



NATIONAL PRESIDENT – BARRY DURMAN

It is amazing to think that I have only 16 weeks left until the AGM. I am really enjoying all the club visits, but have room in my diary to visit quite a few more.

Since my last report, I have laid a wreath at the Cenotaph, which was very moving and a complete privilege. I have seen an entertainer with Ringwood, lost a quiz in Fleet, been out in dense fog to North Cotswolds, been in the cab of a Virgin train at Crewe, clustered at Grantham and Oxford, dined with Long Eaton and attended the Lamb at Leadenhall Christmas meeting. The funniest night of the year was with Cheadle and Gatley, where 8 members performed Dads Army does the Nativity in pantomime style – it was so funny, especially when the German innkeeper asked Joseph what his name was and Mary said “don’t tell him Joseph!!” Rachel and I also gate-crashed Northampton Nene’s Christmas Tea to surprise my JOGLE driver Ken Banfield.

Donations to Shelter have been coming in well and just before Christmas we passed the £15,000 mark, so thanks to all clubs and members who have helped those “less fortunate” than ourselves. I attended the Shelter 50th Anniversary Shelter Stars event at St Martin in the Fields Church in London. This was a Carol Service with readings from people who had been helped by Shelter – it was very moving. I still intend to finish my JOGLE cycle by pedaling from Bodmin to Lands End on Saturday 1st April! If anyone would like to join me please put the date in your diary and wait for hotel details, which I will publish in due course.

This weekend we have to start preparations for the AGM. As well as doing our normal reports in the order paper, we must not forget to cover all aspects of the Strategic Plan. I am particularly concerned about the progress on the potential new membership system, on our membership initiatives and on renewing our administrative contract.

I hope that we can all have a good meeting at Okehampton and the NSW.

Barry Durman

president@41club.org

NATIONAL VICE PRESIDENT – DAVE CAMPBELL

Since the last council meeting in October at Shrigley Hall I have been occupied in making arrangements and preparations for my Presidential year. This involves: -

- a) Keeping a comprehensive diary of all events and invitations. Pauline has built a neat spreadsheet which logs all this information, this includes dates, venues, type of function, dress code and contact data.
- b) Liaising with my proposed charity (Yet to be formally announced)
- c) Pulling together a PLC committee to assist with transport, sponsorship and charity





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Sunday 12 February 2017
Okehampton Manor Hotel**

I attended the charter night of the RT OBE's along with Peter Good & Phil Ellis. This was held in the boardroom of Marchesi House and turned out to be a rather unusual evening.

I also was present at the 41 Club training day run by Phil, a very well run, informative event which is well worth repeating for those previously unable to attend.

Communications Officer, Godwin & I had a meeting with Mike Gibbs from Technos with regard to the replacement of CAS. Mike has been supporting this software for a great number of years and it is now time to look into a new administration system which meets current technical standards.

I was honoured to officiate at the Remembrance Day service held at the National Memorial Arboretum in Staffordshire. The service was well supported by members of all 4 clubs. Thanks go to Lichfield Ladies Circle who organised a superb lunch afterwards at the St Georges Park Hilton at Burton upon Trent, home of the English Football Association's National Football Centre.

My last engagement of 2016 was to attend the Christmas meal at The Lamb in Leadenhall Market, London. This event is organised annually by David Leon from of London (No 2) 41 club and attracts a large number of people from across the Round Table family. This year we were pleased to invite and offer fellowship to Petros Loannou from Cyprus who is in London whilst his daughter is undergoing treatment for a serious liver disease.

On Monday 9th January I attended the Southend 41 club Cluster meeting. This used to be called the Martin Young Cluster but has now been renamed since quite a few attendees did not know Martin or were aware of the post he held.

The start of the January Board weekend at Rednal was hampered by heavy snow in the South East, this prevented me from travelling until later on the Friday, thus missing the AGM minute by minute meeting with the President and Secretary. The board meeting was held on Saturday 14th January but I had to miss the 4 Club family meeting the following day due to a family bereavement. IPP Terry kindly stood in for me at that meeting.

On 26th January I attended an excellent Burns night hosted by Oxted 41 Club. Later that week I attended another burns night at Invicta 41 club.

I am working closely with the Vice Presidents of LC, RT and Tangent and together we will share ideas and help each other take our associations forward during our presidential year.

Dave Campbell

vicepresident@41club.org



41 Club
CONTINUED FRIENDSHIP



IMMEDIATE PAST NATIONAL PRESIDENT – TERRY COOPER

These days the IPP role is a busy one having the new responsibility of being the Club's Community Services Liaison Officer as well carrying out the original duties of the IPP. The IPP role of the past was all about a "wind down year" with the main tasks being looking after the welfare of our Board and Council, liaising with the Round Table Board and making the drinks at our Board Meetings!

a. Progress on Key Objectives.

I've continued to progress the special project to help Membership Officer, Duncan, to start a number of new Round Tables with the assistance of their local 41 Club. I'm pleased to say this is going OK, although as always I want it to move faster! We're hoping to have six either started or in the process of starting before our AGM in April. Progress is good with both Oswestry and Ellesmere Port, Newport in Shropshire is progressing slowly but I believe Newport in Gwent is moving faster now so I'm hoping for good news from there soon. Jim Smith tells me that there has been no progress on Potters Bar RT as the main mover in the local 41 Club has been in Australia for several months. However, Clacton Round Table, which only closed about two years ago, is on the cards to reopen soon with help from Clacton 41 Club. Unfortunately, Maidstone 41 Club have declined to start a new Round Table in their area after much discussion, however John Alford informs me that Broadstairs 41 Club may now be interested and a visit is planned to talk to them.

The Arboretum Service, ably conducted by VP Dave, went well with a good attendance and a great lunch afterwards organised by Lichfield Ladies Circle.

There has been progress on the Classic Car and Motorcycle Rally and the date is the 2nd to the 4th June 2017. The location is the Craiglands Hotel at Ilkley in North Yorkshire which is an excellent venue set in large grounds with lots of parking. Rooms are held for the Rally until the 31st of March and at only £80 a night B & B are great value, so get booked in now to avoid disappointment. Our thanks go to NC Ian Burnett for sorting out the venue and, I believe, the routes for the event which will see us enjoying the picturesque Yorkshire Dales.

Coming back to the role of Community Service Liaison Officer I was charged by National Council to find a National Community Service Project that Clubs nationally could support if they wished to do so. Via Martin Williams, from Stratford 41 Club, came a request from The Teenage Cancer Trust Charity to support their "Top to Toe" walk from Glasgow to London between April and July this year which is to visit each of their centres and to raise money locally for the charity by the walkers themselves being sponsored. I was delighted when National Council voted unanimously to support this project at our October 1016 Council Meeting.

I've had a further meeting with the walk's organiser, Liz Atkins, and I've sent out details to all National Councillors about the walk. I've asked them to contact Clubs in their Regions where the walk passes through so they can brief them of the help required. I've also produced an article for the December and January Newsletters and the 41 Club Magazine to inform our members of this excellent Community Service Project they might like to be involved in. More information has been sent out to Councillors recently and I'm hoping to have an extended time slot at our next Council Meeting to make certain everyone is up to speed with what they need to organise as April 17th is rushing towards us!





Our part in the event is to organise the start and finish on each day's walk, issue outline route sheets, Tee Shirts, water for the walkers, have a container to collect donations and set up a banner to mark the start and then to move this on to the finish of the leg. There will be a "Baton" that will be carried down the country and handed over daily to be taken on the walk. The "Baton" will be displayed in the TCT HQ after the walk and a is being made especially for the event. Although 41 Club have not offered more assistance than marshalling the stages, I know the TCT would be delighted if local Clubs did more. Clubs could obtain local publicity, take part in the walk themselves and/or find additional walkers or find a local celebrity to be at the start and/or finish. I hope you all agree this is a very deserving cause and a great way to start us off giving more support to our local communities.

b. Progress on Action Points from previous meetings.

As Above

c. My activities during the period.

Visiting the Iberian Cluster with President Barry in Portugal in early November.

Attended the Oxford College Dinner on November 10th where I helped in the presentation of the Club Service Award to Frank Venables. Organised flowers to be sent to Jane Venables on behalf of the Board and Council.

Attended the 41 Club Remembrance Service at the National Remembrance Arboretum on November 13th, on behalf of 41 Club, and laid our wreath.

Organised and attended a meeting with Liz Atkins from the Teenage Cancer Trust to progress our assisting them next year with their "Top to Toe" Walk.

Attending the 41 Club Board Meeting at Rednal on January 14th.

Standing in for the Vice President at the Round Table Family Meeting on Sunday January 15th for compassionate reasons.

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

From my perspective everything is in hand and progressing well with the areas I'm involved in this year.

However, the Millennium Way still needs attention and I'm sorry not to have been able to organise an event that uses the walk so far in my year. However, there's still time and perhaps we can include the MW in part of the route for the TCT walk. If not, I will try to organise at least one event to include the MW in something before April this year. However, I feel sure President Barry will pick up on the MW next year anyway as he's always supported the project so I know it will be in safe hands going forward.

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





I have a budget for the first time in 2017 which until that becomes available I have no idea if it will be sufficient. However, I strongly recommend that an amount continues to be granted to the IPP for Community Service activities going forward as costs are incurred and adequate funds to cover these should be available.

f. Presidential representation visits either planned or undertaken.

The Oxford College Dinner to accompany the President Barry and assist in the presentation of the Club Service Award.

I'm attending the Heart of England Dinner and the Newport 41 Club Cluster, both with the President Barry prior to April.

I intend to be at the start of the TCT Walk in April in Glasgow in my role as CSLO. As it's the week of National Conference I also anticipate the need to stand in for President Barry at that event as I know he will be busy that week!

Terry Cooper

pastpresident@41club.org

NATIONAL SECRETARY – MANNY MARTINS

a. Progress on your key objectives.

All undertaken and completed.

Over the course of the year we have continued to strengthen our systems to enable us to move forward to support our Communications Objectives. SharePoint is enabling us to securely store and archive our documentation and making it easier for Hugh Millward to access and manipulate the archive document centre. We keep talking about replacing the system but I am not convinced that National Council will fare any better whatever the system.

