no mean feat. The website gets about 3500 hits per month and this is rising. In 2015 they even opened a Disabled Ramblers Circular Walk. Please can we consider giving them a budget for proposals that will be available in mid-January.

Vice President

Everything seems to be progressing nicely, with more club visits recently, but I know this is the calm time before the April storms! My transport and diary people are working well now. I have got some sponsorship which is lovely, but have not yet managed to get a car. My charity will be Shelter and my main fundraising event will be a cycle, with my good friend Colin Bowater, from, John O'Groats to Land's End (JOGLE). I am hoping for fellowship and home hosting with clubs on the route. It will take two weeks. My theme for the year will be along the lines of "41 Club – we still do stuff".

Barry Durman
vicepresident@41club.org





IMMEDIATE PAST NATIONAL PRESIDENT – JIM SMITH

a. Progress on your key objectives.

I will comment on the Community Project under b. below.

b. Progress on action points from the previous meetings (both Board and Council).

No actions noted from October meeting

I have progressed work on the Community Project and Document “41 Club in the Community” is attached to this report along with spreadsheet Appendix A for discussion

c. Your activity during the period

Work on the CS project as above

Represented the Association at the Remembrance Service in the 41 Club garden at the National Arboretum with the other 3 Past National Presidents. It is worth noting that this event has expanded over the years and the organisation of the lunch after the ceremony has passed to Lichfield Ladies Circle at a new venue of the Hilton Hotel in St. George’s Park Burton. The venue will hold up to 150 and the Lichfield clubs are keen to expand the numbers attending. More publicity is required this year.

Also attended both Tangent and Circle President’s Balls in November and the Lamb Christmas lunch in December.

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

41 Club in the Community as shown above

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

Budget recommendation included in Community report

f. Presidential Representation visits planned/undertaken.

“41 Club in the Community” Recommendation

Background

It was agreed at the June 2015 National Council meeting that I should investigate and present proposals for 41 Clubs in their communities for rolling out over the next 2 years.

At the October Council meeting I presented a report giving brief details of the approach under 3 headings.





- To promote active involvement in the community to improve opportunities to recruit new and younger members to clubs from Round Tables and give a purpose for those who haven't joined and may still be hanging on in Round Table.
- To promote Round Table by using the Round Table family name in communication about activities in 41 club. This will in turn help to improve membership of Round Table in a community and ultimately 41 Club.
- Targeted Community work. Looking at potential re-starts of Round Tables where there are existing 41 Clubs. Targeting 41 Clubs on doing something in the community to raise awareness of their association in the Round Table family will firstly assist Round Table but could be a catalyst for an instant connection with any new Table formed.

Recommendation

1. Working with Round Table.

Round Table have done a tremendous amount of work using paid for demographic information on the best and most likely chances of re-opening a Round Table in a Community, very specifically where there is a current 41 Club. Using the results of that work they have created a ranking list to achieve some major objectives. I have a copy of the full report which can be made available on request but is not included in this recommendation for brevity but includes the following outputs.

Principles

Demographics and doughnuts!

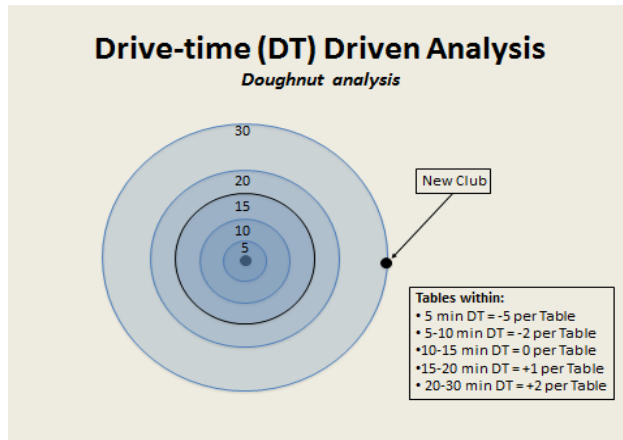
- Club catchment area = 15 minutes drive-time
- Using "ripple effect" for operational efficiency
- Proximity to "solus" 41 Clubs (41 Clubs without feeder Tables)
- Proximity to existing Tables (with minimal catchment overlap)
 - Multi-radii analysis (doughnut)
- Target age male population density
- Recently closed Tables (over the past 3 years)
- Output – Ranked Target Town List
 - Tranche 1 – 25 towns
 - Tranche 2 – 25 towns
 - Tranche 3 – 25 towns

Hot Spot Analysis

Finding the biggest opportunities

- Where to target new Tables?
- Biggest opportunities first:
 - Awareness of Round Table
 - Proximity to existing Clubs
 - Proximity to solus 41 Clubs
 - Density of target male population
- Ranked Target Town List





The key objective of the reports will form the basis of the Round Table push to open new Round Tables in the coming 2 years. You will see that 41 Clubs are involved in the thinking which tries to ensure that the approach is not ad-hoc but aims to fill in geographic gaps without creating overlaps in catchment areas.

Our recent survey gave a strong steer that one of the things we should be concentrating on is to support the growth of Round Table.

Attached to this report is a spreadsheet showing the top 75 target Towns. From that I have extracted information to create a first target list for 41 Clubs with the top 2 target Towns in each region. Some regions don't have targets in the top 75 but I have extracted other information from the full list to create equality for each Region.

The recommendation is to talk to each of the nominated 41 Clubs to seek their support to Round Table in attempting to re-open a local Round Table. A very simple community event i.e. a quiz or something easy should be organised to link the local 41 Club to Round Table and the Round Table family working in the community with a reminder that there used to be a Round Table in the town or alternatively just a local press release. I have received information from Round Table in my current attempt to re-open Bishop's Stortford Round Table in terms of the support available, the process and many hints and tips plus the support of the Regional Rep. Should this recommendation be approved I will put together a set of guidelines on how to do this.

The Benefit

Shows to both our members and Round Table that we are working together to support them. The knock on will be a closer link with Round Table locally and potential encouragement through local publicity for members who have left Table but not joined 41 Club to join.

2. Promoting our own Community Resources

41 Club has two major resources that show that we are working in our communities. They are the Millennium Way Walk and the 41 Club Garden in the National Arboretum. These are very successful in their own right but to show 41 club in the community they need to be promoted more heavily.

PR and Communication is required to support and develop. My recommendation is that this should be done recognising 41 Club as part of the Round Table family. See budget below.



3. Identifying and supporting existing Community activities.

We know that there are a number of clubs that already engage independently in Community activities. These need to be identified and publicised both internally in our newsletter and web site but wherever possible externally in the community. Until we get a momentum this will involve Regional Councillors help in identifying what is happening on the ground and most importantly reporting it. We should then, via the internal mechanisms encourage other clubs to firstly tell us what they are doing and secondly encourage others to do so.

Once again we should always report externally on the basis of 41 Club as a member of the Round Table family.

PR and Communication

The web site must be utilised to report progress on all our Community activities and a separate section should be created on the front page for feed. I have also received good support from Nicole at Round Table with press releases particularly where there is a perceived benefit to Round Table. A generic press report can easily be created.

Budget

There are two elements to budgetary cost. The first is support to the new Round Table element and the second to the promotion of Community Resources.

New Round Tables: There is a small cost to clubs for the first and second meetings of a potential new Table. Those really are the buying of drinks for prospective's who attend as a starter. Most clubs or members will be happy to cover those costs themselves either as individuals or from the club. I believe though we should make available £150 for each club who holds new Round Table members evenings and gets to the stage of submitting an "Expression of Interest in Opening a New Round Table" form to Marchesi House

Realistic maximum cost £1,500 in 2016 and £1,500 in 2017. Whilst we might have already paid Round Table under our agreement for 2016 I believe we should reduce the amount we donate in 2017 by £3,000 assuming we are effectively spending the money on promoting Round Table.

Promotion of Millennium Way and Arboretum. I believe we should set aside £1,500 in 2016 and £1,500 in 2017.

Conclusion

The feedback we have always had from those who never joined 41 Club is that we don't do anything and that we are dining clubs. We also know that most clubs don't want to change even if we can prove that by getting involved in the community is beneficial to them. This report identifies ways in which we can give a genuine support to Round Table, promotion of events that are happening and encouragement to do something. There is nothing in this report that could be construed as trying to compel clubs to do things against their will.

I recommend it to you and will be happy to discuss at the Council meeting.





Please see attached Excel document.

Jim Smith
pastpresident@41club.org

NATIONAL SECRETARY – MANNY MARTINS

AGM update – so far.

Elections

I have received:

- One nomination for National Vice President – Dave Campbell
- One nomination for National Membership – Duncan Kennedy
- One nominations for National Comms - Godwin Stewart
- One nomination for Association International - Peter Good

I have received a nomination for the following National Councillor to be re-elected unopposed for a second term:-

David Leach Region 24

A number of National Councillors do not wish to progress to a second term and I have asked for nominations.

- Duncan Baldwin Region 5 No nomination received
- Paul Cooper Region 9 no nomination received

A Number of National Councillors are retiring at this 2015 AGM and I have asked for nominations:

- Ken Donald Region 2 No nomination received
- Colin Steen Region 4 No nomination received
- Andy Waites Region 6 No nominations received
- Peter Good Region 10 John Lamb (Chesterfield)
- David Brown Region 23 Steve Bolter (Wareham)

I also circulated the Region with no National Councillors – awaiting nominations:





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Region 22

Resolutions

Resolution 1

The National Council Proposes:

Free National Capitation of 41 Club for Round Tablers or Ex-Round Tablers in the 40-45 age bracket with effect from 1st January 2017

Rationale:

Arising from the Strategic Plan this resolution is to provide a seamless and cost effective transition from Round Table into 41 Club. This will contribute to the slowdown of the current trend of declining membership. Round Tablers will have up to 5 years to meet, greet, get to know and enjoy the fellowship of their future Club members. It will help clear the Mystic of us and them and reinforces the Round Table Family concept. This resolution will help to improve the conversion rate of leavers from Round Table to members of 41 Club

Rule Changes: Rule 4

Amend rule 4.1 by adding :

save that no capitation fee shall be payable for any member until the financial year in which he attains the age of 46 years

Resolution 2

The National Council proposes:

That the title of the 'Association's International Officer is Changed to 'International Relations Officer' (National IRO).

Rationale:

This title change will bring our Association into line with all other 'National Associations' under the 41 International umbrella.

Rule Changes: Rule 6.1, 15.1 and appendices

Resolution 3

The National Council proposes:

That all members of the National Council (with the exception of the National President, National Vice-President and the Immediate Past National President) shall be elected for a three year





term at the Annual General Meeting and that the service in that office is limited to that initial three year term.

Rule Changes: Rule 6.2, 9.3.1

Rationale:

National Council needs to regenerate itself and introduce new blood on a regular basis. It is believed that the present five years allowed in post (an initial 3 year term followed by a second term of 2 years) is too long. It is believed that the shorter overall term will encourage more members to take on these roles. It will help disperse the myth that Officers are in post for long periods, distracting members from putting forward their nominations.

Resolution 4

The National Council proposes:

Should any member of the National Council not perform satisfactorily in his duties, or any member of the Association be found guilty of a serious criminal offence, then they shall be subject to the Association's Disciplinary Policy.

Rationale:

This resolution has arisen out of the Governance Review and past incidences within the wider membership. There is no robust policy or guidelines in place to ensure uniformity and consistency in approach. This is an enabling clause within Rule 10.8 that allows the drafting of a policy and its annual review by National Council to ensure it is fit for purpose.

Rule Change: Rule 10.8

Resolution 5

Tredegar 41 Club proposes:

Current Rule 20.7 replaced as below:

20.7 The National Board and Council shall manage the Association's affairs within the budget agreed at each AGM for the financial year following. The National Treasurer shall report to the membership ahead of each Council Meeting, the progress made against the budget. Any additional expenditure, not presented to an AGM or contained within the budget shall not be authorised without prior approval of the membership at a General Meeting. In the event of an emergency, National Council may approve additional expenditure up to an amount not greater than 1% of the overall budget during the financial year with the membership being informed through the email system.

Rationale:





In the financial year ending 31st December 2014, expenditure was authorised by National Council that was not presented to the membership for their approval and resulted in the reserves being depleted by forty thousand pounds.

The current rule 20.7 was used to extricate National Council from the possibility of the authorisation process being proved invalid thereby rendering National Council open to the possibility of replacing the Association funds themselves.

Current rule 20.7 is ambiguous and could be challenged legally if an instance of this nature should arise again. New rule 20.7 gives clarity regarding what authority is bestowed on the National Board and National Council by the membership.

