

NATIONAL PRESIDENT – BARRY DURMAN

a. Progress on your key objectives.

We need to concentrate the October meetings on moving forward those things we decided upon in Birmingham. I hope the Agendas are structured to achieve this and we need everyone to be quite clear about the items under their wing. I do not intend to repeat here items that I have already mentioned in the newsletters.

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

Ray Hill has accepted the role of Honorary Webmaster for this year. TC has dealt with the issue of the Association award medal – flowers to be arranged on the night BD/TC. I have spoken to RT President about a joint CAS2 database, but am concerned RT are ahead of us on this – GS will no doubt report on this.

c. Your activity during the period

I have attended exactly 30 events in the 4 months since Stratford. Most have been club events, but there has been NSW / LC Ball <u>and</u> 80th Charter / India / 3 Golf Events. I also very sadly attended Mark Voller's funeral (Wellingborough 41 Club member).

I had the pleasure of opening the Marchesi Room in Norwich on 22nd August. This event was attended by many and it was a privilege to perform the opening ceremony.

I have also done the JOGLE for Shelter. You all know the outcome of that. Interesting that I only missed the following events: Classic Car Weekend / Scottish Regional Golf. The fund raising has passed £11,100 at the end of September. Thanks to everyone for their good wishes. I should be back driving in November.

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

I will be appointing a Sergeant at Arms for our Council Meeting – fines will be alcoholic, £2 to Shelter if you don't want the drink! No one should be fined more than twice!

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

I am not suggesting any expenditure above budget.

f. Presidential Representation visits planned/undertaken.

By the time of the meeting I will have been to the International HYM in Bangalore India with Peter Good, our IRO, plus many others. There are numerous club visits in my diary, but room for plenty more.

Barry Durman

president@41club.org





VICE PRESIDENT - DAVE CAMPBELL

On 10th July I attended a 4 Club family meeting at Marchesi House. The main discussion points included:

On 25th July, together with John Alford, we visited various venues in the Medway towns in search of a suitable venue for the June 2017 Council weekend.

2nd August - Manny and I attended a meeting at Marchesi House to discuss the administration and services contract with the RT Chief Executive, David Barley.

22nd – 23rd August, together with Melodie Brookes (Tangent VP) and her husband Nigel, Pauline and I visited Belfast to see the various venues for the 2018 National Conference.

I visited Shirley Late Nights on 1st September where I was the guest speaker. I was amused to be introduced as a top table guest while it was pointed out that President Barry was sitting amongst the floor members.

On 7th September I attended the Region 25 Dinner – held in Maidstone, Kent.

13th September - I visited Leicester St Martins 41 Club, where the meeting was held at Leicester Tigers Rugby Club.

22nd – 26th September, I visited Romania and attended a Round Table meeting in Bucharest, followed by the 41 Club AGM in Craiova. Bucharest does not have a 41 Club at this time, but it is planned to start a Club there in 2017.

At the time of writing I am preparing to go to India for 16 days. Along with a large delegation from GB & I, we are attending the Golden Triangle Pre-Tour and then flying to Bangalore to attend the International HYM.

Preparations are underway for the Remembrance Service at the National Arboretum. The order of service is prepared and invitations have been sent out. This event is traditionally attended by the Immediate Past Presidents of each of the 4 Clubs who participate by laying wreaths and offering readings.

The service will take place at the National Memorial Arboretum, Croxall Road, Alrewas, Staffs DE13 7AR on Sunday 13th November 2016 at 11.30am.

Invitations continue to arrive for this year and next and I continue to plan for the months ahead. Please give me plenty of notice if you would like me to attend one of your meetings or functions.

Dave Campbell

vicepresident@41club.org





IMMEDIATE PAST NATIONAL PRESIDENT – TERRY COOPER

a. Progress on Key Objectives.

I've been busy with the ground work on a National Community Service Project for next year and following up on the initiative to start new Round Tables on behalf of Membership.

Starting with the Round Tables first, we are making progress on several fronts and I'm impressed with the work put in by several National Councillor's to move this forward. Steve James is well on the way to starting a New Round Table in Newport, South Wales and under the guidance of Nick Morcumb Newport Shropshire have also registered an interest. Both Nick and Lawrence Bamber are working on new Round Tables in the Wirral area and a meeting is taking place on October 12th to discuss the formation of a new Round Table in Oswestry. Plus Ellsemere Port 41 Club are assisting the restart of Ellesmere Port Round Table hoping to organise joint activities to raise charity money over the Christmas period. John Alford continues to pursue the idea of a restart of Maidstone Round Table with the help of Maidstone 41 Club and Jim Smith tells me the reformation of Stanstead Round Table is progressing well. As we are coming into the winter period now I hope that more progress is possible as most 41 Clubs meet on a more regular schedule.