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

Following the National Council Meeting in October I arranged to meet up with David Barley CEO of Round Table and Luke Bull the National Secretary of Round Table to negotiate a final Contract Price. Vice President Dave could not make it so I kept in touch with President Barry by phone throughout the meeting. I presented the National Council's wishes to see a reduction in our overall price. We spent an hour and a half going through each line item by line item – to incur a reduction we would need to drop one of the service lines. No savings were achieved there. We then reviewed the Archive Room rent (which included the use of Marchesi House meeting rooms) and following a rather gruelling negotiation managed to obtain a reduction of £250 on the original £1,000 cost.





Godwin has provided me with costings for CAS2 from Toucan and himself. We are awaiting costings from Technos (see Vice President Dave's Report) and RTBI.

AGM update so far.

I have received two nominations for National Vice President:

Phill Ellis - NCLO

Manny Martins – National Secretary

I have received two nominations for National Treasurer:

David Leach - National Councillor Region 24 (who still has one year to run in his present role)

Colin Steen – Past National Councillor Region 4

I have received four nominations for National Secretary:

Steve Bolter – National Councillor Region 23

Ray Hill – Honorary Webmaster

Sean McCormick – National Councillor Region 18

Andy Waite – Past National Councillor Region 6

I have received two nominations for NCLO:

Tom Atkins – National Councillor Region 15

Des Fulcher - National Councillor Region 17

The following three National Councillors have completed their second term and their Regions were circulated for nominations.:

Region 2 Nick Lawton – no nominations received

Region 12 Lawrence Bamber – nomination en route from Ralph Small of Deeside 41 Club

Region 19 Tom Abbott – no nominations received

There are three National Councillors up for re-election if they so wish for a second term of one-year: -

Region 7 Kevin Lovett - Nomination received





Region 15 Tom Atkins who has decided to stand down – two nominations received

Andrew Ventress – Moseley 41 Club)
Neal Lowe - Nuneaton 41 Club) Election in progress

Region 18 Sean McCormick – no nominations received

I have received:

A nomination via Phill for Region 8 from Paul Swindell of Warrington 41 Club.

A nomination from Glen Lyon from Vale of Evesham for Region 21 which I have passed to Phill.

A nomination from Ralph Small from Deeside & District 41 Club for Region 12.

I have received 10 Resolutions:

Resolution 1.

Proposed by National Council:

Resolution

National Officer Title Change

To change the title of National Communications Officer to that of National Communications and IT Officer.

Rationale:

The role of the National Communications Officer has greatly evolved over the past year to encompass the Website and the Club Administration System both present and future. This has meant that there is much more time and effort involved in managing the external suppliers and designing the IT Blueprints. To this end the present title of National Communications Officer no longer reflects the remit of the role. Hence the proposed change to National Communications and IT Officer.

Resolution 2.

National Event Attendance Costs

Proposer: Harleston & District 41 Club

Seconder: North Walsham 41 Club





Resolution

The maximum ticket price for any event organised or delegated by the National Council should be no more than £55 per person. Organisers of events organised or delegated by the National Council should once a loss of £1,000 or more is identified in any event start to reduce or eliminate any individual elemental cost or cancel the event. In exceptional circumstances the National Council can increase the maximum ticket price if deemed necessary.

Rationale:

Members of 41 Club are faced with ticket prices or attendance costs for National events at £90 per head, this is excessive and likely to contribute towards the reason why National events have declining numbers, further fuelling the negative outlook some 41 Club groups have towards National Council in general.

Attendance of the Presidential Ball and Fancy Dress party at the 2017 National Conference and AGM costs £360 per couple. Drinks, accommodation and/or transport are extra on top of the ticket prices.

This resolution if carried would bring National 41 Club events in line with many other events organised by clubs in the regions, additionally it would bring a control measure into place to minimise or eliminate excessive spending on entertainment or other aspects of National events in general.

Resolution 3:

Advance Notice of voting requirements for National Council

Proposer: Bangor Co Down 41 Club

Seconder: Dublin 41 Club

Resolution

If the National Board wish to make a proposal requiring a vote by the National Councillors meeting as the National Council, then that full proposal needs to be circulated to all National Councillors at least 7 days prior to that meeting, preferably 14 days, so that National Councillors are given sufficient time to consider and appraise the proposal.

Rationale:





The Board have a propensity for introducing important measures at the quarterly National Council meetings without any prior notification.

This clearly provides inadequate time for National Councillors to fully consider these measures before being asked to vote to approve them.

This is no longer an acceptable practice.

Resolution 4.

Club Delegates expenses at the Association's AGM

Proposer: Maidstone 41 Club

Seconder: Medway 41 Club.

Resolution

That voting delegates attending the National AGM receive a bursary of £40.00 towards their expenses (excluding members of the National Council).

This can be achieved by a 50p addition to the capitation fee. I understand that this will raise £8,000.00. This would finance 200 voting delegates. At present there are only just over 100 voting delegates which is only about 10% of the membership.

Rationale:

In France they have to have 50% of voting delegates plus 1. It achieved this by giving a bursary.

At present there is a wide gap between National and clubs. Many members feel that National have little or no connection with them. This has led to clubs disaffiliating. This gap needs to be bridged. The only way that this gap is to be bridged is by National making a move towards the clubs.

Just having NC,s as the bridge is insufficient as the regions are large. In Round Table there was an Area Executive who were in constant contact with clubs.

Should more than 200 voting delegates attend then we can use some of the reserve. This would be a positive move if this happens for the Association.

Resolution 5.

National Magazine Survey

Proposer: Party Tyne 41 Club

Seconder: North Berwick and District 41 Club





Resolution

The Association TO UNDERTAKE A SURVEY OF MEMBERS to ascertain whether they wish to continue receiving a Club Magazine. The platform for the survey should be by using a FULL page in the first magazine after this AGM. There should be only one question - '*Do you want to continue receiving a 41 Club Magazine?*', with a yes or no box to indicate their choice together with their Name, Club, date of birth and e-mail address.

Responses may be made by post or online via e-mail.

There will be a four-week cut-off date for replies from the date of postage of the Magazine.

Rationale:

The need for a Magazine has substantially diminished. Most of its content is included in the Monthly Newsletter, some on Facebook and also at the Website. Furthermore, cancelling the magazine would save the Association approximately 20% of its annual expenditure; £42K was budgeted for in 2016.

Resolution 6.

Cataloguing of Resolutions

Proposer: Party Tyne 41 Club

Seconder: North Berwick and District 41 Club

Resolution

All Resolutions carried at AGM's must be included in the Associations Constitution & Rules without exception within 30 days of the AGM. Each Resolution should be identified by reference to the AGM where it was passed just prior to its insertion. Resolutions, and changes to standing orders, passed in the last five years have to be included and identified in this way.

Rationale:

This will allow all Members to see all Resolutions passed at AGM's without having to refer to Minutes of various AGM's and also identify them. It will also allow Members to put future Resolutions forward if they wish to change any Rules.

Resolution 7.

Including Policies to the Rules and Constitution

Proposer: Party Tyne 41 Club

Seconder: North Berwick and District 41 Club



Resolution

The Association's Reserve Policy should be included in the Association's Constitution and Rules so that every Member has access to those details via the Web-site.

Any alterations to the Reserve Policy has to be approved at either an AGM or at a Special General Meeting of the Association.

Rationale:

This ensures that the Association abides by the Resolution until such time as a further resolution is proposed and passed at an AGM. It is essential that Members be able to readily ascertain how the reserves of the Association are being managed.

Resolution 8.

Removing Corporate Responsibility from all members of National Council

Proposer: Kelso and District 41 Club

Seconder: Party Tyne 41 Club

Resolution

Change of wording to the existing footnote to the standing orders headed CONFIDENTIALITY - Collective Responsibility.

Remove the words 'Collective Responsibility' from the heading and remove the last paragraph of the note that seeks to impose this as a policy of the Association.

Rationale:

This policy is misconceived and has no place in our Association's Rules or Constitution. There is no merit in the suggestion that those National Councillors and Board Members who disagree with a decision of the National Council should be stopped from further expressing their views.

Resolution 9.

Exclusion of Past President and IPP from further National Board posts.

Proposer: North Berwick and District 41 Club

Seconder: Party Tyne 41 Club

Resolution





Members of the Association who have served as National President and IPP are not permitted to stand for any further National Executive post.

Rationale:

Whilst the Members are grateful to those who have served the Association, firstly as National Councillors, then as Board members and finally as National President, there has to be a point at which they finally stand down to allow new people to serve.

Resolution 10.

Simple Majority Voting at National Council Meetings

Proposer: Royston 41 Club

Seconder: Party Tyne 41 Club

Resolution

At National Council Meetings when a vote is required on proposals and matters concerning an action to be taken by the Association, then at least half of those who are present and eligible to vote must vote in favour of the matter to provide an overall majority to allow it to go forward.

Members present should be discouraged from abstaining from voting.

The results of any Voting should be disclosed as follows: - those in favour, those against, those abstaining. These results to be recorded in the minutes.

Rationale:

This will bring voting in line with AGM Rules and will remove “simple majority” from matters concerning the Association.

Honorary Members

I recommend that the following are nominated for another year in Honorary Posts:

Hugh Milward as Honorary Archivist

Paul Cammiss as Honorary Solicitor

Ray Hill as Honorary Webmaster

Due to the number of Resolutions and Elections at the AGM – I predict that we are looking at about a 5.00 p.m. finish – to include a lunch hour.

c. Your activity during the period





As above plus:

Arranging the National Board Meeting

Liaising on the National Council Meeting

First Draft of AGM Agenda and Order Paper

First Draft of AGM MbM

Preparation and circulation of Board and Council Minutes, agendas and reports.

Liaising with The British Legion on attendance at Remembrance Sunday.

Updating of lists and documents on CAS.

General focal point for 41 club members.

Spent a lot of time programming and organising the 2019 National Conference only to have the venue pull the plug based on an unknown refurbishment plan.

Visited Blackpool to agree AGM preparation.

Spent a weekend at Marchesi House With Duncan Kennedy and Mark Gilda working on the prospectives Database. Recently received a call from an Ex-Tabler that I had left a message with his wife. Following a really enjoyable conversation he opted to join 41 Club.

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.

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

None.

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

Joined President Barry at:

Sutton 41 Club 50th Anniversary

Region 20 Oxford Dinner

LOTS Christmas Dinner at the Lamb

Norwich Wensum & Yare Annual Forecast Meeting





**National Council Meeting
Sunday 12 February 2017
Okehampton Manor Hotel**

Manny Martins
secretary@41club.org

NATIONAL TREASURER – MARK FAIRCHILD

2016 Accounts

The 2016 Accounts have been finalised and are awaiting approval by our independent examiners, Duncan & Toplis.