Seconded by:

Newton Abbott 41 Club

Resolution 6

Tredegar 41 Club proposes:

A new rule 20.9

20.9 The Association's reserves shall be maintained at a level agreed at a General Meeting of the Association.

Seconded by:

Newton Abbott 41 Club

Rationale:

New rule 20.9 ensures that reserves are maintained at a level agreed by the membership.

Council Matters

It seems to me that a significant number of Council Members are not really interested in providing their reports in on time if at all. As a full-time employee I only have evenings and weekend to spend on these reports. I propose **that we do without these reports from now on.**

The minutes are a similar issue. I send these out so Officers can prepare themselves for the forthcoming meeting and complete their actions. I ask for feedback on errors and omissions prior to the meeting. Some do, most don't, so at meeting we spend a lot of time correcting minutes preventing the signing off and archiving and again elongating the process. **Hence I propose that we do away with minutes.**

a. Progress on your key objectives.





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

All undertaken and completed.

**b. Progress on action points from the previous meetings (both Board and Council)
Progress with web site. □**

I have communicated with the new Region 3 National Councillor Stewart Thompson over Office 365 and CAS access and booking for National Conference and Rednal.

I have communicated with the new Honorary Webmaster David Barker as above.

c. Your activity during the period

Call for Nominations for National Councillors and Officers as above.

November Mailing for 2016 AGM.

Receipt of Nominations.

Preparation and circulation of Board and Council Minutes.

Preparations of National Board and Council Reports.

Arrangements for Board and Council Meetings at Rednal.

Approving Contracts for Birmingham 2016, and Travel Insurance.

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

Focus on New Members/Clubs and preach benefits of 41 Club.

At Board and Council Meetings keep going with question on Board and National Councillors Reports 'on block' allowing time to focus on the bigger issues.

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

None.

f. Presidential Representation visits planned/undertaken (as per e-mail 16/4/2014)

Lots

Manny Martins
secretary@41club.org

NATIONAL TREASURER – MARK FAIRCHILD

2015 Accounts



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

13 | Page



With the New Year barely twelve years old, I've produced the first draft of the accounts for 2015. There are still a few things to finalise, but assuming there are no nasty surprises amongst them

I've listed below the details for budget heads whose outturn varies by more than 10% and £1k, or where the figure is awaiting confirmation. I haven't attached the I&E yet as I don't want to have lots of different versions floating around confusing people.

Income

Capitation fees are down by £17k. Marchesi House may have some more to pay in, I will find out on Monday.

Sales profit cannot be calculated until I have the stock return from Barry, which we are hoping to sort out early next week. For now I have assumed it will come in on budget.

Advertising income was zero again, this budget is removed in 2016.

Expenditure

IT Systems – the I & E shows a large underspend of £7,232, however we actually spent slightly more (£18) than the budget in total on IT. In keeping with previous years, spend on IT development of £7,250 was capitalised. Note that most of the development spend was in the first 3 months of the year, prior to the Harrogate AGM. Since then, National Council have approved some small items of expenditure to ensure that the links between CAS and the Website can be properly maintained. These total £2,416.

AGM budget was overspent by nearly £2k. I think the time has come to look at holding them in a less prestigious venue. £9k spent with an attendance of perhaps 300 people, that's £300 per delegate,

Presidents expenses overall (home, overseas and car) are under by £2,374. Normally the car would be funded from the reserve set up a few years ago, however there has been no need to this year.

International Officers expenses are under by £1k. Following the budget review in the summer Dave has curtailed his plans to reduce his spend.

41 International subscriptions have not yet been invoiced, despite a couple of reminders to the International Treasurer. I have assumed it will come in on budget.

The International HYM produced a surplus of just over £1,500. This excludes the agreed contribution from National of £2,700, which has not been used, so a good result all round.

The final cost to the association of the 70th Anniversary was £4,377. We had agreed a contribution from National of £1k, so the net loss was £3,377. The shortfall was due to the low





take-up by members or the over-optimistic expectations of the organisers, depending on which stance you take. Either way, we can't change the past, I'm sure any future anniversary events will be mindful of the lessons learned.

Magazine printing is underspent by just over £4k. With more members opting for online rather than a physical magazine, the postage costs are dropping.

Council Meeting costs are underspent by nearly £5k. Two meetings in Birmingham (February and September) have helped to reduce travel costs for councillors.

Board meeting costs are down nearly 50%, despite having an extra, albeit virtual, meeting this year. Better use of this technology should mean we could save most of this budget.

Club visits by Councillors shows a similar saving. This either means that councillors aren't making the visits or they aren't claiming for them when they do. I suspect it is a combination of the two. *Note that I haven't made a provision for Phil's expenses which are going to be discussed at the Council Meeting.*

Insurance costs shows a small underspend this year of just under £1k

Gifts & Awards budget is less than 50% spent. I think this is due to most of the Harrogate conference team foregoing their medals, but need to confirm this with Colin.

Depreciation is double the budgeted figure, although we have known this will be the case since the start of the year, due to the capitalisation of the 2015 IT Development.

So the overall position is showing a £3k surplus on the year, against a budgeted £3k deficit.

I will prepare a cash-flow statement next week and circulate them with the draft accounts once the remaining queries have been resolved.

2017 Budget

Notes for the draft budget are as follows:

General Secretary – I have assumed Marchesi House retain the contract when it comes up for renewal. Any alternative will be cheaper we are told, which would give additional savings.

IT Systems – assumes we don't change, i.e. still use Office 365, Techno's, Toucan, AuthSMTP etc. We should be able to make savings on the Techno's spend if we hold our own copy of the old website archive. £5k allowed in the budget for "fixes". Have assumed no CAS2 project, although this would affect the depreciation budget as it would be capitalised.

AGM cost – maintained at 2016 level

President's expenses – home includes car & insurance.





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Presidents overseas – includes VP attendance at HYM

International officer expenses – reduced by £1k. This is to keep within the 10% rule for international spend. Could come off President's overseas expenses instead.

41 International capitation – increase again due to fee structure revision.

Cost of conference – maintained at 2016 level

Magazine – assume £13k per issue including postage. Any postal inflation will be offset by decline in physical copies.

Honoraria budget removed. If you don't get free minutes, put a claim in for your calls (you will need itemised billing). If you are posting stuff, put a claim in with receipts, or better still email it.

Depreciation – this is based on current assets, and assumes no development in 2016 (there is none budgeted) and a joint membership database with Round Table in 2017.

Membership promotion does not include the £5k Platinum RTBI membership. The agreement comes to an end in 2016. The monies will then be split between a budget for Community Service of £3,000 and expenditure on the Millennium Way of £1,500.

Capitation Fee has to remain at £14.50. If we take a very pessimistic view of membership numbers at 15,000 then that will produce an income of £217,500.



41 Club
CONTINUED FRIENDSHIP



BUDGET 2015 - 2017	Budget	Proj O/T	Budget	Budget	Notes
	2015	2015	2016	2017	
	£	£	£	£	
EXPENSES					
General secretariat	28,000	26,966	28,000	28,000	Assumes Marchesi House retain contract on current terms
Admin/Postage & stationery	1,000	1,210	1,000	1,000	
IT Systems	20,000	13,144	17,000	17,000	Assumes no change from present ie Office 365 & Technos Includes mailings, order papers
Cost of AGM	7,000	8,950	5,000	5,000	
AGM Webcast	6,000	0	0	0	Not required 12k + 5k for Car + £2k Insurance Included in Pres Exp
President exp - home	16,000	14,418	19,000	19,000	
Presidential car	0	4,676	0	0	
President & VP expenses - international	8,000	3,532	7,000	6,000	VP attendance at HYM Reduction to keep within 10% limit
International Officer expenses	7,500	6,426	8,000	7,000	





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

41 International expenses		6,000	6,000	7,000	8,000	Change in fee structure
Fellowship Officer expenses		3,000	2,218	2,000	2,500	Belfast conference
Cost of conference		7,000	4,695	5,000	5,000	Blackpool conference To include NC travel costs for training days
NCLO Exp & Training		0	0	0	3,000	Reducing numbers
Magazine		43,000	38,879	42,000	39,000	
Meetings	Council Meetings	29,000	24,123	29,000	29,000	
	Club Visits	8,000	5,024	8,000	8,000	Based on 1/3 clubs visited per region
	Board Meetings	6,000	3,010	7,000	4,000	No separate FOPL, inc family meetings Awaiting confirmation of renewal for 2016
Insurance		12,000	10,838	11,000	11,000	
Gifts, jewels, presentations		2,000	1,325	2,000	2,000	No honoraria, expenses claimed for with receipts
Honoraria to officers		2,000	1,900	1,600	0	
Accountancy fees		1,000	990	1,000	1,000	Assumes 20k development in 2017
Depreciation		9,000	18,162	18,000	13,500	
Sundries		1,000	26	1,000	1,000	
70th / HYM		0	2,946	0	0	
Membership Promotion		10,000	9,332	10,000	5,000	Removed RTBI 5k. 1.2k Wider



					Wallet, 3.8k rest
Millenium Way	0	0	0	4,800	See Barry's presentation
CSLO	0	0	0	1,500	See Jim's presentation
Stock w/o Archive Storage/ Scanning	0	606	0	0	
	1,500	1,239	1,500	1,500	Room hire + scanning
Expenditure Total:	234,000	210,635	231,100	222,800	
INCOME					
Capitation fees	224,100	212,789	232,000	221,125	
Bank interest, less tax	1,000	283	1,000	1,000	
Regalia - sales commission	5,000	3,696	5,000	3,000	
Other income	0	41	0	0	Utility Warehouse
Advertising revenue	1,000	0	0	0	
Income Total:	231,100	216,809	238,000	225,125	
General Fund surplus (deficit)	-2,900	6,174	6,900	2,325	
Capitation per member	£13.50		£14.50	£14.50	No increase to even out 2 years to 50p increase
Based upon membership of	16,600	15,762	16,000	15,250	

Mark Fairchild
treasurer@41club.org

NATIONAL MEMBERSHIP – DUNCAN KENNEDY



1. Round Table Data Project

At the beginning of 2015 we had already had the historic agreement with Round Table to enable us (with certain provisos) the ability to access Round Table's historic database.

A cleansing exercise was carried out by some members of the Board and the Councillors for each Region. An email was then sent by Round Table to all those with email addresses on the database asking them if they would want to opt out of being contacted by 41 Club. When the web site became live we sent an email from 41 Club to all of these people.

From that I received a number of enquiries which were all dealt with. The lists were then passed on to the Councillors at their request to liaise with the Clubs at local level.

This is not a quick fix as it will take time for Councillors/Clubs to make contact with all these people and I have always believed that this would be a 3 year project. One year down two to go!

It is very difficult to monitor exactly who has joined as a result of this exercise due to the fact that the Clubs need to include them on the database and advise the Councillors accordingly. This, I am afraid is the only way it can be done whilst we are an association of clubs rather than of members.

I set out below a report on the position as at 31st December.

The headings below are:

- All Prospects** - All those that were on the RT database
- Imported** - Those not allocated elsewhere. This is the section that Councillors need to work on and to move people to other sections when enquiries completed.
- Proposed/Marked Duplicate** - Those that are already members of 41 Club
- Rejected Invite** - Those who have said they do not want to join or where clearly they will not e.g. under the age of 40
- Invited Not Confirmed** - Really speaks for itself
- Pending Member** - Again this rather speaks for itself.
- Accepted & Joined** - As does this

PROSPECTS DATABASE



**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Region	Imported	Duplicates	Rejected Invite	Invited not Confirmed	Pending	Joined
1	187	1	35	0	0	0
2	533	2	75	0	0	5
3	104	1	22	0	0	0
4	179	7	25	1	0	0
5	142	10	17	0	0	0
6	276	102	40	0	0	0
8	199	62	44	0	0	0
9	206	0	43	1	0	0
10	245	3	27	0	0	0
11	177	27	9	0	10	0
12	133	9	22	1	0	0
13	126	32	73	10	0	5
14	167	2	23	0	0	0
15	295	25	34	1	0	0
17	300	61	3	0	0	2
18	231	2	42	0	0	0
19	222	3	18	0	0	0
20	207	71	30	0	0	0
21	180	70	46	0	0	0
22	123	84	39	2	0	0
23	326	15	2953	3	1	1
24	236	4	30	1	0	0
25	170	15	27	0	0	0





Totals **4964** **608** **3673** **20** **10** **13**

I must point out the one anomaly and that is Region 23. For some reason RT put all their non Tabler contacts in RT Area 1 and they then fell into Region 23. I have moved all of those to Rejected Invite. The total of these was about 2,900. Therefore, if you take that figure out of the equation we had 6,389 prospects. At the moment we have 43 likely to join or who have joined.

I need to draw your attention to the Rejected Invite column. As I have mentioned above I placed 2,900 in there from Region 23. I have also placed in this section all those under 40 who had not already been put in there. On further analysis of that section it shows 104 people who are over 40 and who do not wish to join.

Assuming that all Councillors have removed all duplicates it means that we have 4,964 people left to contact who may be prospects. If we look at those that have been contacted and are potential members, by my calculations that is the 104 who have said they do not wish to join and the 43 that could be or are a member. Therefore, out of 147 potential members 29% are or are likely to be a member. If we follow through that percentage to those left to contact this would result in a further 1,400 members. It is quite possible, however, that the Imported section still shows those who have been contacted but for some reason they have not been moved to another section.

Following agreement from National Council I have been able to recruit some volunteers from various Clubs to assist with making telephone contact with some of these prospects and that is ongoing.

2. Tables without a 41 Club

Last year I produced a list of all those Tables that do not have an affiliated 41 Club. These were split between members of my committee to try to make contact with the Table to try to see if we could form a new 41 Club. This identified a number of targets for potential new Clubs. As I mentioned last year there are a large number of unaffiliated clubs out there that consist of all past Tablers. My committee and other Councillors have worked hard to identify potential new Clubs and the list to 31st December appears below/overleaf.

Club	Region	Club	Region	Club	Region
Elgin	1	Alnwick	4	Colwyn Bay and District	12
Forres	1	East Lancashire	5	Llanelli	13





Nairn	1	Halifax	6	West Bromwich	14
Buckie	1	Macclesfield	7	Mildenhall	17
Thurso	1	New Mills Marple & District	7	Fareham	23
Mid-Argyll	1	Bourne and District	9	Romsey	23
Dunfermline	2	Congleton	11	Epsom Old Salts	24
Glenrothes	2	Stone	11	Burgess Hill Active	24
Montrose and District	2	Abergele	12		
		Heswall	12		

3. Membership Details

Figures are always given at an AGM for the current number of members and how that change differs from previous years. This year is no different and I set out below a table showing the membership numbers by Regions over the last few years together with the percentage change between January 2015 and January 2016. As you can see there has been a 1.0% reduction and this is half what it has been over the last few years. Despite it being a reduction this is quite positive news.

41 Club Membership Number changes by Region in 2016											
Region	Jan-13		Jan-14		Jan-15		Jan-16		Changes 15 - 16		
	Clubs	Members	Clubs	Members	Clubs	Members	Clubs	Members	Clubs	Members	Change in





											Member ship
1	22	335	20	316	19	304	19	303	0	-1	-0.3%
2	32	624	29	580	29	566	28	531	-1	-35	-6.2%
3	16	250	14	220	13	203	13	201	0	-2	-1.0%
4	34	650	32	622	31	587	30	563	-1	-24	-4.1%
5	30	648	29	631	29	617	29	631	0	14	2.3%
6	45	945	44	929	48	1029	49	1024	1	-5	-0.5%
7	26	394	26	391		0	23	363	23	363	100.0%
8	21	505	20	492	44	828	22	469	-22	-359	-43.4%
9	15	356	15	353	15	347	15	346	0	-1	-0.3%
10	45	1205	46	1236	41	1111	40	1037	-1	-74	-6.7%
11	24	548	24	542	25	572	25	566	0	-6	-1.0%
12	22	377	22	364	22	351	21	324	-1	-27	-7.7%
13	32	614	32	609	32	570	32	575	0	5	0.9%
14	28	641	29	657	28	588	27	570	-1	-18	-3.1%
15	37	896	37	896	38	937	38	914	0	-23	-2.5%
16	13	284	12	268					0	0	
17	30	701	30	687	40	870	41	875	1	5	0.6%
18	31	765	31	751	34	779	34	824	0	45	5.8%
19	48	1041	47	1015	44	969	44	954	0	-15	-1.5%
20	33	878	33	869	33	890	33	850	0	-40	-4.5%
21	41	985	41	982	42	981	42	980	0	-1	-0.1%
22	32	597	29	564	30	567	30	576	0	9	1.6%
23	44	1294	44	1266	46	1250	45	1215	-1	-35	-2.8%
24	47	929	46	902	45	871	44	901	-1	30	3.4%
25	36	659	35	646	34	639	34	671	0	32	5.0%
Totals	784	17121	767	16788	762	16426	758	16263	-4	-163	-1.0%

4. Tablers reaching 45

The Date Project mentioned above gives us a one off opportunity to attract more members to the Association over the next 2 years. After that we will be reliant on those leaving Round Table to come in to replace those that have left for whatever reason. Part of the agreement





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

with Round Table was to ensure that 41 Club receive details of those Tablers who have reached the age of 45 prior to the AGM. I am currently working with Round Table on a project to recruit those Tablers who have reached 45 and who are now ready to graduate to 41 Club. This will see a graduation ceremony (rather than a leaving do) and will involve the local 41 Club (or even a couple of neighbouring Clubs) attending at the Tabler's last Table meeting to encourage him to graduate to 41 Club. This is an ongoing process and we hope to roll out some more details prior to the AGM.

I make no apology for repeating the statement I made last year as it still holds well. Although almost everything I have said above relates to membership of 41 Club we must not lose sight of our obligation to support Round Table and to help it grow. This is where our members have to come from and without a strong Round Table organisation we will eventually see our numbers reduce completely. Now, this is unlikely to happen for quite a number of years but surely we should be doing something now. Gentlemen as you go through your daily life please be on the lookout for potential Tablers (and Circlers). If we can all over a period of time introduce just one Tabler each into the organisation we will not only be instrumental in helping to secure the future of Round Table but also of 41 Club.

5. Membership Enquiries

I continue to receive a number of enquiries from past Tablers directly from the web site. These are responded to and the details passed on to the local Club and the National Councillor.

Duncan Kennedy
membership@41club.org

NATIONAL COMMUNICATION OFFICER – RAY HILL

It is hard to believe that it is five years since I was appointed as the National Communications Officer at the Ipswich AGM. Prior to this I was a member of the Communications committee for two years and I would like to take this opportunity to review what has happened over that period.

The Magazine

The Spring 2016 edition will be my fifteenth and last edition. The magazine has changed considerably during my editorship reducing the photos of national officers, gongs and men in penguin suits. I have strived to introduce more articles of interest to members rather than just about them. Apart from the National President there are no reports from National or Regional Officers, with most of the input coming from you the members. We no longer feature items like the small ads as technology has made them redundant and the book of remembrance will be moving exclusively to the club website after the next edition.

Each edition of the magazine has been a consistent 32 pages and by reducing the weight of the paper used we have managed to keep the postal cost to a lower rate. Over the five years there have been numerous postal price increases, the imposition of VAT on postage and other



41 Club
CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

cost increases. However we have managed (with the help of several people) to keep the cost of each magazine to just 89p per copy per member including packaging and postage. In fact the total cost of the November edition was over £1,000 less than the when I took office 5 years ago.

I have received many complimentary comments about the magazine and I thank those that have contributed to it. I hope that you enjoy reading it and to those that never read it I challenge you to remove the wrapper and see just how much it has changed.

The Newsletter

As a raw recruit to the Comms committee I volunteered to produce an experimental on-line newsletter. Issue 1 was distributed in November 2009 and there has been an edition virtually every month since. Newsletter No 73 will have been produced just before the AGM (and that does not include some AGM Conference specials). A monthly communication has given us the chance to keep you, the members, far more up-to-date with future and past events, whilst freeing up space in the magazine for lengthier articles.

Whilst on-line communications are definitely the future there is still a need for a physical publication as this provides the history of the organisation and many still prefer a paper document, even if only for reading in the smallest room in the house.

Club Website

The old website was getting just that, very old and a nightmare to maintain. Webmaster David Hewitt performed a sterling service maintaining it for ten years and this is recognised by the award to him of Honorary Life Membership. The new website has been developed by a third party and uses the latest technology. Control of the website has now been handed back to the Communications Committee and Dave 'Sharky' Barker has been appointed as the new Webmaster. Some of you may remember Dave as the National President of RTBI six years ago. We have also appointed Sean Clarke of Sandbach 41 Club as assistant Webmaster to ensure continuity during holidays and work commitments.

The new site is attracting far more traffic than in the past and the web team has plans for future developments. The site also offers a free mini site for all clubs, so if your club would like its own site please contact webmaster@41club.org to discover what is available.

Social Media

Social Media sites have grown out of all proportion over the last seven years and we can see that they are the main source of communications for potential new, younger members in the future. 41 Club do have a presence on Facebook, Twitter and LinkedIn but we have not fully maximised their use. That will be changing in the future and you are welcome to join our groups to keep right up-to-date with the latest club news.



41 Club
CONTINUED FRIENDSHIP



National Council Meeting Saturday 6 February 2016 Hillscourt Conference Centre Rednal, Birmingham

National Photographic Competition

It is now 4 years since I introduced the National Photographic Competition and entries have gone from strength to strength. We have received some very high quality entries and some that are just opportunistic shots and all have been well received. The voting has shown that they do not have to be expert photos and all entries are very welcome.

Entries for the 2016 competition will close on the 29th February and we will have on-line voting for the first time, meaning that all members can vote for their favourite. All members are welcome to enter.

Charity Calendar

Following on from the photographic competition a selection of the entries have been used each year to produce a charity calendar in support of the National President's charity for that year. The calendars are on sale from late September to December from your Regional Councillors or by post and have proved to provide a good contribution to our Annual Charities.

Classic Vehicle Rally

Forty members' cars attended this year's rally at Shrigley Hall in Cheshire and all the attendees had a great time visiting the Anderton Boat Lift, Jodrell Bank, the Concorde Experience at Manchester Airport and a drive through Cheshire to the village of Bunbury (the location for the TV series 'Home Fires'). Attendance was double that of the previous year (the inaugural rally) and we hope that it will go from strength to strength.

IPP Terry Cooper will be organising the 2016 event in Somerset and all members with 'classic' vehicles (yes - cars, motorbikes, three wheelers, trucks) are very welcome. The rally has truly proved that we can have very successful fellowship events based upon a common interest, and I hope that similar events can be organised in the coming years.

Membership Survey

In the late summer I conducted an on-line survey of members' views of 41 Club. The response was far higher than we ever expected and the results have been published in the November Magazine. These results will be analysed and used in discussions on the future of the club. Some of the responses were surprising and will influence future club policy.

Conclusion

All in all a very full seven years, all conducted whilst in full-time employment. The role of the Communications Officer has changed beyond recognition over the last 10 years from just producing three magazines a year to co-ordinating numerous activities. I hope that I leave behind a Communications role fit for the 21st century. I would like to thank all those that contributed to my role, in any way, over that period and I hope that you will continue to support





my successor in what is a very daunting role. Together we can make 41 Club the natural home for all ex-Tablers.

Ray Hill
comms@41club.org

NATIONAL COUNCILLORS' LIAISON OFFICER – PHILLIP ELLIS

a. Progress on your key objectives.

Key objectives are:

- Communications within Board
- Communications with National Councillors on their regions to include regions with no Councillors from 2016
- Region 3 Ireland
- Belfast 2018

b. Progress on action points from the previous meetings (both Board and Council).

Communications within Board

I have maintained communications with all relevant members of the board that I have needed to communicate with since the last Board meeting. This included telling the secretary the that app I have to record meetings is (Tape recorder) and can be found in the Microsoft app shop.

Communications with National Councillors

I have maintained communications with all National councillors via email, Fb messenger, phone and meetings.

regions with no Councillors from 2016

It is with regret that I announce that some of our regions after the AGM in 2016 will be without representation. I have made contact with existing National Councillors (NC) to help with this and neighbouring NC if they could help.

Item Number	Position	Current Post Holder	Nomination Received	Club
1	Region 2	Ken Donald		
2	Region 4	Colin Steen		
3	Region 6	Andy Waite		
4	Region 10	Peter Good	John Lamb	Chesterfield
5	Region 23	David Brown	Steve Bolter	Wareham
6	Region 5	Duncan Baldwin		
7	Region 9	Paul Cooper		
8	Region 24	David Leach	David Leach	Kingston upon Thames





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

I have had no reply but will follow up before the January Board meeting the following:

Region 2	Ken Donald
Region 4	Colin Steen
Region 6	Andy Waite
Region 9	Paul Cooper

I have been in contact with Duncan and it is now got to the stage that Region 5 needs a new Councillor. We have been looking for over a year now with Duncan's help but with no success. The interim solution is that Godwin will look after the nearest clubs to him and that he knows well anyway. Andrew Mackereth and I have agreed to look into the region again and find a permanent solution.