I've listed below some narrative by budget head on the variances this year, which should be read in conjunction with the accounts themselves.

Income

Capitation fees are down by £9k. I have included capitation debtors where they have paid since 31st December or promised to pay when chased by Marchesi House or National Councillors. Those that have not responded I have made no provision for, assuming they will disaffiliate.

Sales profit is down on budget, as we now rely most on commission rather than profit on stock we hold. Note that the 2017 Budget already reflects this. The return is less, but we are less exposed to stock write-offs.

Our "other income" continues to rise, albeit from a low starting point. We get a small cashbook payment from Utility Warehouse for President Barry's gas & electricity (if you are ever home-hosted by him, please remember to leave as many lights on as you can). Just Insurance also pay irregular amounts to us when policies are taken out by members, and more recently we have started to collect on the Fred Olsen Cruises tie up. These are all platinum privileges; they don't cost us anything and provide discounts to members, so please consider using them.

Expenditure

IT Systems – this budget is again underspent (£5k). There have been no IT developments during 2016, so no expenditure has been capitalised.

Presidents expenses overall (home, overseas and car) are under by £5k, with the main reason being that Barry has managed to secure a Presidential car from Hyundai. His PLC has undoubtedly helped as well, covering some of his expenses.

The Fellowship Officer has overspent his budget slightly (£300), but this is partly due to his geographic location and also a consequence of holding the 2018 conference in Belfast. The 2017 budget has already been increased in recognition of this





Magazine printing is underspent by £6k. As in previous years, more members are opting for online rather than a physical magazine, the postage costs are dropping quicker than Royal mail can raise their prices. The drop in membership numbers also has an effect.

Council Meeting costs are underspent by £2k. Two meetings in Birmingham (February and the AGM) plus June in Stratford have helped to reduce travel costs for councillors.

Board meeting costs are also down by £2k. There has been no move towards virtual board meetings after an initial trial meeting.

Club visits by Councillors show a £2k saving. As always, 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.

Insurance costs shows a small underspend this year of £2k. At the time of writing, we are currently testing the market to see if we can find a cheaper policy, or alternatively a similarly priced one with enhanced cover.

Depreciation is on budget, with no new capitalised expenditure this year. A reminder that the 2017 budget includes provision for depreciation on £20k spend towards a replacement CAS system.

The membership budget has underspent by £3k, and includes the cost of two Councillor training days organised by your NCLO, Phil Ellis

So the overall position is showing a £25k surplus on the year, against a budgeted surplus of £3k.

2018 Budget

The **draft** budget for 2018 needs to be agreed at the Okehampton meeting. The board discussed it at their last meeting and made a few tweaks, specific items of note are:

General Secretariat – A new contract has been negotiated with Marchesi House, I am awaiting details of the cost so we may need to amend the budget slightly on the 13th.

IT Systems – This assumes we don't change our existing systems, i.e. still use Office 365, Techno's for CAS, Toucan hosting the website and all of the ancillary bits that glue everything together. The 2017 budget includes a provision for £20k spend on CAS2 / membership database, which affects the depreciation charge. A further £5k provision has been built into the 2018 budget.

AGM cost – maintained at 2017 level

President's expenses – home includes car & its insurance

Presidents overseas – includes VP attendance at the International HYM. Maintained at 2017 level to keep within the 10% rule for international spend.





International officer expenses – also kept to 2017 level for the same reason.

41 International capitations – increased again due to fee structure revision.

Fellowship Officer expenses increased – Travel to Belfast and Torbay (subject to approval)

Cost of conference – maintained at 2016 level

NCLO expenses & training – Covers NC training days and also NCLO travel expenses so that he can fulfil his duties. Increase in 2018 for regional meetings.

Magazine – Reduced by £2k (on 2017) to reflect actual costs. Any postal inflation will be offset by decline in physical copies.

Council Meetings – Increased by £2k to cover cost of increased weekend allowances. These have remained static since 2014.

Board Meetings – remains at 2017 level. This budget also covers the cost of family meetings.

Depreciation – this is based on current assets, and assumes a £20k development in 2017 which could be CAS2 or a joint membership database with Round Table, and a £5k development in 2018.

Membership promotion – remains at 2017 level. This budget covers our Wider Wallet subscription, NC polos, name badges and other membership initiatives

Millennium Way – £2k budget to aid development of RT Family day.

Community Service – Increased by £500 to help fund community service projects, such as the Teenage Cancer Trust walk this year.

Sales – remains at 2017 level.

Based on a pessimistic view of the current membership trends we will have around 15,000 paying members in 2018. Maintaining the capitation fee at £14.50 gives a small surplus of £1,500 for the year.

I am proposing a small increase in the NC weekend allowance from £160 to £180 maximum. This rate has remained static since 2014. The mileage rate will remain at 25p per mile.

Cash-flow & Reserves

Attached to the budget is a cash-flow statement for 2016 and projection to the end of 2018.

At the end of 2016, cash reserves stood at just over £121k, which exceeds the reserve policy requirement of 50% of budgeted expenditure.





**National Council Meeting
Sunday 12 February 2017
Okehampton Manor Hotel**

The reserves policy has been reviewed and updated, a copy is attached.

Mark Fairchild
treasurer@41club.org

NATIONAL MEMBERSHIP & ROUND TABLE LIAISON OFFICER – DUNCAN KENNEDY

1. Membership Cards

National Council have decided not to proceed with the production of membership cards. This can now be removed from my action plan.

2. Virtual Club

In order to get this up and running we have added an additional Club to CAS called the Marchesi 41 Club. This Club is for anyone who cannot find a base or is unable due to work arrangements to be an active member of any particular Club. Members still pay capitation and they receive all the benefits. To run alongside this is a restricted Facebook group where members can keep in touch.

Round Table are trialling an E Club. We can [perhaps discuss this in more detail at the meeting.

3. Complimentary membership for Tablers between 40 – 45

These members are to be added to CAS in the normal way and when the Club receives their capitation invoice they just need to advise Marchesi House of the details of any members aged between 40 - 45. These will be checked against the Round table database and a credit issued for that person. At this moment in time we must rely on the honesty of Club. In due course, should we have a new administration system this will be much easier as dates of birth will be included in the system.

4. Charging Honorary Members

These members are simply to be added to CAS in the normal way and will be included when the Club receives their capitation invoice. Again we would ask Clubs to be honest in identifying any honorary members by putting (H) after their surname in CAS. This will ensure that they can be identified as honorary members and not full members. In due course, should we have a new administration system, this will be much easier as status will be included in the system.

5. Tablers reaching 45





I have now examined the data from March 2015 and March 2016. This is by no means an easy feat as I have to search each individual name on CAS to see if they are members and to repeat the exercise every quarter or so. Furthermore, I do not have the data for previous years as we did not have the list of retirees from Table.

Anyway, to date the figures are as follows:

- 2015 - 335 retiring Tablers of which 65 are showing on CAS as members. This is a 19.5% conversion rate.
- 2016 - 348 retiring Tablers of which 51 are now showing on CAS as members. This is a 14.6% conversion rate.
- 2017 - 75 Retiring Tablers

Now, it is quite likely that a number of the 2016 Tablers will become members over the next year and that is probably why the 2015 figure is greater. Even so the conversion rate is derisory.

The details were passed to Councillors who then pass them on to Clubs who it would appear can't be bothered to approach potential new members. I am aware that there will be issues about 45 year olds not wanting to join older Clubs and I have had a few enquiries from recently ex-Tablers wanting to form their own Club. Please see the membership changes below.

At the time of writing this report I have just had the list for 2017. This has been passed to Councillors for them to action.

6. Round Table Data Project

We are now starting to make inroads to the list and I am arranging a small meeting on 21/22 January to start ring round the lists.

7. Round Table Family

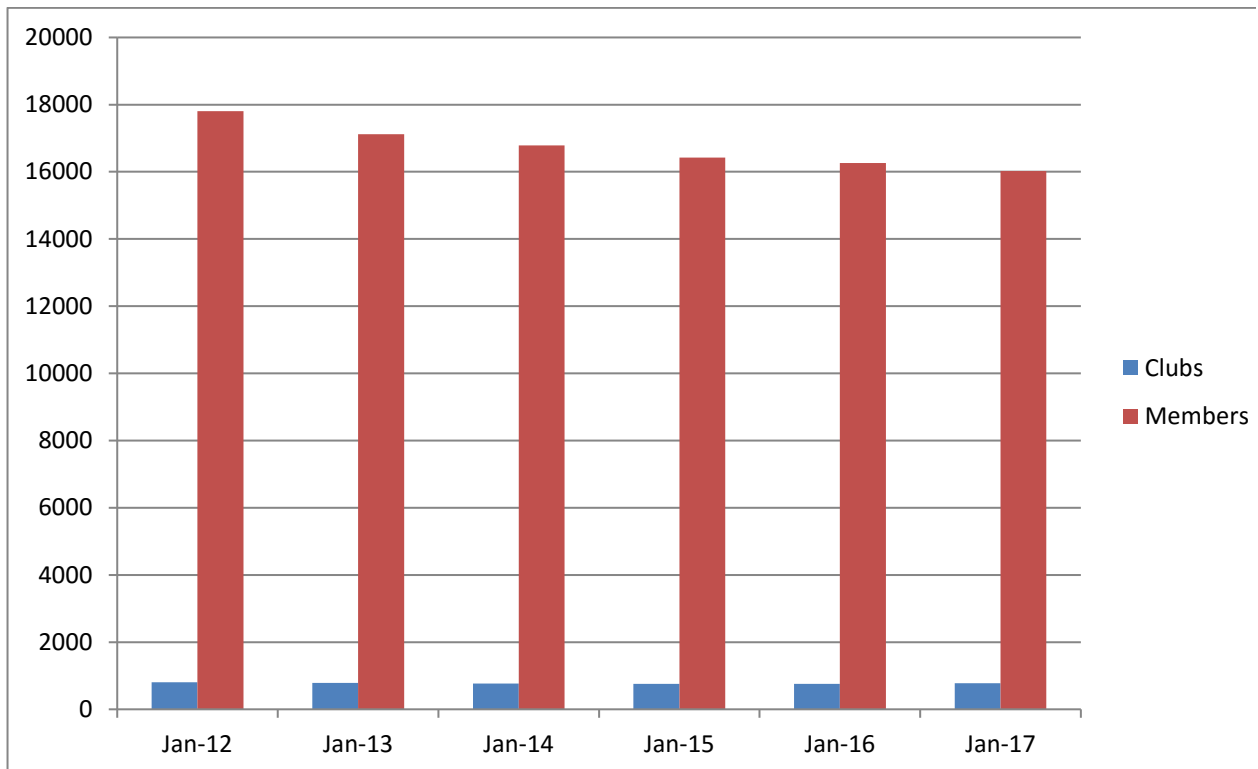
At the last family meeting it was agreed that I should endeavour to put together a committee to discuss the possibility of a "Round Table Family Month" when Clubs would be encouraged to put on activities to raise the profiles of all four Associations. It was fully accepted that this does take place in certain areas but they do appear to be in the significant minority.