I travelled to the White Rose dinner to kill two birds with the one stone. I had arranged to meet both Andy and Mark Newby so that the both could speak about Mark taking over as the new NC for region 6. We had the meeting and it was agreed that Mark was the right chap for the role. Unfortunately for us Mark was also pursuing an appointment onto the Law Society which he was successful in and the Law Society gain was our loss.

I also travelled to Cheadle & Gatley to assist Kevin with his IT issues for his position. Also to clarify some other questions that he had with the CAS and other IT areas. During this event I also met members from Peterborough who showed an interest in becoming possible NC's in the future.

I will add that, with the event that I have been curtailed to travel to meet with the clubs in regions and have no means to communicate via email without going through other members of the board or council had hindered me in performing my duties. I did ask in 2014 May at Marchesi House why my department did not have a budget and got a less than satisfactory answer, but understood that I would be funded to cover my expenses. Failure to provide a budget for all positions on the board to cover travel etc. I can only see this hindering members of the board in the fulfilling their duties.

Region 3 Ireland

I have worked closely with Stewart in helping him to accept the reigns of region 3 Ireland. Stewart and I travelled to Arklow to for his first visit in November and we spent a day going over all the systems and duties of a NC. He also attended the night with the presidents and region 3 AGM last weekend and we spent some time both by email and face to face on the future dates of his duties. Taking over these positions in 41 is daunting for anyone, but to take over a region that have the millage that Ireland has is of putting for the best of us. Stewart has asked for further training on our systems.

I have also visited some more of the clubs in Ireland to maintain contact and to explain that we have a new NC. I also was tasked in arranging the latest night with the presidents and the regions AGM. Hopefully the presidents enjoyed their stay and meeting some of our members.

I have had contact from Tangent Ireland and also Round Table Ireland and both are continuing to grow in Ireland. Ladies Circle in Ireland has taken a backward step. We could blame many issues on this but just let's say that if LC wish to maintain a presence in Ireland they need to do more.



41 Club
CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Belfast 2018

Belfast 2018 is progressing well. All the venues are secured and awaiting final contracts which should be sorted within the next month. This week will see the first meeting of the 2018 Committee in Belfast, Andrew Mackereth will be in attendance,

c. Your activity during the period

I travelled at the request of Terry to the Wirral, to support the Tri-region charity event. This event was raising money so that a local boys boxing club could purchase their club facilities. The evening was supported by Lawrence Bamber, Nick Morcumb from 41.

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

I would recommend that all National officers jobs be properly funded and budgeted in order that they can fulfil all of the duties.

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

Above

Phil Ellis

councillorliaison@41club.org

NATIONAL FELLOWSHIP OFFICER – ANDREW MACKERETH

Since my last report I will have attended The Red Rose Dinner, The Oxford Dinner, Area 34 Round Table Founders Day, 2 Birmingham Conference meetings, Blackpool Conference meeting, and the first meeting of Belfast Conference Committee and met Q Hotels in Manchester.

Members Benefits (Platinum Privilege's)

The contracts have been signed with Just Travel Insurance and we are awaiting their promotional material which should be with us very soon. The 41 Solicitor has approved the contract.

Conference



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

30 | Page



Birmingham Conference 2016. The delegates booked in so far to Birmingham Conference as of 02/01/16 are 378 but if you take packages into account this reduces to around 355. The Committee are working very hard. The financial position of Conference as of now is just short of break even. In the next few weeks we hope to see an upsurge of bookings.

Blackpool 2017. Their next meeting will be on the 27th of January. Blackpool are requesting an initial float from National of £4,000 as they will soon have some bills to pay. The majority of The Committee are booked into Birmingham and they will present Conference on the Saturday night after the fancy dress competition thus meaning that they don't have to go into both AGM'S.

Belfast 2018. The first full committee meeting was held on the 15th of January. Appointments to the Belfast Committee are now being made.

Conference 2019. Expressions of interest are being sought so we can make an appointment late this year.

National Arboretum 41 Club Garden. Vice President Barry informs me that we will have to spend some money in replacing some dead trees in the garden.

National Sporting Weekend. We have been looking at running this in 2017 but this can't be progressed till after the AGM when we know who will be the incoming President and further enquires made.

Sales. The sales brief should be part of Fellowship but Barry has retained this. Having been in post now for 9 months I feel it's time we looked at the future of sales and perhaps moved the responsibility over to the Treasurer (sorry Mark)

Apologies. Because of a pre-arranged engagement I am unable to attend The Council Meeting at Rednal.

Andrew Mackereth
fellowship@41club.org

ASSOCIATION INTERNATIONAL OFFICER – DAVE CAMPBELL

Since my last report I have attended the following.

22nd - 25th October	International HYM, Birmingham
30 th October -1st November	Swiss AGM, Lenzburg
6 th - 8 th November	Malta AGM
21st November	Tangent Presidential Ball
28th November	Ladies Circle Presidential Ball

In the forthcoming months I shall be attending the 41 Club Finland AGM, 41 Club Costa Blanca 30th Charter dinner, the 41 International AGM in Landshut, Germany and the 41 International HYM in Bangalore, India.

I am pleased to report that the 2015 International HYM in Birmingham was a sell-out With just over 200 attendees. My thanks go to the many helpers from local 41 and Tangent clubs who





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

helped with transport and manning the registration desk. The event made a profit and I am awaiting final figures from our Treasurer.

Applications for positions on the International Board have been advertised, at the time of writing I have received two application for the post of International Secretary.

I have received many enquiries from members intending to attend the 41 International AGM in Bangalore. Our Indian friends have arranged a superb programme with tours both before and after the AGM weekend.

Dates for your 2016 diary:-

41 International AGM in Landshut, Germany - 22nd to 24th April

41 International HYM in Bangalore, India - 14th - 16th October

Dave Campbell

International@41club.org

REGION 1 NATIONAL COUNCILLOR – NICK LAWTON

Clubs Visited Personally:

Area 13 41 Club – AGM – 14th November
Inverness on 29th October and 26th November 2015.

Clubs Visited by Deputies:

None

Membership Initiatives:

Meeting held with Forres group and interest in updates on RT and 41C, but not keen to affiliate; one member has joined Area 13 41 Club.



41 Club
CONTINUED FRIENDSHIP



**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Meeting held with Nairn group and no change in their position having disaffiliated three years ago.

Meeting to be organised with Buckie to discuss current status and assess interest in affiliation.

Any other comments:

Stirling and Cowal have advised that they are to disaffiliate; reasons much the same with no feeder club and they will most likely continue to meet informally.

Nick Lawton
region1@41club.org

REGION 2 NATIONAL COUNCILLOR – KEN DONALD

Clubs Visited Personally:

Kelso and District – a smallish club in an attractive Borders town, with some active members (and some others). They are increasingly aware of membership challenges with no feeder Table so discussion largely revolved around membership issues.

Linlithgow – Burns Supper social evening with partners, and attended by Terry & Lin Cooper. A large and vibrant attendance at an event held jointly with Linlithgow Round Table displaying the home and locally grown talent.

Dalkeith & District (unaffiliated): Burns Supper to a club with “Open” membership as well as a core of past Tablers

Clubs Visited by Deputies: None

Risks: One or two Clubs increasingly concerned about membership – due in no small part to having no feeder Tables

Membership Initiatives: Scottish Regions Forum booked for October 2015 was cancelled, due to lack of bookings and interest. Liaison ongoing with Region 1 representative Nick Lawton on possible further initiatives.

Any other comments:

Scottish Regions Golf





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Booking made to host the Scottish Regions Golf Competition over the prestigious Rosemount Course at Blairgowrie on 18th August 2016, and to give any visitors from down south the opportunity to book a diary date.

National Golf

At the 2015 finals of the National Golf Competition a provisional booking to hold the 2016 event over the lush links of Ladbrook Park Golf Club - just south of Birmingham – was made for September 2016.

Ken Donald
region2@41club.org

REGION 3 NATIONAL COUNCILLOR – PHILLIP ELLIS

Clubs Visited Personally:

I also attended the Cheadle & Gatley joint charter night and extended the welcome of Bangor 41 to them in their celebrations.

Arklow with National Councillor elect Stewart Thompson, Chairman Charley welcomed us to the meeting and give a recap on their year's activity, most of which came in the shape of forging travel and their next planned trip to Malta before Christmas. Stewart introduced himself and I presented Belfast 2018 to the group and gained support.

I also spent a day with Stewart to go over the duties of a National Councillor and have planned one more in February 2016 to complete the hand over.

I made a visit to Laytown-Bettystown early December as Nicky was ill and it was my time to present the changes to Region 3.

January was the Region 3 AGM in Belfast Castle although this year we had a presentation from two Presidents the attendance was not as good as previous years. The evening before was a dinner with the presidents and local regional officials,

I made a visit to Foyle & District Round Table at their request, for them to express their concern at recent presentations at Round Table National Meeting in Birmingham.

Clubs Visited by Deputies:

As above

Membership Initiatives:

Local clubs have seen an increase in numbers within the last year. This has been due to a range of factors, members returning back to Ireland from parts of the UK, members leaving Round Table, some members who have left 41 returning to re-join in fellowship.

Any other comments:



41 Club
CONTINUED FRIENDSHIP



First meeting of the Belfast 2018 National Conference committee was held this week and some of the role's have been filled. We envisage another meeting towards the end of February for site visits before the meat is put onto the bones of the event.

Phillip Ellis
region3@41club.org

REGION 4 NATIONAL COUNCILLOR – COLIN STEEN

Risk Grading Report Date: Reviewed this week

Clubs Visited Personally:

- 30th June Hartlepool
Good turnout, planning to celebrate their 60th Anniversary.
Clear night, stopped on the way home to watch Venus and Saturn aligned in the western sky.
- 19th August Coquetdale
Guided tour around the Fish Quay at North Shields by the coxswain of the life boat. On the low light tower there is, in the shape of an S, twelve feet or so of pock marks in the brick work. Turns out a Messerschmitt on a raid up the Tyne used it for target practice! Good night, good turnout, best place in the North East for fish and Chips. (Chips at last!)
- 26th August Saltburn
Croquet under expert instruction on a pleasant evening at Middlesbrough's Croquet Club. Hopefully, early next year, Saltburn will repeat last year's gathering of several local Clubs.
- 3rd October Party Tyne
Morpeth held a Beer and Wine Festival which our Tangent, Angels of the North, were going to. They said it was to see the Craft Fair and the Farmers Market, but we found them all in the Shamble Inn!
The Club is doing well, we're already signed up for Conference at Birmingham next year.
- 5th October Ponteland
Fewer than normal at their regular meeting, they wanted my input on what has been happening at the centre. Normal rumblings, for most Clubs in this Region, as to whether they should remain affiliated. It's never the capititation, it's always about why National is relevant to them.
- 7th November Hartlepool's 60th Charter Night celebration





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Held in the Hartlepool Heritage Centre, this was a superb event where the men were allowed to reminisce. If you haven't yet seen it, please look at You Tube's Hartlepool Round Table version of the Virgin Atlantic advert!

6th January Cramlington
The venue for each meeting is chosen by a different member. This time it was the Ridley Arms in Stannington, a great choice. Once the other diners had all left, I had an opportunity to stand and address the meeting.

Clubs Visited by Deputies: None

Membership Initiatives: None

Any other comments: None

Colin Steen
region4@41club.org

REGION 5 NATIONAL COUNCILLOR – DUNCAN BALDWIN

No report submitted

Duncan Baldwin
region5@41club.org

REGION 6 NATIONAL COUNCILLOR – ANDY WAITE

Since Birmingham I have:

Attended Cheadle & N Gatley's 40th Charter

Attended the Red Rose Dinner

I visited Ossett & Horbury on November 4th

I visited Huddersfield Pendragon on November 18th

I visited my own Club Wakefield on December 16th

I visited Halifax on December 17th

I visited Rothwell 41 Club on January 12th

I visited Harrogate on January 18th

In my last quarter year on Council I will be visiting Horsforth 41 Club with President Terry

I will be attending the St David's Day Dimmer on February 26th

I will be attending Lytham St Annes 75th on March 11th

After Birmingham I will be going to the International AGM in Landshut via Gdansk

I will be going on a 2-week trip to South Africa in the second half of March.

I will be editing my final edition of the Hinge magazine. Dr Sid, the retiring International Secretary, will be taking over.

Membership Initiatives:



41 Club
CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Ilkley have joined the fold. I continue to try to help start a 'young' 41 Club like Selby in Halifax.

Any other comments:

I am not aware of any interest from the Region in being my successor.

Andy Waite

region6@41club.org

REGION 7 NATIONAL COUNCILLOR – KEVIN LOVETT

No report submitted

Kevin Lovett

region7@41club.org

REGION 8 NATIONAL COUNCILLOR – GODWIN STEWART

The Club Grading Report in CAS is accurate as of 16th January 2016 with one discrepancy (already mentioned at the previous council meeting) over which I have no control. Woolton 41 Club have paid their capitations despite the indication in the Club Grading Report (and in the club capitation payments report) that they have not. Without that, the club's application for membership of the Association in June 2015 and subsequent ratification in the Council meeting in Bristol would not have taken place!

Activity since previous report:

Liverpool RT 8, October 9th 2015

Keen to maintain ties with Round Table in my Region, I attended the 87th Charter Night of the earliest and still one of the strongest Round Tables in Region 8 / RT Area 8. While there were a few 41 Club members present, I'm pleased to say that the majority of the attendees were either members of Round Table or men of Tabling age. One of the most recent members of Liverpool RT 8, Mike Spencer, became their Vice-Chairman according to LRT8 tradition, whereby a new Vice-Chairman is appointed on Charter Night by a committee of past Chairmen.

White Rose Dinner, October 16th 2015

Having finally managed to get my own Club, Leyland, to celebrate Charter Night on a date that doesn't clash with this event, I was able to attend for the first time as a member of 41 Club. The last time was in 2011, when I was merely a prospective member of Leyland Round Table.

The White Knights put on a great event at the Cedar Court Hotel, Wakefield. It was good to catch up with Gerard O'Herlihy and to see past National President David Smith looking far better than he did last time I saw him, in Harrogate 6 months earlier.

Rossendale Spice Night, October 22nd 2015



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

37 | Page



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Rossendale RT 628 are based only a stone's throw away from where I work so I booked in for this fund-raising event. The Ashoka Indian Restaurant in Rossendale was taken over by members of Round Table, 41 Club and their families numbering nearly 100.

The restaurant staff were somewhat unprepared for the sheer number of people all together and there was a wait of over 2 hours between starter and main course, but it was nonetheless worth it. The food was good (when it eventually came!) and the event raised in excess of £1000 for Rossendale Hospice.

Remembrance Sunday, Leyland, November 8th 2015

As its Chairman, I had the honour of representing Leyland 41 Club at the Remembrance Ceremony. The Chairman of Leyland Round Table, Richard Horrobin, each laid a wreath at the Cenotaph in Leyland. Leyland 41 Club member Iain Ellison is ex-armed forces and contributes by procuring the wreaths for us from the Royal British Legion.

Cheadle and Gatley Charter Night, 13th November 2015

While no longer my Region since the de-merger of Regions 7 and 8, I have maintained contact with the Club and very early on in the year booked in to the joint 40th Charter of Cheadle & Gatley 41 Club and 50th Charter of Cheadle & Gatley Round Table.

National Presidents Terry Cooper and Marcus Jones were there, and Marcus inducted a new member into Cheadle & Gatley Round Table.

Membership Night, Leyland RT, 19th November 2015

Every year on the back of Bonfire Night, Leyland RT organises a membership night to which young men of Tabling age are invited. Current members of RT speak about the things that they do in RT, both the fun and fellowship side and the community service, and 41 Club speaks of the support it gives Round Table in running large scale events (such as Bonfire Night itself, which attracts in the region of 15,000 people to Worden Park) and points out that it doesn't all end when one reaches "chucking out" age. Several of Leyland RT's current members were recruited in this fashion.

This year's Membership Night took place in Leyland fire station that is manned by, among others, Leyland 41 Club member Shaun Thornley and Leyland RT Prospective Member Paul Rigden, who was recruited this way last year.

One of the guests ended up dressed in full firefighter's kit complete with oxygen mask and bottles. He's not likely to forget that evening...

Team Brain Quiz, Leyland, 26th November 2015

Leyland 41 Club organises a team quiz every last Thursday in November. There are roughly 20 teams from nearby service clubs and various organisations keen to support charity. The three best scoring teams receive cheques for their nominated charities for a total of £600. Teams' entry fees go towards the prize money but the bulk of it is donated by Leyland RT.

This event, rather than being the first member of Leyland 41 Club in living memory to serve on National, will no doubt be the reason that I go down in the history books. As Chairman, I'm the



41 Club
CONTINUED FRIENDSHIP



one who has the honour of addressing the players after the quiz and giving out the prize money. I was working extremely late that evening and didn't have time to go home first in order to put a decent suit on and take the Chairman's jewel with me...

Red Rose Dinner, Leyland Golf Club, 27th November 2015

The event was organised this year by Rossendale 41 Club. We were saddened to learn that the funeral of Mr. "Red Rose Dinner" himself, Peter Emmett, had taken place that very morning. His red jacket was sorely missed. Subject to approval from Peter's family and his club, Blackpool Progress, the Red Jacket will be worn in future by Lytham St. Annes' Graham Sloan, co-organiser of the event in 2013.

The event was nonetheless a success with the interventions of National President Terry Cooper and the guest speaker Malcolm "Ashtray" Ashton, scorer for the BBC's Test Match Special.

The 2016 edition of the event will be organised in Blackpool by the Dragons as a tribute to Peter Emmett. Subject to the nod from the rest of the club, I'll be the one taking that on.

Dragons – Conference 2017, Cheadle Hulme, 28th November 2015

A social/business meeting took place at the home of Dragons Chairman Kevin Lovett, the purpose of which was to fine-tune some of the details of the events programmed.

Comms Committee meeting, 1st December 2015

National Comms Officer Ray Hill called a meeting at his home in order to discuss how we're going to be working on the public website. Honorary Webmaster Dave Barker attended but assistant Sean Clarke was unable to attend. There is clearly more than enough work for one person who also has to hold down a full-time day job and possibly a position on 41 Club National Council, so various methods of dividing the work were discussed and a solution implemented recently (see further on in the report).

Poynton RT Spice Night, 18th December 2015

The members of Poynton & District RT 1064 go out for an Indian meal together after the final outing of their Christmas Sleigh. They are supported by some members of Poynton 41 Club including fellow National Councillor Lawrence Bamber. I joined them this year at the Purple Pakora.

Conference 2017 database and booking system, 3rd January 2016

I met with Ray Hill, whose database and booking system has served several previous Conferences. The purpose of this meeting was to examine the structure of the existing database and to add to the one I have been developing any useful fields and to remove any that have become obsolete. I have also been given a set of reports to generate based on the structure of the information in the database.

Clitheroe 41 Club, 5th January 2016





Seeing that Vice-President Barry was due to visit this club that is near to my workplace, I booked in to support him. Clitheroe is also one of the clubs in Region 5 that I would like to look after temporarily pending the appointment of a new National Councillor for the Region with the incumbent National Councillor, Duncan Baldwin, due to step down in April.

Barry inducted a new member, Andy Belcham, into the Club and we heard a talk from one of the members about his cycling tour of Tasmania.

Horwich, Westhoughton & District, 14th January 2016

I hadn't visited this club for about 2 years. The theme of the meeting this time was a Burns Night that included a competition between two teams reading some of Robbie Burns' poetry in our best Scottish accents. Chairman Ian, Secretary George and guest Ron judged us. Ruthlessly.

A great evening despite having to turn down repeated offers of Laphroaig because I was driving and somehow I managed to be on the winning team...

Planned activity

Conference 2017 website and comms, 17th January 2016

A meeting is scheduled at the home of John & Pauline Ormerod to finalise details for the Conference website, flow for the booking system and publicity for the event.

History in the making, 18th January 2016

After 4 years of membership of both clubs, I have finally convinced Leyland and Chorley Rural 41 Clubs to hold a joint meeting. The pretext is Leyland 41 Club's Burns Night.

Isle of Man Burns Night, 21st January 2016

I will be attending the 2016 Burns Night of the 3 clubs on the Island, Isle of Man, Isle of Man Prospect and Rushen. Steve and Irene Leonard are kindly home-hosting me.

Isle of Man Prospect lunch, 22nd January 2016

Isle of Man Prospect meet every Friday lunchtime at the Prospect Hotel in Douglas. I will be taking advantage of my stay on the "mainland" to join in before hot-footing it to the airport.

Other ongoing activities

Website development

There is an issue regarding the (in) famous API Bridge that needs to go before National Council. This will be the object of a separate report.

Webmaster activity

I have recently signed us up to a project management service called JIRA from a company called Atlassian. It allows for team members to collaborate on projects without stepping on each other's toes while sharing information about progress being made on each issue.





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

I have also signed us up for another service from Atlassian called Confluence. This serves as a kind of knowledge base allowing us to document particularities we come across in the course of our work on the website.

If our trial of the service proves that JIRA and Confluence are useful to us, the combined cost of the 10-user licenses that I have signed us up for will be US\$24 (~£16) per month. Until that decision is made I am paying what I consider to be a small amount of money for the service provided that I find useful and with which I'm familiar through my workplace.

Until Dave Barker gains access to the webmaster@41club.org mailbox, I continue to field requests from the membership. For what it's worth, JIRA has already helped me save time. In the space of 2 days I was able not only to resolve 23 issues but also to keep a complete record of each one, actions taken and data exchanged.

Godwin Stewart
region8@41club.org

REGION 9 NATIONAL COUNCILLOR – PAUL COOPER

Clubs Visited Personally:

Boston

Skegness

Newsletter

Clubs Visited by Deputies:

Despite trying none appointed yet – none want the job!
Approached successor to be considered after my retirement.

Forthcoming Regional Events:

Working on major repeat of March 2015's inaugural meet with Area 30 RT for 16th March 2016 where both National Presidents will be in attendance.

Accepted and attended Invite to Skegness' 60th Charter on December 14th 2015 with Chairman and Fellow Members from Boston. Reported by Terry in newsletter.

Membership Initiatives:

Still endeavouring to affiliate Bourne 41 Club.

Paul Cooper
region9@41club.org





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

REGION 10 NATIONAL COUNCILLOR – PETER GOOD

Nov 6-9 Malta AGM.

Lesley and myself with Dave and Pauline Campbell attended the AGM in Malta we had a fantastic weekend of fellowship, the AGM was very light hearted we could learn a little. We also met Round Tablers⁰ and some girls who had just started circling. I will let Dave tell you the rest I don't want to steal his report.

December 7th

I visited Swadlincote for their AGM also attended by our Vice President Barry. We had a good night and some of their Round Tablers looked in after their Santa Sleigh run.

Dec 16th.

Ashby Santa Sleigh run.

Dec 19th.

Santa Sleigh run.

Jan 16th

We lost Lesley's mum who was a lovely caring Lady.

Jan 18th.

I visited Chesterfield 41 club.

A strong club been meeting at the same pub for 63 years eating the same meal, to me though didn't taste 63 yrs old was very good for the price so why move, but from this you can see they are a little set in their ways.

Terry and Manny visited them in October because they were thinking of disaffiliating don't know if that's how you spell it but I got the understanding from them that Terry and Manny had managed to keep them on board ,then in January 2016 they receive a letter from Mark our Treasurer - notice I say letter not email _ they are only just on electric up there, threatening to kick them out, oh dear all Terry's and Manny's hard work wasted, so their Regional rep comes to rescue. I give them a talk about how things are going in 41 and Table they were surprised when I told them table had inducted over 500 in the past year and my feeder table had 16 members and 9 perspectives ,so a few ears pricked up and said how could we get a Round Table going again that's music to my hears - we have something to work with and the fact that Manny has given my job as Region 10 rep to one of their members a great start for him to get



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

42 | Page



**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

a Round Table going with help from National . They also warmed very much to me when I said membership as to come from table I am against open membership that got me a cheer.

Anyway back to the issue they have with National I told them I would speak strongly with Mark so get ready Mark I think looking at their treasurer it could be 6 of one and half dozen of the other but I have to represent the clubs in my region, and giving that Manny as given the job of my replacement to one of their members I don't think it is in their interest to leave. I did have a very enjoyable evening with them the banter was true table style which i love.

Feb 5th.

This will be Ashby s 40/60 charter joint 41 and Round Table organised by yours truly not Hugh as he would like everyone to think as he jumps back on to his sunbed. We have sold out full capacity of venue 112. Thanks to all you guys coming to support the night before our council meeting at Rednal a few red eyes I think.

Peter Good
region10@41club.org

REGION 11 NATIONAL COUNCILLOR – NICK MORCUMBE

Clubs Visited Personally:

October 2015 Stafford Business Meeting & Football Club Speaker event was well attended. Lively group with some strong leaders an excellent coordination. Invited me back to future meetings.

October 2015 Ellesmere Port Boxing Club Dinner and Fundraiser

November 2015 Frodsham Basketball & Curry with only a small number of us enjoying a great game followed by a curry. Active in their community which is great. Good links and support to their RT who seem to be struggling for new members.