I have now had a response from all four Associations and the first meeting will be after the family meeting.

8. Membership Changes

Set out below is a graph showing the changes in membership numbers and Clubs since 2012.





The percentage changes in membership are as follows:

2012 – 2013 -4.1%
2013 – 2014 -1.9%
2014 – 2015 -2.1%
2015 – 2016 -1.0%
2016 – 2017 -1.5%

The Club numbers (as at 1st January) are as follows:

2012 - 808
2013 - 784
2014 - 767
2015 - 762
2016 - 758
2017 - 772

As you will see that although membership as a whole has been decreasing, albeit at a slow rate, the number of Clubs has increased for the first time in a long time. I truly believe that this shows that National's push to encourage people to open new Clubs where appropriate seems to be working.





9. Tables without a 41 Club

This is an ongoing project and I am sure over time will produce results. Indeed, it has already produced some results.

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		

10. 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 and have brought a number of new members into the Association.

Duncan Kennedy

membership@41club.org

NATIONAL COUNCILLORS' LIAISON OFFICER – PHILL ELLIS

a. Progress on your key objectives.

Current objectives set by myself are as follows:

1. *Communate with National Board members and National Councillors.*
2. *Send out recruitment email for National councillors for regions: 2,4,6,8 &21*
3. *Belfast 2016 committee meetings.*
4. *November National Council training session.*
5. *Amendments to the new reporting templet for National Councillors*





6. *Design and implement a new deputy/assistant National Councillor application form*

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

Communate with National Board members and National Councillors:

I have communicated with all National Councillors via email phone or other means during the last two months.

Send out recruitment email for National councillors for regions: 2, 8 & 21

I can report that due to the latest regional emailing that I have sent out and subsequent communication with Ray Jones in region 21 we may have a new National Councillor for region 21, I am just awaiting confirmation. I have received one application from region 8 Paul Swindell, Paul did attend the national training day in November to get prepared for the position as the deputy/assistant for region 8. I emailed Paul who has accepted the post in early December, I also email all on the board who needed his information. Since this I have asked Godwin in Comm's to get Paul up and running with our communications, which Godwin did. I know that will be attending the Burns supper in IOM where we can install him into the post officially.

Region 2 Scotland (and as of the AGM in April 2017) region 1 Scotland we will have no fulltime representation in Scotland on the National Council. I propose that I along with the fellowship officer make arrangements with Past Presidents, current and past National Councillors and some of the chairmen/members of clubs in Scotland, hold a meeting in Scotland to discuss this issue and try and reach a satisfactory solution.

Belfast 2016 committee meetings

I have attended meetings of the local committee and the National Fellowship Officer in Belfast to discuss items regarding the whole conference being held in Belfast. Minutes of the meeting has been distributed to all concerned. I have had various meetings with bus companies and caterers to reduce cost and raise the quality for all attending the conference. I have also in agreement with the whole committee agreed to have a pre-conference itinerary. This will consist of a visit to a local whiskey distillery (they also do GIN) and lunch. Also, a trip to the only walled City in the British Isles that has never been breached. I had visited the printers and all the publications etc. are on schedule.

November National Council training session

The training session in November was attended by 10 national councillors, one deputy/assistant and the National Vice President, National IRO. The day itself thanks to Godwin and the Comm's team went very well with sessions on the CAS and how to email the whole region and include a link to an attachment. We after break had a session on the Website and a demonstration on how to amend your own web page. The next hour was mainly on individual issues and problems that individual were having. We went over the aspiration of having a joined up social media program and how to setup your own fb page but time was going by too quickly. The twice-yearly program is beneficial and I would ask that it continues as we have had a few national councillors on two or three of these sessions before they can get to grips with the whole system.





Amendments to the new reporting templet for National Councillors

I have looked at all the comments on the new reporting template and made all necessary amendments. This has now been distributed to all national councillors and yet I have had no issues. I will be requesting that reports are all sent in on the new report by the end of January, to admin at Marchesi and myself.

Design and implement a new deputy/assistant National Councillor application form

I have altered the national councillor application form to suit an application from a deputy/assistant national councillor. I thought that here the wheel did not have to be reinvented. This form has now been distributed to all national councillors.

c. Your activity during the period

Sent email to regions 2,8 & 21 to advertise vacant NC's positions. Followed up all calls and requests for applications and copied the national secretary and officers in all replies.

Preparation for national councillors into post.

Preparation for National training day

Various Belfast 2018 committee meetings. including meetings with all the companies. Meeting with Visit Belfast and the Belfast committee.

Make good all amendments new reporting templet for National Councillors reporting.

Re design the deputy/assistant National Councillors application form.

Attended the 50th year celebration of Tabling in Newtownards & District, the evening was attended by Past National President of Table Howard Beattie OBE, founder chairman of Newtownards RT Ivan Davidson OBE, National Councillor Stewart Thompson, Region 3 41 clubs chairman Cormack Clancy, myself and representatives of the 41 and Tables in Ireland.

Attended the OBE AGM to speak on the Belfast 2018 Conference and AGM. National Vice President and the National IRO were also in attendance.

Attended the memorial at the National Arboretum with many from 41, Tangent, Ladies Circle and Round Table attended. Thanks, must go to Lichfield Ladies Circle for arranging the fantastic lunch.

Attended the Red Rose Dinner in Blackpool, a great night was had by all, but what a great venue and the food was fantastic.

Attended the Christmas lunch in Belfast Reform Club of Bangor 41 Club.

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

This is not something that would cost a great deal but it would make continuity in the communications to the region. I propose that all dealings of the National councillors be dealt with





via the office of the National Councillor Liaison Officer. This is to include all matters relating to the recruitment and elections within the regions, Extensions and the appointment of caretakers, Deputy/assistants or any other dealings with the regions.

The reason is to maintain a continuity of communication in the recruitment of new or extension of existing national councillor's contracts. To create departmental responsibility and performance to the NCLO and therefore giving ownership to an individual who role it is to manage the national councillors.

The cost of this is not in monetary terms unless the duplication of the current system has created a cost. But it will lead to a more professional impression to the membership and the national councillors.

Phill Ellis

Councillorliaison@41club.org

NATIONAL COMMUNICATIONS OFFICER – GODWIN STEWART

Magazine and Newsletter

One thing that I wanted to do with the publications is put a personal stamp on them, make them instantly recognisable. I believe that has been achieved in that a page taken out of either has a distinctive style that is easily recognised.

Wherever possible, I try to provide reports on the activities that clubs have been involved in. I have two members of the Communications Committee contacting clubs asking them what they've been getting up to lately and, perhaps more importantly, what they plan on doing in the near future. Of particular interest to me are articles dealing with any of the four concepts that underpin the Purposes and Objects of our Association: clubs meeting together (fellowship), articles with an international slant, reports on Community Service projects undertaken and information on the wider Round Table Family at local, regional and national level.

However, one remark that I received recently is that the content in the magazine and the newsletter reads like a running commentary of things going on at National rather than among the clubs in this Association. Yet, so far, the two Committee members asking clubs for content have not been given a single article. I find it hard to believe that absolutely none of the almost 800 clubs in our Association are ever doing anything.

On the other hand, I also received a positive comment from a Club member saying that the magazine was now easier to read than previously, and he made the comment not knowing that it was produced by me.

Website

We went through a period of the website not being updated regularly. Past National Communications Officer Ray Hill then agreed to come back on board as Honorary Webmaster,



at which point content started appearing again and the home page was tidied up considerably. New content is, of course, dependent on material given to us by clubs.

The API Bridge enabling information to be imported into the website from the Club Administration System (CAS) is still not functioning but we are delaying this because it means spending a significant amount of money on something that we are now considering replacing.

The list of action points decided at the impromptu “website” meeting in the morning before the full Council meeting at Shrigley hall has been submitted to Toucan for costing. All points have been acknowledged. One of the points is altering the size of the fonts used on the website. For this I have been given a method to alter this on the fly and provide Simon Thomas with a list of specific changes to make.

However, the team that wrote and maintains our website is a victim of its own success and is now both overwhelmed with work and charging a higher hourly rate than previously. We used to pay Toucan £78/hr but now they are charging £98.40/hr for this team (including VAT).

The team’s success means that there is now a waiting time of 2-3 months before any work authorised can be scheduled, so one point for discussion at the Board meeting in January was whether to pay Toucan a retainer in order to ensure that these current points and future points are addressed in a timely fashion. The recommendation coming from the Board was not to pay the retainer and to continue on an ad hoc basis.

CAS

CAS has served its purpose well but is built on old technology that now needs replacing. It doesn’t “play ball” with the website and we need to add fields to members’ records to enable us to deliver elements of the strategic plan approved by the membership at the 71st AGM.

Also worthy of note is that CAS has reached a point where its current custodian, Technos Solutions, wishes to “end-of-life” the product.

To this end, we are exploring multiple solutions in order to adopt the one best suited to 41 Club bearing in mind multiple factors including cost and compatibility with our current IT systems and future systems.

Toucan came up with a ballpark figure of £60k to do the work and is under no illusion that this will sail through. Unsurprisingly, the recommendation from the Board is not to opt for this solution.

Before giving a quote, Technos wants us to sit down and examine every page and report of the current CAS in order to ascertain whether it is still required and, if it is, what alterations are needed if any.

RTBI seem to have gone on to produce a new website with integrated membership database without any input from 41 Club.

These details have been passed on to the CAS2 Procurement Committee consisting of National Vice-President Dave, National Secretary Manny and Region 3 National Councillor Stewart. I have sent the Committee my own bid to rewrite CAS.

Communications systems

41 Club currently uses Microsoft's Office365 service for e-mail, scheduling and cloud storage. Just over a year ago we were able to negotiate a new deal with Technos Solutions that brought the cost of this down by half with the caveat that any support requirement is no longer part of the contract. So far, however, we have not required any support beyond the retainer paid to Technos Solutions.

One thing to bear in mind now is the fact that in January 2017 Microsoft applied a 20% hike on service charges in the UK following the weakening of the Pound Sterling against the US\$ after Brexit. We will still be paying less than we were 18 months ago and this charge will still represent less than 1% of the Association's annual budget but we are not using the full potential of the services that we're paying for. The only facet of them that we're using with any regularity is the e-mail service. One of the findings of the ICT Review conducted last year was that it would be beneficial for us to switch to an alternative service provider whose offering was perhaps less complicated for members of National Council to use and would therefore encourage them to make more use of it and thus improve the sharing of information among them. In 2017, I will be able to make a start on trialling other services to see how well they suit members of National Council.

Social media

This is one area where we have room for improvement. While we certainly cannot generalise and stereotype, the fact remains that very few of our current members, most of whom are in the 60+ age bracket, actually use social media to any extent. Recent and soon-to-be ex-Tablers *are* users of social media and they are the people that we want to captivate. We want to show them that 41 Club definitely is the "Club of choice" for them but we're not going to achieve that until we can show them that there are clubs that still "do stuff" rather than simply meet for a monthly meal and nothing else.

Once again, this boils down to clubs letting us know what they're doing and for that, I need to get closer to them and visit them in person rather than have Committee members call them or e-mail them.

Godwin Stewart



41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Sunday 12 February 2017
Okehampton Manor Hotel**

comms@41club.org

NATIONAL FELLOWSHIP OFFICER – ANDREW MACKERETH

Blackpool Conference 2017
Present Bookings Thursday 246

Friday Banquet 452

Saturday Party 424

Trip 52

Golf 14

International Guests 37

The Thursday night event is all but full and will be closing soon. Otherwise Blackpool going well and we are expecting in excess of 500 for both Friday and Saturday evenings.

Belfast 2018.

Everything going well. Belfast Tourism sending a member of staff over to Blackpool to help on the Belfast Conference stand. A pre tour is being organized to showcase Northern Ireland's heritage and countryside.

2019 Conference.

It was agreed originally to go to Brighton originally with just a few points to iron out. Then The Hilton Hotel announced to us that they may have to do some structural work on the function rooms but would not be able to confirm till next year also the cost of hotel rooms was concerning. Manny then tried to find an alternative venue for the functions but could not. So thanks to Manny for all his hard work.

I then spent a couple of days ringing most of the South Coast holiday resorts most to no avail apart from Torquay and The Riviera Centre who made a good offer that looks to stack up. Went on a site visit at the end of November along with Melodie Brooks (Tangent VP) and Mark Fairchild. Because Easter is late in 2019 we will have to have Conference before Easter otherwise we would clash with the International 41 Conference. The proposed date is likely to be 4th to 7th of April 2019.

Conference 2020.



41 Club
CONTINUED FRIENDSHIP

National Council Report

February 2017

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National Council Meeting Sunday 12 February 2017 Okehampton Manor Hotel

Expressions of interest are invited to run Conference 2020. We hope to appoint the venue late in 2017.

National Sporting Weekend. (10th to 12th February 2017)

The arrangements are going well under the guidance of Steve James. At present we have over 60 booked in.

National Golf Competition.

After 4 years at Ladbrooke Park it was thought it was time for a change. Thanks must go to the club for all their help and Dave Ollis one of our local members. The venue for next year is Brickhampton Golf Complex, Nr Gloucester which will be held on Thursday 21st September 2017.

National Caravan Rally (1st to 3rd September 2017)

Now organized through Martin. 6 bookings to date.

Classic Car Weekend

The date should be set soon into the New Year with Yorkshire being the likely venue.

Cruise Holiday.

So far about 14 booked in.

Membership Benefits.

We should now see commission start to come to 41 Club / Tangent in the New Year from our deal with Fred Olsen Cruises. We also get regular small cheques from Just Travel Insurance.

Andrew Mackereth

fellowship@41club.org

INTERNATIONAL RELATIONS OFFICER – PETER GOOD

I have not been on any international trips since October there's not a lot happening during November December.

I was due to go to Belgium to meet up with local countries IRO s unfortunately I had to cancel at the last minute as my mother who had been ill for the last two months, so we were doing a lot of hospital visiting took a turn for the worst so we had to stay with her she died 9 days later.

I have got Eurostar to change the date of my ticket to any date in the next 3 months so I can make another meeting. I did manage to make it to The Lamb to meet up with Petros Lannou the President of Cyprus 41 club he is in London with his 18-year-old daughter who came to England to have a liver transplant which is going well.





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Sunday 12 February 2017
Okehampton Manor Hotel**

I would like to thank David Leon and the guys in LOTS for their true 41 fellowship in taking Petros along to meetings in London, he contacted me back in October just as we were setting off to India, so I gave him David's phone and email details it's a great example of how we can help each other out anywhere in the world.

On a sad note I have to report the death of past South African President Gertjie Coetzee he died from a heart attack, he was a dedicated Tabler and 41er.

The application forms are now out for international President for 2019 - 2020 anyone interested I can send you a form.

I am looking forward to a busy year next year.

Peter Good
international@41club.org



41 Club
CONTINUED FRIENDSHIP



REGION 1 NATIONAL COUNCILLOR – NICK LAWTON

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
22/10/16	Isle of Skye	Discussion re 41 Club	3	Unlikely; most in Rotary; 3 did join Area 13 41 Club
23/10/16	Area 13 41 Club	AGM	9	
13/01/17	Wick	Discussion re 41 Club	3	Unlikely; some in A13 41 Club, otherwise lukewarm

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News

Regional Events Attended:

Date	Region / Club	Event	Members attending

Newsletter & Magazine

Provide regional/club article for Newsletters including adverts for events	
Provide regional/club article for Newsletters including adverts for events	

National Councillor and Deputy/ Assistant Diary - for the next three months

	regional		National		International
	Date	Club/Event	Date	Event	
Visits			11/2/17	NSSW	
			12/2/17	NC	

Nick Lawton
region1@41club.org





REGION 2 NATIONAL COUNCILLOR – KEN DONALD

No Report submitted

Ken Donald
region2@41club.org

REGION 3 NATIONAL COUNCILLOR – STEWART THOMPSON

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
17/12/16	Dublin 41	Meeting/Dinner	17	

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News
17/12/16	Dublin 41	Meeting/Dinner	17	

Regional Events Attended:

Date	Region / Club	Event	Members attending
15/11/16	3/Dublin/Bangor/Belfast	Planning and review for Belfast 2018	8
11/1/17	3/Dublin/Bangor/Belfast	Planning and review for Belfast 2018	8

Newsletter & Magazine

Provide regional/club article for Newsletters including adverts for events	
Provide regional/club article for Newsletters including adverts for events	





National Councillor and Deputy/ Assistant Diary - for the next three months

	regional		National		International
	Date	Club/Event	Date	Event	
Visits event	24/2/17		24/2/17	International 41 event – Pre Rugby dinner – 19 french 41 club members and 12 Dublin 41 and other clubs will be represented	As over
	11/2/17	National Sporting weekend			
	8/3/17	Planning meeting for Belfast 2018			
	13/4/17	AGM Dublin 41			President and other 41 clubs and NC will be attending
		AGM of Arklow 41 Club (date to be confirmed)			
		AGM of Bangor 41 (date to be confirmed)			
		AGM of Laytown 41 (date to be confirmed)			
		Charity events involving many 41 clubs – planning being completed in February details to follow			

Stewart Thompson
region3@41club.org

REGION 4 NATIONAL COUNCILLOR – MARK BOERSMA

Looking forward to my new post as National Councillor for Region 4, Colin will be a hard act to follow but cannot wait to get started.

Mark Boersma
region4@41club.org





REGION 5 NATIONAL COUNCILLOR - GRAHAM F SLOAN

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
25/09/2016	National	Computer Training	With Godwin	
11/10/2016	Preston 41 Club	10 pin bowling	12	
12/10/2016	Blackpool Progress	Meal	24	Promote Red Rose With Godwin
14/10/2016	Lytham RT	Charter Dinner	75	
28/10/2016	Shrigley Hall	Council Meeting		
01/11/2016	Chorley Rural	Trip to Marine College @ Fleetwood	12	
08/11/2016	Kirkham	Charter Dinner	64	Promoted Red Rose
09/11/2016	Marchesi House	Computer Training		
18/11/2016	Red Rose Dinner	Regional dinner	120	
08/12/2016	Darwen 41 Club	Christmas Dinner	85	Clubs attended-Blackburn Greys, Darwen, Ribble & Lune, Lytham St Annes, Clitheroe, and Rossendale.
12/12/2016	Cheadle & Gatley	Christmas Nativity	28	
14/12/2016	Lytham St Annes	Christmas Meal	32	
20/12/2016	Kirkham 41 Club	Christmas Float	15	
22/12/2016	Blackpool Progress	Christmas Meal	24	
11/01/2017	Lytham St Annes	Meal	28	Gave a report on The Red Rose Dinner. I then told the VC what his Councillor thought of him for not reporting the theft of the club Bell
12/01/2017	Lancaster	Founders Dinner	25	With Nat President And Nat Fellowship Officer
16/01/2017	Blackburn Greys	Whisky Tasting	20	Establishing Region 5 Councillor
26/01/2017	Preston Old Parts	Meal		

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News
		No Assistant		





Regional Events Attended:

Date	Region / Club	Event	Members attending
18/11/2016	Region 5	Red Rose Dinner	120

Newsletter & Magazine

Provide regional/club article for Newsletters including adverts for events	none
Provide regional/club article for Newsletters including adverts for events	none

National Councillor and Deputy/ Assistant Diary - for the next three months

Visits	regional		National		International
	Date	Club/Event	Date	Event	
	14/02/2017	Darwen	10/02/2017	NSSW	
	17/02/2017	Rosendale			
	21/02/2017	Thornton Cleveleys			
	11/03/2017	Darwen			
	20/13/2017	Accrington & District			

Having made contact with the clubs that D.B. should have been looking after, the feedback I have received was that he did attend the clubs and was well thought of.