November 2015 Eccleshall Pub Games was very well attended. They have a good programme of activities and attract several new members each year even though they have no feeder table.

November 2015 Ellesmere Port shares night at which we discussed promotion of the local boxing club. They would struggle to put on a community event. Membership is a concern and they need to invite some guests to their meetings.

November 2015 Cheadle speaker and meal. They have a feeder table and have an active programme of events.

December 2015 Stafford Christmas Dinner was well attended. Lively event and sung me happy birthday. Ladies night organised at which external guests including the National President have been invited. Good links with their RT who are getting stronger as they are now better at publicity.





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

January 2016 Tarporley Skittles was very well attended. They no longer have a feeder table but run the same community activities. Local people know who they are and they refer to themselves as RT and 41 Club as locals know the RT name.

Clubs Visited by Deputies: There are no deputies at present

Membership Initiatives:

No-one will do it for you so what are you doing?

For all clubs with Round Tables all 41 club members should invite friends, family and work colleagues who would make good Tablers to join their Round Table. 41 Club needs to support and grow Round Table.

Promote 41 Club at local Community Events

Promote 41 Club in local papers

Any other comments:

In the next few months I have already booked to visit:

Newport, Newport Ex Tablers, Middlewich, Wem, Runcorn, Northwich, Delamere Forest and Sandbach.

I am keen to book in with two clubs at their events but am just struggling to get hold of them. I hope to receive responses shortly ☺

Nick Morcumbe

region11@41club.org

REGION 12 NATIONAL COUNCILLOR – LAWRENCE BAMBER

Happy New Year to the Board & my Fellow Councillors

1. Risk Grading Report: Sept 2015

2. Clubs Visited/ Activities Undertaken:

22 - 26 October: 41 International HYM, Birmingham

30 - 31 October: Ellesmere Port Boxing Nite

7 November: Poynton RT Bonfire Nite

13 - 14 Nov: Cheadle & Gatley Joint 41/RT Charter Nite

17 November: Rhyl 41 Club: Speaker on War Graves!

18/19 November: Anglesey 41 Club: When We were Young (as featured in Dec. Newsletter)



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

44 | Page



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

19 November: Poynton 41 Club: Cinema Visit: SPECTRE

27 - 28 Nov: Red Rose Dinner, Leyland, (organised by Rossendale 41 Club)

3 December: Poynton 41 Club: Darts Nite

15 December: Rhyl 41 Club: Christmas Dinner & my Birthday Party (Also attended by Deputy NC & Webmaster: Dave Sharky Barker)

18 December: Poynton 41 Club/ Poynton RT Joint Christmas Curry

5 January: Poynton 41 Club: Snooker Nite & New Year Curry

21 January: Glossop 41 Club Burns Nite

27 January: Conference 2017: Food Tasting!

27 January: Poynton 41 Club: Trip to the Etihad to watch City v Everton (Carling Cup Semi-final)

5 February: Ashby 41 Club/ RT Joint Charter Nite

3. Club Visits made by Deputy: Rhyl: see above

4. Membership Initiatives: Deputy continuing with Prospective Database Project

5. Any Other Comments: Admin Tasks Undertaken:

Oct: 18

Nov: 15

Dec: 15

Jan (to date): 18

6. Forward Plans:

26 Feb Region 12 St David's Day Dinner (organised by Rhyl & District 41 Club)

2 March: Mid Wales Cluster Dinner (organised by Welshpool 41 Club)

That's All Folks!!

Lawrence Bamber
region12@41club.org

REGION 13 NATIONAL COUNCILLOR – STEVE JAMES



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

45 | Page



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Clubs Visited Personally:

Cwmbran: 27th October 2015 formal speaker meeting attended by 10 out of the 17 members.

The Club has no local Table therefore the Club Contact was given names of ex Tablers from Newport and Cwmbran who live within the area.

Mumbles: 6th December formal dinner meeting attended by 15 of the 18 members. The club has strong links with Swansea Roundtable particularly as the IPP's son is the IPC of Swansea Roundtable. 41 Club actively support Roundtable by helping out at a number of community fundraising events.

Milford Haven: 16th December 2015 Christmas evening meal attended by 25 out of the 31 members, the first time a visitor from National has paid them a visit. The Club is very strong and has active links with the local Roundtable. The Club Contact confirmed that he regularly contacts those ex Tablers who have not yet joined 41 Club.

The number of 41 Club visits made in the last 3 months are lower than normal due to being abroad during the latter part of November and the Christmas period particularly as I was the coordinator and organiser for the Roundtable sleigh which went out every night (bar 2) from 1st December.

Region Weekend Away: The weekend of 16-18th October 2015 I arranged an initial joint Roundtable and 41 Club weekend away at the Imperial hotel in Torquay, hoping to rekindle the former Area Rallies. Attendance was good with just under 70 people attending. On the Saturday evening there was a black-tie Gala Dinner and it is pleasing to report that the following RoundTable Family Clubs were present for the dinner: Pontypridd 41 Club, Pontypridd Roundtable, Leicester 41 Club, Newport 41 Club, Llantrisant 41 Club, Torquay Ladies Circle, Torquay Roundtable, Torquay 41 Club and Newton Abbott 41 Club.

Clubs Visited by Deputies: N/A

Membership Initiatives:

All Membership Officers and Club Contacts have been contacted and given the names and details of the prospective members within their area. I will continue to liaise with clubs and the prospective members.

Any other comments:

Newport 41 Club have a cluster speaking meeting on 22nd March where the world's number 1 rugby referee Nigel Owens will be speaking. Price is £30 per head for 3 course dinner.

Steve James
region13@41club.org



41 Club
CONTINUED FRIENDSHIP



REGION 14 NATIONAL COUNCILLOR – CLIVE THOMPSON

	Feb					
Mon	1st	Sandhurst				
Tues	2nd	Oxford Cherwell				
Wed	3rd	Ascot				
Thurs	4th	Basingstoke	Bourne End	H.Wycombe	Marlow	
Fri	5th					
Sat	6th					Council Mtg
Sun	7th					
Mon	8th	Windsor				
Tues	9th	Thame	Wokingham	Isis Area		Isis Area
Wed	10th	Buckingham	Reading V.V.	Reading 11		RT Chapter
Thurs	11th	Banbury	Henley	West Forest		
Fri	12th					
Sat	13th					
Sun	14th					
Mon	15th					
Tues	16th	Caversham	Oxford 19	Wantage		RTLoo Reh
Wed	17th	Maidenhead				
Thurs	18th	Wycombe				
Fri	19th					
Sat	20th					
Sun	21st					
Mon	22nd	Faringdon	Bicester			
Tues	23rd	Newbury	Wallingford	Witney		WITNEY





Wed	24th	Bracknell	Brackley	Twyford	Goring	Brackley
Thurs	25th	Hungerford	Abingdon			
Fri	26th					
Sat	27th					CUMBRIA
Sun	28th					CUMBRIA
Mon	29th					CUMBRIA

Clive Thompson
region14@41club.org

REGION 15 NATIONAL COUNCILLOR – TOM ATKINS

Clubs Visited Personally: Nuneaton past Tablers, Stratford 41 Club, Kenilworth 41 Club, Leamington 41 Club, Market Harborough 41 Club. Coventry 41 Club

Clubs Visited by Deputies: None

Membership Initiatives: Still working on asking Secretaries to email or contact past members, inviting them along to a few meetings, and not try to collect subs, let them re-engage with friends. Working with a few Round Tables in my region to encourage over 40's to join or at least sample 41 club, to try to get a younger group in 41 Club.

Any other comments:

Whilst arranging our Region 15 golf for this year, and visiting a Club, I obtained a mailing list headed XXXX 41 Club, with 77 names and addresses on. Yet their entries on National Directory are only 38. (Terry is aware) I have had one meeting with the Club Contact and explained the seriousness of this, because if they were taking part in a 41 Club event and something happened i.e. an injury / accident , they would not be covered on the Club insurance(unless registered as a guest for the night. ??????) They have a committee meeting in February at which they will address it. I am sure there are others that do the same.

It may be that they still send out a newsletter and information to past members, but I suspect that there could be more members to be added to the directory.

I will feed back at Rednal.

I enjoyed the Half Yearly Meeting in October, despite helping with the organising. I didn't realise when I volunteered how much time would be involved. With so few people organising,





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

it did talk its toll a little with Club visits, and work. But hopefully everyone had a great time, and the feedback so far has been good. We even made a profit, due to the numbers exceeding our budgeted amount.

Tom Atkins
region15@41club.org

REGION 17 NATIONAL COUNCILLOR – DES FULCHER

Clubs Visited Personally:

22.10.15 – Marchesi Room Project meeting which included key members of Round Table Norwich No1 and North Walsham with Directors of the project to determine how the Round Table Family organisation will be included with the redevelopment starting in the first quarter of 2016

23-25 October – 41 Club International HYM & National Council weekend at Birmingham

18.11.15 – Took a trip to Centre Parcs at Elveden with Harleston & District 41 Club Chairman Paul Tyrrell by kind invitation through the work he undertakes as one of the park 'Santa's' each year

24.11.15 – Christmas Event of South Norfolk 41 Club at Norwich City College with some guests, great evening had by all including some members having fun helping the students serve meals from the kitchen, the club also earned legendary status for drinking the bar dry that evening! (Apparently this was a first for the College)

11.12.15 – Meeting in Wymondham with Norwich Wensum & Yare 41 Club Secretary to collect unsold calendars, took the opportunity to discuss the forthcoming Forecast Meeting in January

17.12.15 – Christmas event of North Walsham & District 41 Club, took the remaining calendars & shifted the lot with some generosity of Club Members, gave an update on the Marchesi Room Project and enjoyed a free starter (wasn't booked in for the meal) which was surplus to requirements!

18.12.15 – Attended the Norwich Informal Round Table Christmas event along with a fellow South Norfolk 41 Club member, great afternoon which included a charity casino with approx. 100 people enjoying the food, festivities and fundraising. Amongst the guests were some graduated Tablers who are yet to join 41 Club

13.1.16 – Marchesi Room Project meeting at Cinema City along with Richard King of Round Table Norwich No1 and key project managers / designers / architects to discuss the aspects which the Round Table Family organisation will be involved with

Clubs Visited by Deputies:



41 Club
CONTINUED FRIENDSHIP



**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

North Walsham 41 Club

Membership Initiatives:

- Look for support in the former Region 16
- Continue progressing North Norfolk 'Active' concept
- Consider a summer BBQ for Norfolk area

Any other comments:

The size and geography of Region 17 remains a challenge in certain areas which is almost impossible to cover effectively, this is further complicated by having the former Region 16 tagged on. I am looking at working with Members of National Board who are willing to help recruit one or two Deputy National Councillors in the Cambridgeshire area as there may well be some hidden opportunities for a fresh set of eyes, also more importantly if they live and/or work nearby better connections can probably be made.

The Marchesi Room Project has continued moving forwards in a very positive way with the overall site redevelopment due to commence early February 2016. In conjunction with the Project Director and Richard King of Round Table Norwich No1 we are discussing arrangements for the plaque and display areas where Round Table Family organisation memorabilia will be on show, this presents a unique opportunity for members to exhibit some of the past items that have been made and given.

Des Fulcher

region17@41club.org

REGION 18 NATIONAL COUNCILLOR – SEAN McCORMICK

Clubs Visited Personally:

Great Dunmow & Halstead (Cluster Meet)

Braintree, Great Dunmow & Bishops Stortford (10 Pin Bowling Competition)

Clubs Visited by Deputies:

N/A

Membership Initiatives:

Within Saffron Walden 41 Club they have a Vice Chairman, Jason Thomson (Past RTBI National President & IPP of RTI), who is also of tabling age. He has decided to 'revitalise' the Club from their current perceived 'ROMEO' status. It is not an easy task, there are those who dislike change & are quite content in it remaining as a pure Dining Club (i.e. same venue all the time). We started by proposing a visit to Great Dunmow, who were having a joint meeting with Halstead & were having a member of the Army mine detecting unit who had been based





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

in Iraq & Afghanistan as a speaker. This was a meeting in addition (as opposed to instead of) the Saffron Walden Club Night. Only 5 members attended, but those that did thoroughly enjoyed it & spoke highly of it on the next Club night.

Following that (albeit minor) success, a 10 Pin Bowling night was attempted at Braintree, with a couple of neighbouring Clubs invited. It was an extremely successful night, promoted by Social Media (Facebook, Twitter, etc.), we had Clubs from Brentwood, Witham, Basildon, Chelmsford, etc. all responding to say "why weren't they invited?" On the back of what was initially a minor 'cluster' event, it looks like taking off to become an 'area' event. Tablers have heard about it & are also keen on 'taking on the oldies'. A great start to breaking down the divide between the generations.