I will visit the remaining clubs, so that area will be covered and then start with "The Lake District Clubs" and that will be a challenge and will probably be after the AGM.

Graham Sloan
region5@41club.org

REGION 6 NATIONAL COUNCILLOR – IAN BURNETT

No Report submitted.





Ian Burnett
region6@41club.org

REGION 7 NATIONAL COUNCILLOR – KEVIN LOVETT

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
12/12/16	Cheadle Poynton	+ Christmas meeting	26 + national president	
	Buxton		Cancelled at the last minute	

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News
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Regional Events Attended:

Date	Region / Club	Event	Members attending
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Newsletter & Magazine

National Councillor and Deputy/ Assistant Diary - for the next three months

	regional		National		International
	Date	Club/Event	Date	Event	
Visits		Run up to National Conference			
		No Club visits booked			

Kevin Lovett
region7@41club.org





REGION 8 NATIONAL COUNCILLOR – Paul Swindell

Clubs Visited – National Councillor

<u>Date</u>	<u>Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
11/11/16	Marchesi House	NC - Training	Some Board Members & Several NCs.	Very useful first session for systems used...
16/12/16	Warrington (74)	Xmas Meal	Ex Tablers & Tablers	A time to wish everyone all the best before the Xmas break.
10/01/17	Warrington (74)	Quiz with Table	Ex Tablers & Tablers	Good Table / 41 Camaraderie.
19/01/17	Leigh (139)	CV - Burns Night	Leigh 41 + guests	Great night, meeting old Table friends....see report (1).

Clubs Visited – Deputy/Assistant

<u>Date</u>	<u>Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
N/A	N/A	N/A	NOTE:-	No assistant recruited yet

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
19/01/17	8 / Leigh (139)	CV - Burns Night (as above)	Leigh 41 + guests
10/01/17	8 / Warrington (74)	Quiz with Table (as above)	Ex Tablers & Tablers
26/01/17	8 / Rushen	CV - Burns Night	Rushen 41, plus NP, CL, NCO & NCs, etc.... (Report to follow).
27/01/17	8 / IOM Prospect	Normal Fortnightly Friday Lunchtime meeting	IOM Progress 41, plus NCs & NB Members... (Report to follow).

Newsletter & Magazine

Provide regional/club article for Newsletters including adverts for events	Initially commenced with advertising the Area Rally to all Region 8 members, and asking Region 8 clubs for material. NOTE - Could do with a template to work from.
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Provide regional/club article for Newsletters including adverts for events	As above, see Area Rally.
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National Councillor and Deputy / Assistant Diary - for the next three months

<u>Planned</u>	<u>Regional</u>		<u>National</u>		<u>International</u>
<u>Visits:</u>	<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>	<u>Event</u>
NC	29/01/17	Region 8 – Area Rally (Sunday Lunch) (report to follow)	10-12 th Feb	NSSW / Council Meeting – Okehampton.	None planned
NC	16/02/17	Warrington / Mersey Tunnels Tour (Nat. Pres. attending).	20-23 rd April	AGM / National Conference – Blackpool.	
NC	04/02/17	Warrington Round Table – Celidh (fundraiser)			
NC	Feb	Leyland / normal meet (TBA)			
NC	Feb	Another Region 8 club meeting (TBA)?			
NC	08/03/17	Liverpool No 1 Club			
	16/03/17	Warrington – Brewery tour			
	25/03/17	Warrington – Ladies Night.			
NC	March	Another Region 8 club meeting (TBA)?			
NC	April	Widnes / normal meet (TBA)			
NC	April	Another Region 8 club meeting (TBA)?			

Also see separate visit reports:

1. Leigh Burns Night, 19//01/17
2. Rushen & IOM Progress meetings, 26 & 27/02/17 (to follow)
3. Region 8 / Area 8 Rally, 29/02/17 (to follow)

Paul Swindell
region8@41club.org





REGION 9 NATIONAL COUNCILLOR – DENNIS BAMBRIDGE

No Report submitted.

Dennis Bambridge
region9@41club.org

REGION 10 NATIONAL COUNCILLOR – JOHN LAMB

I have very little to report so far.

I am presently Chairman of my own Club, Chesterfield, which keeps me busy and has restricted my Nation activities somewhat.

I attended Derby Merlin 41 Charter Evening and proposed the Loyal Toast, the National President was also there.

I am preparing a schedule based on a format which Manny has sent me and my next report should be much more comprehensive, when my diary becomes clearer from April.

I was unable to attend the Region 10 Cluster Meeting in Grantham due to flu and will not be able to attend the next National Council Meeting, again, my next report should be much more comprehensive.

I'm sorry to submit such a lame report, this year from April should see me visiting clubs on a regular basis.

John Lamb
region10@41club.org

REGION 11 NATIONAL COUNCILLOR – NICK MORCUMBE

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
12-Oct-16	Oswestry	Meeting to discuss support for reopening Oswestry RT	25	Agreed a joint plan to open Oswestry & Ellesmere RT
18-Oct-16	Frodsham	Meal at Old Hall Hotel	20	





26-Oct-2016	Alsager	Meal at the Legs of Man	40	
27-Oct-16	Holmes Chapel	Tai Chi and meal at the Red Lion	20	
29-Oct-2016	Whitchurch	Parking for World Rally Championships	10	Support to RT
05-Nov-2016	Whitchurch	Parking for Bonfire Night	5	Support to RT
09-Nov-2016	Oswestry	Meeting to discuss plans for reopening Oswestry RT	10	
11-Nov-2016	Whitchurch	Casino for Bettisfield Village Hall	5	Support to RT
15-Nov-2016	Ellesmere Port	Meal at Brooke Meadow Hotel	20	To discuss progress with reopening their Round Table
16-Nov-2016	Oswestry & Ellesmere	RT Beer School	10	
22-Nov-2016	Ellesmere	Ellesmere & Oswestry Skittles	20	
24-Nov-2016	Whitchurch	Speaker Evening	25	
26-Nov-2016	Whitchurch	Light Switch On	5	Support to RT
08-Dec-2016	Ellesmere	Santa float at Welshampton	5	Support to RT
09-Dec-2016	Ellesmere	Santa float at Penley	5	Support to RT
10-Dec-2016	Ellesmere	Santa float at St Martins	5	To give out membership leaflets
12-Dec-2016	Oswestry	Santa Float to Hope House Hospice	5	Support to RT
16-Dec-2016	Ellesmere	Santa float at Overton	5	Support to RT
16-Dec-2016	Eccleshall	Xmas Dinner	25	
21-Dec-2016	Ellesmere Port	Santa float	5	Support to RT
04-Jan2017	Middlewich	Meal at the Royal British Legion	20	
09-Jan-2017	Tarporley	Skittles at the Bickerton Poacher	20	
11-Jan-2017	Delamere Forest	Quiz	20	Made lots of money on their Xmas float for 2 local charities

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News
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Regional Events Attended:

Date	Region / Club	Event	Members attending
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Newsletter & Magazine





Provide regional/club article for Newsletters including adverts for events	
Provide regional/club article for Newsletters including adverts for events	

National Councillor and Deputy/ Assistant Diary - for the next three months

Visits	regional		National		International
	Date	Club/Event	Date	Event	
	18-Jan-17	Stafford Steak night	10-Feb-17	Sports and Social Weekend	
	19-Jan-17	Whitchurch or Newport TBC			
	31-Jan-17	Sandbach Quiz			
	02-Feb-17	Ellesmere Port Adventure Golf			
	03-Feb-17	Oswestry Stonehouse Brewery			
	05-Feb-17	Holmes Chapel Tangent Challenge			
	08-Feb-17	Wem Speaker Night			
	23-Feb-17	Whitchurch TBC			
	24-Feb-17	Lymm AGM			
	25-Feb-17	Deeside RT & 41 Club Chairman & Presidents Night			
	28-Feb-17	Cheadle Tour of Glebe Engineering			
	02-Mar-17	Newport (Salop) Ex Tablers TBC			
	04-Mar-17	Northwich 40 th Charter			
	07-Mar-17	Frodsham 10 pin bowling or crazy golf			
	08-Mar-17	Crewe & Nantwich TBC			
	24-Mar-17	Stockton Heath TBC			
	30-Mar-17	Whitchurch TBC			

Nick Morcumbe
region11@41club.org

REGION 12 NATIONAL COUNCILLOR – LAWRENCE BAMBER

1). My apologies for the Feb NC Meeting; it's Poynton 41 Club Ladies Nite on Feb 11th, and Mrs Bamber enjoys her night out.





Hope all is going to plan and that all the sporting risk assessments are in place?

2). Clubs Visited by National Councillor.

a). Oct 6 to 17 41 International HYM. Bangalore & pretour to Goa. 500 + 41ers & Indian Tablers; Circlers & Tangents.
(See IRO report for full details)

b). Oct 21/22 White Rose Dinner. Headingley; 120 41ers; some Tablers. OBEs doing 2018 WRD.

c). Oct 27 Rhyl & District 41 Club: Wine Tasting; 25 41ers & guests

d). Oct 28/29 NC weekend at Shrigley Hall, Cheshire; with guest appearance by Mrs Bamber.

e). Nov 5th Poynton RT & 41 Club: Bonfire Night; helped on Gate. 8 41ers and 16 Tablers, plus Circle & Tangent, and Raised over £27,000 on the night.

f). Nov 9th Oswestry 41 Club: Meeting to restart Oswestry RT; 8 41ers & 4 Tablers from RTBI Area 36.

As a result of this initiative, Oswestry RT is starting up! Already had a couple of meetings plus 2 Christmas float trips in the town, thanks to Nick Morecumbe & Whitchurch RT.

g) Nov 12: IT Training Day at Marchesi House: 13 switched on 41ers.

h) Nov 18/19: Red Rose Dinner, Imperial Hotel, Blackpool, and our Conference Venue! Over 120 41ers & Tablers.

I) Nov 23: Dragons 41 Club/ 2017 Conference Committee Meeting, Orrell, Lancs. 8 41ers + 4 Tangents.

j) Nov 28/ 29: Heswall XRT 41 Club: Inaugural Meeting & Welcome to 41 Club! 33 41ers + 5 Tablers.