Any other comments:

Sean McCormick
region18@41club.org

REGION 19 NATIONAL COUNCILLOR – TOM ABBOTT

I am a happy to report that we have had 2 fellowship meeting over the last months in our region. Firstly the 3rd in a series of Cluster Nights kindly hosted by Dunstable brought together a number of Clubs to share fellowship and after being let down by the pre-arranged speaker, to enjoy a talk on a life spent with Vintage Motorbikes from a replacement speaker who I must say works very cheaply and is good value, our very own National President Terry.

Terry also attended a Charity Night at Royston arranged by The Old Crows with active involvement from all the local RT family of 4 Clubs that raised over £2000 for a number of Charities including the Stroke Association with an auction among other activities and a brilliant celebrity speaker from the original Apprentice series, Sariah Khan. (Who says we cannot fund raise any more!)

I was honoured to be asked by Terry to join his party to march to the Cenotaph in November which is a very special experience that I will treasure. However I would note that RT is very over represented in terms of numbers in comparison to our handful, due I understand to historical precedent. I also understand Tangent is only able to take part as we share some of our tickets with them. We were not placed together with Circle and Table which was a shame, but after a 'motley crew 'of Rotarians, again the urban myth that we are the same thing perhaps? I will be raising this at the next Council Meeting as I imagine that the National Secretary might well be able to argue that we surely justify a larger allocation with our numbers as I know that there are many other members who would jump at the chance to attend. Our party were followed in the procession by 2 other Voluntary Organisations that have a couple of hundred members only between them but each had 4 tickets by the way. Sadly at the time of writing there is a request from Leighton Buzzard 41 to close and disaffiliate which I am investigating.

On a happier note I am currently finalising plans for another 2 cluster meetings and we have our successful regional golf in July to look forward to.





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Tom Abbott
region19@41club.org

REGION 20 NATIONAL COUNCILLOR – DEREK KNOWLDEN

No report submitted

Derek Knowlden
region20@41club.org

REGION 21 NATIONAL COUNCILLOR – KEVIN CHARD

:

Clubs Visited Personally:

23 – 25 Oct - Attended the 41 Club National Council Meeting and 41 international half yearly meeting in Birmingham with my wife Alex.

17 Nov - Attended Henleaze 41 club's superb past Chairman's dinner at Freemasons Hall Bristol with 22 members in attendance as well as President Terry.

9 Jan '16 - Attended RTBI National Council meeting at Marchesi House as an observer

11 Jan - visited Cheltenham 41 club when they celebrated their 60th Charter. It is a vibrant club with 59 members and a great programme of events. They support their Round Table with their various events including the Fireworks. A cheque for £1000 was presented to President Terry for the Stroke Association.

This month I had the sad duty of representing 41 Club at the funeral of Chris Matthews aged 59 years former Bristol 9 RT chairman and Hon President and Past Bristol 41 Club Chairman.

Clubs Visited by Deputies:

Membership Initiatives:

8th Oct '15 - Region 21 Quiz was held at Brickhampton GC. A total of 13 41 Club teams took part with 56 members taking part. We were delighted to welcome VP Barry. It was a great evening of fun and fellowship hosted by Stroud 41 club and the winning team was Evesham 41 club who have agreed to host the 2016 Quiz in Oct '16.

1st Jan '16 - I arranged and started the famous Region 21 skittles competition 2016 and am delighted that 27 teams from 41 clubs in the region have entered.

The Regional Dinner known as the Severnvalle Dinner has been arranged for 3rd March and I will be attending.



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

52 | Page



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

The Region 21 Golf day has been arranged for 19th July at Ogbourne Downs GC near Swindon and I will be attending.

Any other comments:

I am looking forward to visiting Stroud 41 club on the Occasion of their 70th Charter on 8th February.

I distributed the Calendars to Council and Board members to sell and was responsible for posting over 20 calendars to members across the UK

Dealt with numerous enquiries regarding the update of data, CAS passwords and payments of Capitation.

I have entered the Berlin marathon to be held in Sept 2016 and will be fundraising for the Alzheimers Society.

Kevin Chard
region21@41club.org

REGION 22 NATIONAL COUNCILLOR – MARK FAIRCHILD

No report submitted

Mark Fairchild
region22@41club.org

REGION 23 NATIONAL COUNCILLOR – DAVID BROWN

Thanks to Gerry Gallop of Bournemouth North there will be the second R23 Golf Day. Gerry reports as follows....

Have now provisionally booked Bulbury Woods GC for Friday 22nd July next starting @ 9.30am. Have slots up to 10.52. When I have their booking form I will pay a deposit to secure the date. In the meantime it is held til 31st March but I will pay deposit before then. Am preparing Flyer and Booking Form and will forward to you. If approved, could you please do your usual and circulate to all club contacts in Region 23?

Gerry has done Stirling work and looking forward to more entries this year and it becoming an annual event.

Additionally Dorset Knobs this year On 4 March 2016. Email me for details.

Yicf in NZ



41 Club
CONTINUED FRIENDSHIP



**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

David Brown
region23@41club.org

REGION 24 NATIONAL COUNCILLOR – DAVID LEACH

Clubs Visited Personally:

Wimbledon 41 Club 13/10/2015

I was invited to this event where Wimbledon invite a number of neighbouring Clubs for a regional get-together. In attendance were Members from the 41 Clubs of Wallington & Carshalton, Sutton, Caterham, Kingston, Ewell & Worcester Park – to name but a few. The meeting comprised of a very interesting talk on the Titanic disaster (by a different speaker than one I had heard previously). Wimbledon are a very strong Club with a very welcoming Membership. I took this opportunity to arrange some further visits with those in attendance.

Sadly no feeder Table.

Ewell & Worcester Park 41 Club 20/10/2015

Ewell & Worcester Park 41 Club are a well-supported, friendly and welcoming club who have a great venue for their meetings in the Heart of Ewell. They have the entire upstairs of a local Italian restaurant to themselves and can therefore have enough privacy to hold “Round Table” type business meetings with every officer taking their role with an appropriate level of seriousness. Although lacking a feeder table they are well supported by their members.

There was detailed knowledge and discussion of the motions put forwards at the AGM in Harrogate as they take particular interest in National affairs.

Hastings 41 Club 05/11/2015

This is a Club that feels very passionate about its feeder Table Club. They have a private room for their meetings which enabled a good debate of their future direction. Their feeder Club has suffered from those aged over 45 hanging on to Table rather than joining 41 Club. The current Chairman felt strongly that they should try to get these eligible Ex-Tablers into 41 Club rather than form an alternative Club. A lively debate ensued followed by discussion of National matters then an informative presentation by one of their members (a bit like a “vocational”) who worked in the insurance industry as a loss-adjuster on large road traffic accident cases.

Sutton 41 Club 09/11/2015

I was delighted to discover that this meeting was held jointly with Redhill & Reigate 41 Club. There were very good numbers in attendance to hear a presentation on “Victorian Pleasures” which went down very well.

Camberley 41 Club 23/11/2015

I was very impressed with the level of organisation that goes into a Camberley 41 Club meeting. They're attendance numbers were vast compared to most other Clubs in our Region, partly due to a very interesting speaker from the RNLI, David Richmond Coggan, who talked about the RNLI and specifically the development of a new state of the art Lifeboat being developed at Poole. I was also able to make a short presentation on National matters and took





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

opportunity to invite Camberley, as current golf champions of Region 24, if they would consider hosting the event in 2016. Discussion are continuing on this.

Clubs Visited by Deputies:

Clubs visited by Steve Whitaker.
Sutton 41 Club

Forthcoming Events:

Founders' Night for Godalming 41 Club on 22 January.

Membership Initiatives:

Steve Whitaker continues his efforts with Epsom Old Salts and is trying to get them to affiliate and is keen to promote the reformation of a Round Table club in Epsom.

Any other comments:
None

David Leach
region24@41club.org

REGION 25 NATIONAL COUNCILLOR – JOHN S ALFORD

Gentlemen

As I took a holiday to South America and arriving back just before Christmas it was not possible to visit any Clubs. Those that I contacted during the end of November had special events on. So a short report.

However, below is the Regional event which took place just before the last NC meeting.

Region 25 70th Anniversary Dinner took place at Weald of Kent Golf Club on 21st October. Six Clubs attended Darent Valley, Malling & Bearsted, Maidstone, Medway, Northfleet and Weald of Kent.

The guest speaker was Terry Cooper National President of 41 Club who stayed with us with his wife Lyn. I suggested to Terry rather than a talk on 41 Club to speak on his hobby motorbikes. The speech went well as he explained his family's involvement in motorbikes as well as the technical side. This had the advantage of appealing to all that attended. When he asked for questions there was a sea of hands. Terry has informed me that he proposes to use the speech again at future 41 Club meetings.

Upcoming events:-



41 Club
CONTINUED FRIENDSHIP



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Transmarche on Saturday, 27th February in Calais. At present I do not have the final details from Region 1 Pay de Calais & Picardy.

John S Alford
region25@41club.org

HONORARY ARCHIVIST – HUGH MILWARD

Date: 16th February 2016

There is very little to report for this meeting.

I continue to assist members and Clubs (including our International Friends) in digging out archive information on past members and Club history for Club Charters etc

I need to get to date the three most important items onto the Archive system on Share Point, namely National Council and AGM Minutes, Magazines and News Letters as these give a good flavour of what we have got up to over the past few years.

I am still missing a hard copy of a recent magazine, the one with the two very tarty Showgirls on the front cover. Yes, that one! So if you have a spare copy for the archive I would be very grateful.

The Spring 2016 Magazine will be the last time that Obituaries will be printed other than a list of Names and their Clubs. Full Obituaries that are received will continue to be placed on our new Website.

Hugh Milward
archivist@41club.org

Appendix A - National Council report February 2016



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2016

56 | Page



41 Club in the Community RT Target List

Rank	Tranche	41 Club Name	Town	Postcode	Region	Regional Councillor	Club Contact	Number Members
1	1	Walsall	Walsall	WS2 8LR	14	Clive Thompson	Paul Daniels	29
2	1	Potters Bar	Potters Bar	EN6 1AU	19	Tom Abbott	Mike Weston	29
3	1	South Woodham Ferrers	South Woodham Ferrers	CM3 5SY	18	Sean McCormick	Andy Adams	10
4	1	Hemel Hempstead	Hemel Hempstead	HP1 1BT	19	Tom Abbott	Ian Rennie	18
5	1	Stroud	Stroud	GL5 4UB	21	Kevin Chard	Steve Taylor	38
6	1	Prestwich, Salford and Whitefield	Salford	M25 0AA	7	Kevin Lovett	Graham Schoon	8
7	1	Middlesbrough	Middlesbrough	TS1 2QJ	4	Colin Steen	Ted Marquis	15
8	1	St Helens	St Helens	WA10 1HF	8	Godwin Stewart	F Owen	6
9	1	Hyde	Hyde	SK14 5PL	8	Godwin Stewart	Ricky Dobson	18
10	1	Aldershot	Aldershot	GU11 1NX	24	David Leach	John Hollis	11
11	1	East Grinstead	East Grinstead	RH19 3LT	24	David Leach	Ray Lloyd	14
13	1	Oldbury	Oldbury	B69 4EB	14	Clive Thompson	Michael Baker	11
15	1	Sutton Coldfield	Sutton Coldfield	B72 1PH	15	Tom Atkins	Gordon Macnab	4
17	1	Lyme	Stockport	SK12 2JX	7	Kevin Lovett	Clive Morris	16
22	1	Farnborough, Kent	Farnborough	BR6 7BB	25	John Alford	Peter Smith	28
25	1	Wombwell and District	Wombwell	S73 8HB	6	Andy Waite	Maurice Woodhouse	16
27	2	Dwyfor	Dwyfor	SA14 9EH	12	Lawrence Bamber	Rod Holyoak	10
28	2	Newport (Gwent)	Newport (Gwent)	NP18 2YB	13	Steve James	Keith Morgan	42
29	2	Neston and District	Neston	CH64 9RN	12	Lawrence Bamber	Michael Reddy	12
30	2	Maidstone	Maidstone	ME16 0SR	25	John Alford	Peter Hay	32
31	2	Henleaze	Westbury-on-Trym	BS9 4LG	21	Kevin Chard	Phillip Davies	21
33	2	Hutton and Shenfield	Shenfield	CM15 8RY	18	Sean McCormick	Gordon Reid	22
36	2	Kings Norton	Kings Norton	B48 7ED	15	Tom Atkins	Michael Adams	24
39	2	Chesterfield	Chesterfield	S41 7RW	10	Peter Good	Clive Edwards	50
43	2	Corby	Corby	NN17 2AE	17	Des Fulcher	Fred Murphy	6
48	2	Ossett and Horbury	Ossett	WF5 9HA	6	Andy Waite	Mark Hunter	20
50	2	Ripley, Heanor and Eastwood	Ripley	DE75 7EX	10	Peter Good	Cyril Walters	23
51	3	Newmarket and District	Newmarket	CB8 8NY	17	Des Fulcher	Robert Dorman	30





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

52	3	Yarm and District	Yarm	TS15 9EJ	4	Colin Steen	John Rhodes	11
53	3	Warminster and District	Warminster	BA12 8PJ	23	David Brown	Kenneth Bradley	8
57	3	Risca	Risca	NP11 6NP	13	Steve James	Paul Bartley	10
59	3	Runcorn and District	Runcorn	WA7 3HA	11	Nick Morcumbe	Iain Bisset	29
60	3	Preston	Preston	PR1 2AB	5	Duncan Baldwin	Ian Shaw	14
75 unranked	3	Bitterne and Woolston Wishaw-Coltness	Bitterne Wishaw	SO18 5EG ML8 5HR	23 1	David Brown Nick Lawton	Keith Watkins George Phillips	18 12
unranked		Ayr & District	Ayr	KA7 2QF	1	Nick Lawton	Alan Duncanson	41
unranked		Blairgowrie	Blairgowrie	PH10 6XZ	2	Ken Donald	Mike Stevenson	16
unranked		Broughty Ferry & District	Broughty Ferry	DD5 3GN	2	Ken Donald	Dennis Young	19
unranked		Bangor, County Down	Bangor	BT19 7SA	3	Stewart Thompson	Phil Ellis	9
unranked		Dublin & District	Dublin		3	Stewart Thompson	Aiden Coyne	14
unranked		Bentham & District	Carnforth	LA6 2RP	5	Duncan Baldwin	David Hacking	24
unranked		Woodhall Spa	Woodhall Spa	LN10 6YT	9	Paul Cooper	David Skinns J S	25
unranked		Alford	Alford	LN13 9EW	9	Paul Cooper	Richardson	8
unranked		Ellesmere Port	Ellesmere Port	CH66 2YP	11	Nick Morcumbe	Brian Attwood	13
unranked		Bracknell	Bracknell	RG40 2LE	20	Derek Knowlden	Jim Webb	31
unranked		Abingdon & District	Abingdon	OX14 2BB	20	Derek Knowlden	Keith Butler	43
unranked		Bodmin	Bodmin	PL31 2EJ	22	Mark Fairchild	Jeff Chapman	21
unranked		Newton Abbott	Newton Abbott	TQ12 3RT	22	Mark Fairchild	Keith Howard	22

RT Ranked List





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

Rank	Tranche	41 Club Name	Town	Postcode	Region	Regional Councillor	Club Contact	Number Members
1	1	Walsall	Walsall	WS2 8LR	14	Clive Thompson	Paul Daniels	29
2	1	Potters Bar	Potters Bar	EN6 1AU	19	Tom Abbott	Mike Weston	29
3	1	South Woodham	South Woodham			Sean McCormick	Andy Adams	10
4	1	Ferrers Hemel Hempstead	Ferrers Hemel Hempstead	CM3 5SY	18	Tom Abbott	Ian Rennie	18
5	1	Stroud	Stroud	GL5 4UB	21	Kevin Chard	Steve Taylor	38
6	1	Prestwich, Salford and Whitefield	Salford	M25 0AA	7	Kevin Lovett	Graham Schoon	8
7	1	Middlesbrough	Middlesbrough	TS1 2QJ	4	Colin Steen	Ted Marquis	15
8	1	St Helens	St Helens	WA10 1HF	8	Godwin Stewart	F Owen	6
9	1	Hyde	Hyde	SK14 5PL	8	Godwin Stewart	Ricky Dobson	18
10	1	Aldershot	Aldershot	GU11 1NX	24	David Leach	John Hollis	11
11	1	East Grinstead	East Grinstead	RH19 3LT	24	David Leach	Ray Lloyd	14
12	1	Uxbridge	Uxbridge	UB8 1JZ	19	Tom Abbott	Paul Barber	13
13	1	Oldbury	Oldbury	B69 4EB	14	Clive Thompson	Michael Baker	11
14	1	New City	Milton Keynes	MK9 3ES	19	Tom Abbott	David Fletcher Gordon	11
15	1	Sutton Coldfield	Sutton Coldfield	B72 1PH	15	Tom Atkins	Macnab	4
16	1	Harrow and Wembley	Harrow	HA1 2XY	19	Tom Abbott	David Leon	25
17	1	Lyme	Stockport	SK12 2JX	7	Kevin Lovett	Clive Morris	16
18	1	Fleet	Fleet	GU51 3LA	24	David Leach	Mark Evelyn-Wood	30
19	1	Brierley Hill-2	Brierley Hill	DY5 3DH	14	Clive Thompson	Trevor Garbett	19
20	1	Hertford	Hertford	SG14 1HP	19	Tom Abbott	David Davies	21
21	1	Egham	Egham	TW20 9HZ	24	David Leach	Len Gilchrist	25
22	1	Farnborough, Kent	Farnborough	BR6 7BB	25	John Alford	Peter Smith	28
23	1	Feltham and Hounslow	Hounslow	TW3 1ES	19	Tom Abbott	David Palmer	11
24	1	Walton and Weybridge	Weybridge	KT13 8BA	24	David Leach	Louis Salway	14
25	1	Wombwell and District	Wombwell	S73 8HB	6	Andy Waite	Maurice Woodhouse	16
26	2	Sutton	Sutton	SM2 5AD	No 41 club			
27	2	Dwyfor	Dwyfor	SA14 9EH	12	Lawrence Bamber	Rod Holyoak	10
28	2	Newport (Gwent)	Newport (Gwent)	NP18 2YB	13	Steve James	Keith Morgan	42





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

29	2	Neston and District	Neston	CH64 9RN	12	Lawrence Bamber	Michael Reddy	12
30	2	Maidstone	Maidstone	ME16 0SR	25	John Alford	Peter Hay	32
31	2	Henleaze	Westbury-on-Trym	BS9 4LG	21	Kevin Chard	Phillip Davies	21
32	2	Halesowen	Halesowen	B63 3NA	14	Clive Thompson	Mick Hollis	13
33	2	Hutton and Shenfield	Shenfield	CM15 8RY	18	Sean McCormick	Gordon Reid	22
34	2	Cheshunt	Cheshunt	EN7 5HW	18	Sean McCormick	Liam de Roe	22
35	2	Droitwich Spa	Droitwich Spa	WR9 9BD	21	Kevin Chard	Andrew Little	20
36	2	Kings Norton	Kings Norton	B48 7ED	15	Tom Atkins	Michael Adams	24
37	2	Bath	Bath	BA1 2BX	21	Kevin Chard	M Heylar	26
38	2	Wallasey	Wallasey	CH45 3LG	12	Lawrence Bamber	Peter Cowden	24
39	2	Chesterfield	Chesterfield	S41 7RW	10	Peter Good	Clive Edwards	50
40	2	Atherton and Tyldesley	Atherton	M46 0EQ	7	Kevin Lovett	John Galbraith	9
41	2	Grays Thurrock	Grays	RM20 2ZP	18	Sean McCormick	Ken Titterton	10
42	2	Farnborough, Hants	Farnborough	GU14 7RQ	24	David Leach	Mike Sands	28
43	2	Corby	Corby	NN17 2AE	17	Des Fulcher	Fred Murphy	6
44	2	Hounslow	Hounslow	TW3 3BJ	24	David Leach	Tony Lowe	2
45	2	Esher	Esher	KT10 9RQ	24	David Leach	David Meggitt	12
46	2	Shoreham and Southwick	Shoreham	BN43 5LB	24	David Leach	Peter Matthew	19
47	2	Pudsey	Pudsey	LS28 6AR	6	Andy Waite	Robert Miller	3
48	2	Ossett and Horbury	Ossett	WF5 9HA	6	Andy Waite	Mark Hunter	20
49	2	Deal and District	Deal	CT14 7HE	25	John Alford	Peter Pearson-Wood	29
50	2	Ripley, Heanor and Eastwood	Ripley	DE75 7EX	10	Peter Good	Cyril Walters	23
51	3	Newmarket and District	Newmarket	CB8 8NY	17	Des Fulcher	Robert Dorman	30
52	3	Yarm and District	Yarm	TS15 9EJ	4	Colin Steen	John Rhodes	11
53	3	Warminster and District	Warminster	BA12 8PJ	23	David Brown	Kenneth Bradley	8
54	3	Sittingbourne 41 Club	Sittingbourne	ME9 8RZ	25	John Alford	Chris Crumpton	24
55	3	Ilkeston	Ilkeston	DE7 5QA	10	Peter Good	Willis Butler	27
56	3	Loughton	Loughton	G10 4QU	18	Sean McCormick	Geoff Smith	15
57	3	Risca	Risca	NP11 6NP	13	Steve James	Paul Bartley	10
58	3	Aldridge	Lichfield	WS14 0BU	14	Clive Thompson	Frank Reeves	26





**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**

59	3	Runcorn and District	Runcorn	WA7 3HA	11	Nick Morcumbe	Iain Bisset	29
60	3	Preston	Preston	PR1 2AB	5	Duncan Baldwin	Ian Shaw	14
61	3	Nottingham, City of	Nottingham	NG1 2DT	10	Peter Good	John Foxon	25
62	3	Luton and Central	Luton	LU1 2NB	19	Tom Abbott	Henry Richardson	22
63	3	Sunderland	Sunderland	SR1 3DR	4	Colin Steen	Ossie Brown	3
64	3	Manchester and Stockport	Stockport	SK1 4AW	7	Kevin Lovett	Trevor McLean	3
65	3	West Bridgford	West Bridgford	NG2 5AP	10	Peter Good	Terry Richards	14
66	3	Stockton-on-Tees and District	Stockton-on-Tees	TS17 7BT	4	Colin Steen	Mike Tompkinson	21
67	3	Bromwich, West	West Bromwich	B70 8DZ	No 41 club			
68	3	Washington	Washington	NE37 1LB	4	Colin Steen	John Thurlbeck	20
69	3	Bingham and Radcliffe	Bingham	NG13 8AP	10	Peter Good	Stewart Falconer	12
70	3	Merthyr Tydfil	Merthyr Tydfil	CF47 8RF	13	Steve James	Keith Morgan	15
71	3	Braintree and Halstead	Braintree	CM7 1RB	18	Sean McCormick	Ben Joscelyne	10
72	3	Stratford-upon-Avon	Stratford-upon-Avon	CV37 6YX	15	Tom Atkins	John Carter	41
73	3	Porthcawl	Porthcawl	CF36 3UW	13	Steve James	John Nelson	10
74	3	Mexborough 41 Club	Mexborough	S64 9QA	6	Andy Waite	Simon Howley	10
75	3	Bitterne and Woolston	Bitterne	SO18 5EG	23	David Brown	Keith Watkins	18
unranked		Wishaw-Coltress	Wishaw	ML8 5HR	1	Nick Lawton	George Phillips	12
unranked		Ayr & District	Ayr	KA7 2QF	1	Nick Lawton	Alan Duncanson	41
unranked		Blairgowrie	Blairgowrie	PH10 6XZ	2	Ken Donald	Mike Stevenson	16
unranked		Broughty Ferry & District	Broughty Ferry	DD5 3GN	2	Ken Donald	Dennis Young	19
unranked		Bentham & District	Carnforth	LA6 2RP	5	Duncan Baldwin	David Hacking	24
unranked		Woodhall Spa	Woodhall Spa	LN10 6YT	9	Paul Cooper	David Skins	25
unranked		Alford	Alford	LN13 9EW	9	Paul Cooper	J S Richardson	8
unranked		Ellesmere Port	Ellesmere Port	CH66 2YP	11	Nick Morcumbe	Brian Attwood	13
unranked		Bracknell	Bracknell	RG40 2LE	20	Derek Knowlden	Jim Webb	31
unranked		Abingdon & District	Abingdon	OX14 2BB	20	Derek Knowlden	Keith Butler	43
unranked		Bodmin	Bodmin	PL31 2EJ	22	Mark Fairchild	Jeff Chapman	21
unranked		Newton Abbott	Newton Abbott	TQ12 3RT	22	Mark Fairchild	Keith Howard	22





41 *Club*
CONTINUED FRIENDSHIP

**National Council Meeting
Saturday 6 February 2016
Hillscourt Conference Centre
Rednal, Birmingham**



41 *Club*
CONTINUED FRIENDSHIP

National Council Report

February 2016

62 | Page