Possibility of resurrecting a new Bebbington 41 Club! Watch this Space

k) Dec 12: Cheadle & Gatley 41 Club: attended Christmas Dinner: 44 41ers & 5 Tablers.

l) Dec 15: Dragons 41 Club c/w LB = 70!! 15 41ers; 7 Tangent; 2 Circle; and 9 Tablers, including Santa & his Float.

m) Dec 20: Joint Poynton RT & 41 Club Christmas Curry: 12 41ers and 14 Tablers.

n) Jan 19: Poynton 41 Club Snooker & Curry Nite: 14 41ers + 1 prospective member.

o) Jan 26/28: IoM 41 Club: Burns Nite Supper & Lunchtime Meeting: Some 41ers & Tablers (Phil has accurate numbers?).

3). Clubs Visited by Deputy. None.





4). Regional Events Attended.

White Rose Dinner: Red Rose Dinner: see above.

5). Newsletter & Magazine

Various articles submitted

6). Administrative Tasks Completed

Oct: 19; Nov: 30; Dec: 13; Jan (up to 23rd): 23

7). New National Councillor for Region 12

Mr Ralph Small from Deeside 41 Club has expressed a wish to follow in my footsteps at the Blackpool AGM.

8). Next 3 Months (to April 23rd)

Feb 05: Poynton 41 Club

Feb 11: Poynton Ladies Nite

Feb 16: Rhyl 41 Club: Mystery Nite

Feb 18: Conference Committee/ Dragons 41 Club, Blackpool

Feb 25: Region 12 St David's Day Dinner c/w Deeside RT Chairman's Dinner

Mar 02 to 11: Poynton 41 Club Inaugural Med Cruise (visiting 41 Clubs in Italy & Malta)

Mar 16: RHYL 41 club

Mar 21: 41 Club Conference Committee Meeting

Mar 24: Rol v Wales (World Cup Football)

Apr 04: Poynton 41 Club

Apr 19 to 24: 41 Club/Tangent Annual Conference & AGM, Blackpool

That's All Folks

Lawrence Bamber

region12@41club.org

REGION 13 NATIONAL COUNCILLOR – STEVE JAMES

Clubs Visited Personally

Date	Club	Event/Visit	Members attending	AOB
25 th October	Risca	Meeting	5	Members notified of NSSW, wider wallet and Llantwit Major event





14 th November	LLantwit Major	Speaker Meeting	25 – including members from Risca and Pontypridd 41 Club	Members notified of NSSW and wider wallet
17 th November	Llandeilo	Three Club (41, RT and Rotary) Speaker meeting	40	
08 th December	Lampeter	Christmas Business meeting	23	Members notified of NSSW and wider wallet
17 th December	Carmarthen	Christmas Dinner meeting	60 incl local RT, Tenby 41 Club and guests	
11 th January	Barry	Business Meeting	11	Members notified of NSSW

Report from Deputy

Unfortunately there is no deputy in the region despite my best efforts to find someone who is willing to support me.

Forthcoming regional events

28th March: Newport Cluster meeting - 140 41ers from across region and Offa's Dyke attending. National President Barry and IPP Terry in attendance.

Membership initiatives

Good progress is being made with re-starting Newport Round Table.

All "graduating" Tablers this year have been contacted following receipt of the list from the National membership Officer and I also participated in the weekend whereby a few people assisted Duncan ringing members on the prospects list. I personally dealt with Region 5.

Program for next three months

	Regional	National	International
Visits	6/8 planned Llantwit Major, Narbeth and Whitland and Newport confirmed at time of writing report	National Council in Feb	N/A





Regional events	Newport Cluster	NSSW has preoccupied most of my time since the last Council meeting. I am also supporting the National Fellowship officer in arranging National conference 2019. Preparation of bid (visits of venues etc.) for National conference 2020	N/A
Newsletters	N/A	Articles written for NSSW	N/A
Magazine Copy	N/A	Articles written for NSSW	N/A

Steve James
region13@41club.org

REGION 14 NATIONAL COUNCILLOR – CLIVE THOMPSON

No Report submitted.

Clive Thompson
region14@41club.org

REGION 15 NATIONAL COUNCILLOR – TOM ATKINS

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
06 th Oct	Nuneaton Rotary and Nuneaton PT	Joint games night	35	Fun and fellowship.
10 th Oct	Hinckley PT and Hinckley 41 club	Joint dinner meeting	20	Fellowship & Promoted regional dinner and NSSW
11 th Oct	Area 45 Towcester Trophy at Northampton	Multiple games night	60	Mix of tablers and 41ers. Promoted Regional Dinner
18 th Oct	Nuneaton PT	Speaker meeting	20	Own club promoted regional dinner and NSSW



19 th Oct	Moseley 41 club	Dinner meeting	20		Fellowship & Promoted regional dinner and NSSW
26 th Oct	Nuneaton RT	10 pin bowling night	12		fellowship
28-30 th October	Shrigley Hall	Council meeting			
03 rd Nov	Shirley Late Knights 41 club	Speaker meeting	40		Fellowship & Promoted regional dinner and NSSW
05 th Nov	Bonfire Nuneaton RT & PT plus Lions	Community service & Fundraising	Approx. people	2500	Promoted in local newspapers Approx. £6000 raised for charity
11 th Nov	Bedworth RT & 41 club charter	Charter night	80		Fellowship attended by Godwin Stewart .Promoted Regional Dinner
15 th Nov	Nuneaton PT	Speaker meeting	25		Own club Promoted regional dinner and NSSW
23 rd Nov	Nuneaton RT	Wall/Rock Climbing	14		fellowship
30 th Nov	Nuneaton RT	Presentation about RT and 41 club International tabling	20		fellowship
02 nd Dec	Northampton RT + some 41ers	Cheese and wine night	15		Fellowship promote regional dinner
05 th Dec	Nuneaton sleigh RT	Charity collections	12-14		Fundraise and community service
06 th Dec	Nuneaton sleigh RT	Charity collections	12-14		Fundraise and community service
08 th Dec	Nuneaton sleigh RT	Charity collections	12-14		Fundraise and community service
12 th Dec	Nuneaton sleigh RT	Charity collections	12-14		Fundraise and community service
19 th Dec	Nuneaton sleigh RT	Charity collections	12-14		Fundraise and community service
18 th Dec	Hinckley RT & 41 club. Provided Santa Sleigh	Children's Christmas party	100 children + 100 adults		Took sleigh with deputy to Hinckley golf club Community service
20 th Dec	Nuneaton PT & RT	Christmas meeting .Speaker	28		fellowship
03 rd Jan 17	Local 41 clubs	Short walk	12		fellowship
10 th Jan 17	Tamworth 41 club	Meal	20		Fellowship & Promoted regional dinner and NSSW
11 th Jan 17	Redditch 41 club	AGM	12		Fellowship and business. Attended by Nat Pres Promoted regional dinner and NSSW
17 th Jan 17	Nuneaton PT	Speaker meeting	24		Own club .Promoted regional dinner





Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News
06 th Oct	Hinckley 41 club and Lutterworth 41 club	Joint club games night	35	Promoted regional dinner and NSSW
11 th Oct	Area 45 Towcester trophy	As Tom		As Tom
11 th Nov	Bedworth RT & 41 club charter	Charter night	80	Fellowship attended by Godwin Stewart Promoted Regional Dinner
15 th Nov	Nuneaton PT	Speaker meeting	25	Own club Promoted regional dinner and NSSW
23 rd Nov	Nuneaton RT	Wall/Rock Climbing	14	fellowship
30 th Nov	Nuneaton RT	Presentation about RT and 41 club International tabling	20	fellowship
02 nd Dec	Northampton RT + some 41ers	Cheese and wine night	15	Fellowship promote regional dinner
05 th Dec	Nuneaton RT sleigh	Charity collections	12-14	Fundraise and community service
06 th Dec	Nuneaton RT sleigh	Charity collections	12-14	Fundraise and community service
08 th Dec	Nuneaton RT sleigh	Charity collections	12-14	Fundraise and community service
12 th Dec	Kenilworth and Leamington 41 clubs	Games Night	40	Fellowship and Promote Regional Dinner
19 th Dec	Nuneaton RT sleigh	Charity collections	12-14	Fundraise and community service
18 th Dec	Hinckley RT & 41 club. Provided Santa Sleigh	Children's Christmas party	100 children + 100 adults	Took sleigh with deputy to Hinckley golf club Community service
17 th Jan17	Nuneaton PT	Speaker meeting	24	Own club .Promoted regional dinner
18 th Jan	Coleshill 41 club	Late Christmas party(Balsall Common)	50	Attended by Pat Pres.

Newsletter & Magazine





Provide regional/club article for Newsletters including adverts for events	<i>Provided article written by Neal Lowe and edited by myself to Comms for insertion in Newsletter and magazine and website about Nuneaton Tablers and 41ers who climbed Mt Killimanjaro for charity</i>
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National Councillor and Deputy/ Assistant Diary - for the next three months

	regional		National		International
	Date	Club/Event	Date	Event	
Visits	TBA	Compiling visits and diary at this time			

Tom Atkins
region15@41club.org

REGION 17 NATIONAL COUNCILLOR – DES FULCHER

Clubs Visited / Meetings Attended Personally:

- 07.10.16 – BNI C/W 41 Club Deputy N/C, Hethersett
- 17.10.16 – Rotary Club of Norwich, Hethersett
- 20.10.16 – North Norfolk 41 Club Cluster Meeting, Mundesley
- 28/29.10.16 – Halloween events in conjunction with Rotary (Norwich & Long Stratton) 23.11.16 – Harleston 41 Club, Tacolneston
- 29.11.16 – South Norfolk 41 Club, City College Norwich (Christmas event)
- 14.12.16 – London Old Tablers Society, London (Christmas event)
- 16.12.16 – Round Table Informal Lunch Club, Norwich (Christmas event)
- 17.01.17 – Marchesi Room, Norwich
- 19.01.17 – Harleston 41 Club AGM, Pulham
- 23.01.17 – Norwich Wensum & Yare 41 Club, Forecast Cluster Event

Clubs Visited by Deputies:

St Neots 41 Club, Cambridge 41 Club, South Norfolk 41 Club, North Walsham 41 Club, North Norfolk 41 Club (cluster meeting), Anthony Nolan Special event in London, Norwich Wensum & Yare 41 Club (cluster meeting).

Any issues or comments raised at club level?

Challenges continue to arise with the local management of member's information on CAS at club level. Region 17 remains far too big geographically, there may be opportunity to regenerate Region 16 after Martin Lines has completed his tenure as Round Table Region 11 Representative – this could also help strategically if the 41 Club Deputy N/C Kelly Clarke runs





for Region 17. Some interest has been expressed by 41 Club member's from more than one club in bidding for National Conference or National Sporting Weekend – this requires further discussion.

Forthcoming Regional Events:

North Norfolk 41 Club cluster event, National Council Weekend

Membership Initiatives in your region:

- Table chuck out prospective
- Continued progress for North Norfolk 'active' 41 club
- Succession National Councillor plans
- Consider proposal to regenerate Region 16 (see above issues/comments)

Des Fulcher

region17@41club.org

REGION 18 NATIONAL COUNCILLOR – SEAN McCORMICK

Clubs Visited National Councillor

10/11/2016	Hornchurch 41	Speaker Meet	30					
16/01/2017	Colchester XRT	AGM	8	Another 41 for Colchester??				
16/01/2017	Colneside ReTreads	AGM	12					
18/01/2017	SW Founders		92	RTBI Pres Attending				
12/11/2016	Bishops' Stortford	Ball	60	41 Nat Pres Attending				
17/11/2016	Great Dunmow	Bowl meet	14					

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News
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Regional Events Attended:

Date	Region / Club	Event	Members attending
14/12/2016	C.L.I.T	COL Xmas Lunch in the Lamb	90
09/01/2017	18 / Southend 41	Cluster Meeting	124
17/11/2016	18 / Braintree	Region Bowling	40
02/11/2016	18/Bishops' Stortford	Re-Charter of Round Table for town	50

Newsletter & Magazine





Provide regional/club article for Newsletters including adverts for events

National Councillor and Deputy/ Assistant Diary - for the next three months

	regional		National		International
	Date	Club/Event	Date	Event	
Visits	13/02/2017	Chelmsford 41 Club	11/02/2017	NSSW	
	7/02/2017	SW 41 Club			
	17/02/2017	Witham 41 Club			

Sean McCormick
region18@41club.org

REGION 19 NATIONAL COUNCILLOR – TOM ABBOTT

Tom Abbott - 41 Club National Councillor Region 19

1. Very few visits at the moment as there have been very few suitable meetings over the Xmas period but I have recently done a full mailing of updates and I am currently finishing off a visits programme covering my last couple of months in office and targeting the club's I have not been able to get to or haven't been to in the last couple of years.
2. I have followed up on the 'leavers' list sent out by Duncan but have queried how few there are for a huge area like ours (2!) which he agrees is due to poor information from RT.
3. I am also currently checking and chasing the missing subs for Mark but there are some amazing excuses out there.
4. Our last Cluster night at Letchworth in November for the Northern part of the area was a good night but the majority were Letchworth members and that I was only given vital information such as price etc. a few weeks before after months of badgering. The event in fact took 2 years of negotiation to get them to agree to host and in the end they only agreed if they could combine the cluster with their charter night. 6 other clubs were also represented.
5. Our next cluster is 3rd February and again is piggy backing on an event arranged by my other club Harpenden. Apart from direct personal invitations by me to contacts in different clubs and good notice and clear information currently again only about 5 clubs seem to be coming.
6. I have again advertised our shared regional golf tournament which is one of the biggest regional events in 41 thanks to Nigel from Ely who continues to be lead co-ordinator,





7. I have pushed in visits and mailings NSW which has been warmly greeted but I would like to have information about who is going from this region.

8. I have also been pushing the RT anniversary celebrations but interest is minimal which frankly is not surprising given the marketing tactics used which were not 41 friendly to say the least. I have also had a number of comments made to me that it seems that the day time event format is either very unclear or very unattractive being in essence the chance to stand around but in the end I have pointed out in response that this is of course RT's business not ours.

9. We all wish Jim Smith a speedy recovery

10. I have been in touch with the proposed new 'active' Hitchin club who were looking at chartering due to dissatisfaction with the original club. They have decided not to go down this route at the present time which I believe to be a good thing.

11. Lastly I have advertised the need for a successor as well as making a direct approach to a suitable candidate who is thinking about. I will continue to try to get someone in post and possibly at least one deputy as the fundamental problem is that our region is too large, was a failed experiment when RT merged 3 different Areas that had their own characters, geographic identity and traditions and that this was only in 2002. That region only flourished for 2 years and then died on its feet so clubs here are really only interested in their traditional neighbours and every time I have floated the idea of a Region 19 event there is little interest even for my own 2 clubs. Whoever takes on the job next may need to get this merger looked at again or perhaps will have different strategies that will work more effectively. I will be happy to support them as a deputy, in particular if they are from a non- Hertfordshire club with different links to mine.

Best wishes

Tom Abbott
region19@41club.org

REGION 20 NATIONAL COUNCILLOR – DEREK KNOWLDEN

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
	None			

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News
	N/A			





Regional Events Attended:

Date	Region / Club	Event	Members attending
11 th Nov 2016	20	Oxford College Dinner	120... 41clubbers and guests National President Barry 2 Past Nat. Pres. of 41Club and 2 Nat Pres of RTBI

Newsletter & Magazine

Provide regional/club article for Newsletters including adverts for events	The Oxford College Dinner was reported in The Newsletter
Provide regional/club article for Newsletters including adverts for events	

National Councillor and Deputy/ Assistant Diary - for the next three months

	regional		National		International
	Date	Club/Event	Date	Event	
Visits		TBA			

Derek Knowlden
region20@41club.org

REGION 21 NATIONAL COUNCILLOR – RAY JONES

No Report submitted.

Ray Jones
region21@41club.org

REGION 22 NATIONAL COUNCILLOR – MARK HINCHLIFFE

No Report submitted.

Mark Hinchliffe
region22@41club.org

REGION 23 NATIONAL COUNCILLOR – STEVE BOLTER





Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
09.11.16	Dorset meeting	Clubs Purbeck meeting	43	
20.12.16	Ringwood	Christmas Dinner meeting	51	
23.1.17	Havant	Regular monthly meeting	30	
24.1.17	Weymouth	Regular monthly meeting	34	
Nov Jan	– Wareham	Monthly meetings	Ave 29	
Nov Jan	– Somerton	Monthly meetings	Ave 9	

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News

Regional Events Attended:

Date	Region / Club	Event	Members attending

Newsletter & Magazine

Provide regional/club article for Newsletters including adverts for events	
Provide regional/club article for Newsletters including adverts for events	

National Councillor and Deputy/ Assistant Diary - for the next three months

	regional		National		International
Visits	Date	Club/Event	Date	Event	
	3.3.17	Dorset Knobs, Poole	11.2.17	NSSW, Okehampton	

Steve Bolter
region23@41club.org





REGION 24 NATIONAL COUNCILLOR – DAVID LEACH

Clubs Visited National Councillor

Date	Club	Event/visit	Members attending	A-O-B / News
18/10/2016	Farnborough	Regular meeting	10	An active club with good banter. They have sole use of a golf clubhouse which works well and they are well catered for by Blossom.
20/10/2016	Banstead	Speaker evening	25	A large club with a few visitors on the night to hear a very interesting talk by Sir Nick Nicholson about his time in politics
25/11/2016	Sutton	50 th Charter night	Many – numerous visitors from local clubs	A great night with NP Barry, NS Manny and deputy NC Steve Whittaker in attendance. Strong support from other clubs in R24. Speaker was an ex para who regale us with his stories.

Clubs Visited deputy/Assistant

Date	Club	Event/visit	Members attending	A-O-B / News
25/11/2016	Sutton	50 th Charter night		As above

**Regional Events Attended:
Newsletter & Magazine**

Provide regional/club article for Newsletters including adverts for events	
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National Councillor and Deputy/ Assistant Diary - for the next three months

	regional		National		International
	Date	Club/Event	Date	Event	
Visits					
NC	13/02/2016	Walton & Weybridge 41 Club	11/02/2016	41 Club Sporting Weekend & National Council Meeting	





NC	14/02/2016	Norwood 41 Club	22/04/2016	41 Club AGM	
NC	13/03/2016	Battle 41 Club			
NC	21/02/2016	Burgess Hill			
DNC		No report received			

David Leach
region24@41club.org

REGION 25 NATIONAL COUNCILLOR – JOHN S ALFORD

National Council Meeting June 2017

With Vice President Dave Campbell, Andrew Mackereth Fellowship Officer and myself we visited hotels for the June 2017 National Council meeting. It was decided to book the King Charles Hotel in Gillingham. The hotel is within walking distance of Gillingham Railway Station, also the town centres of Gillingham and Chatham. The historic dockyard is close by. The plan for the wives on the Saturday is a guided tour of historic Rochester. For the Gala Night we have booked Britain's greatest Rock and Roll Band.

Some members may like to stay an extra night for a day visit to Paris which is 2½ hours away by train from Ebbsfleet which is ½ hour away or Brussels.

Mechellen: 41 Club Belgium 30th Anniversary

My club Medway are linked to Mechellen 41 Club and we visited them for their 30th Anniversary. One of their members who is Belgium is also a member of our club Medway. There were also clubs from France and Holland. There was a Gala night and tours of the town and Antwerp. This included a boat trip and lunch in Antwerp.

Club Visits

Due to having a double hernia operation I have been unable to make many visits as not allowed to drive a car. However, I did manage an enjoyable visit to Deal 41 Club for their Christmas meeting with wives.

Transmanche

This is an annual three Region meeting with clubs from France, Belgium and Region 25. This year it is at Ypers in Belgium who have organized a day's event ending with the Last Post under the Menenpoort

John S Alford
region25@41club.org





41 Club
CONTINUED FRIENDSHIP

**National Council Meeting
Sunday 12 February 2017
Okehampton Manor Hotel**

REGION 26 NATIONAL COUNCILLOR – PETER GOOD

See IRO Report.

Peter Good

region26@41club.org

HONORARY WEBMASTER – RAY HILL

No Report submitted.

Ray Hill

webmaster@41club.org

HONORARY ARCHIVIST – HUGH MILWARD

No Report submitted.

Hugh Milward

archivist@41club.org

HONORARY SOLICITOR – PAUL CAMMISS

No Report submitted.

Paul Cammiss

solicitor@41club.org



41 Club
CONTINUED FRIENDSHIP