At this Council Meeting I will be asking Council for your approval to support a National Community Service Project next year to help the Teenage Cancer Trust charity. Teenage Cancer Trust helps the 7 young people between 13 and 24 that get diagnosed with Cancer every day in the UK. They provide support and help to find the expert help a young person needs from the moment they hear the word Cancer spoken. They don't actually want us to raise money, although I'm sure they would like that as well, but to offer manpower and practical help as they themselves organise a Sponsored Walk from their venues in Glasgow to London. The walk will start on the 17th April and finish on July 6th. Teenage Cancer Trust will promote the walk nationally and take registrations via their Website. Competitors can choose to walk the whole way, walk each section which will take a week or just walk for a single day. They will be asked to raise £10 a mile for the charity. The walk is not continuous, with breaks overnight and at weekends and walkers will be expected to find their own accommodation and transport. The walk will be limited to 30 people a day so it's not like the London Marathon and the idea of keeping numbers small will mean agencies like the Police will not need to be informed.

So how can 41 Club help? Each stage will need a team to organise the route, the walkers, the maps, set people off and welcome them at the end of their walk. These teams can be different Clubs at the start and finish and as long as they liaise with each other they don't even need to do the walk. Some of the stages of the walk are already being organised by regular supporters of TCT, however there are still a number where they have no support to organise things. Sections still to be supported are Manchester to Nottingham, Nottingham to





Leicester, Leicester to Cambridge, Cambridge to Birmingham, Birmingham to Cardiff and finally Bristol to Southampton.

My proposal is that we ask local 41 Clubs to get involved in organising the stages where the TCT have no support currently and suggest they only do a half day each by organising either the start, finish and midpoint of the walk (if required) as the walkers pass through their Region. I appreciate that the National Councillor will need to be involved but what a fantastic reason to visit your Clubs and promote this fellowship and Community Service project.

I have more details as I've met with the organiser of the walk, who has organised similar but smaller events before, however the principle is simple. Can we support this excellent charity in a practical way and move ourselves forward with real Community Service activity that will benefit the local community as all monies raised from the walk will be spent in the areas the walk passes through?

b. Progress on Action Points from previous meetings.

As above

c. My activities during the period.

Activities have included organising and attending the Classic Car Rally, attending the Round Table Council Meeting on behalf of 41 Club, my own Clubs and the International Half Yearly Meeting in India.

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

Yes, approve the proposal of supporting the Teenage Cancer Trust in their charity walk next year.

Asking Clubs via the Newsletter to support the 41 Club Remembrance Service at the 41 Garden of Remembrance at The National Memorial Arboretum on Sunday 13th November. The garden was created by Lichfield 41 Club when the NMA first opened and each year we hold a small service there together with other members of the Round Table family. If you've not been it's a fantastic day with loads to see in very peaceful surroundings, why not join us this year?

I would like to remind everyone about The Millennium Way which is already a 41 Club supported project and one you can take advantage of at any time.

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

None as we already have an approved budget for anything we might want to undertake in the areas I've previously mentioned.

f. Presidential representation visits either planned or undertaken.

I stood in for President Barry and at the funeral of Past National President John Mellor who sadly passed away on the 16th September. Also present at the service were Past National Presidents Geoff King and Paul Cammis.





Looking forward to seeing you all at Shrigley Hall.

Terry Cooper

pastpresident@41club.org

NATIONAL SECRETARY – MANNY MARTINS

At the time of writing this – half way through the year – I have to start thinking of the 2017 AGM in Blackpool.

I will issue the notice on November 1 2016 giving notice of the AGM plus associated paperwork.

I also have to call for nominations for National Board and Council.

Next year, 2016, the following Officers retire from the National Board:-

Manny Martins - National Secretary

Mark Fairchild - National Treasurer

Phill Ellis - National Councillors' Liaison Officer

Next year, 2017, the following National Councillors retire from the National Council:-

Nick Lawton – Region 1

Lawrence Bamber - Region 12

Tom Abbott - Region 19

Whilst

Kevin Lovett – Region 7

Tom Atkins - Region 15

Sean McCormick - Region 18

Come to the end of their First Term.

We still have vacancies in Regions 2, 8, and 21

Can I ask all National Board Officers to submit their End of Year reports for the 2017 Agenda and Order Paper to me by 31 December 2016 at the very latest. I need to set the





paper out and submit to Marchesi House and the Printers in the New Year so time is of the essence. This report falls in line with our annual budget timeline so it starts in the last quarter of 2015 – 2016 i.e. 01 January 2016 and ends in the third quarter of 2016 – 2017 i.e. 31 December 2016.

John Alford National Councillor Region 25 still has a Resolution on Voting Delegates expenses that needs to come to a conclusion. This was being dealt with by Survey Monkey if I recall.

I am looking into the possible illegal sale of a 41 Club Jewel of Office on ebay.

a. Progress on your key objectives.

All administration of the Association carried out as specified.

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

National Board Minutes.

We still have John Alford's Resolution to process.

I held a meeting with David Barley CEO of RTBI and Luke Bull Honorary Secretary RTBI re the admin contract renewal price. National Vice President Dave Campbell accompanied me. The discussions were amicable and they asked for time to put the costs together which I received only this week.

National Council Minutes.

Jerry Ori owns Brooklyn Hyundai – his mobile is 07976 254219

c. Your activity during the period

All as above plus:-

I have applied for and received 6 tickets for Remembrance Sunday Parade at Whitehall.

I entered the St Austell Round Table Banger Challenge during October. David Leach National Councillor Region 24 was my co-driver. An ex member of National Council dropped out as did a 41er from Burgess Hill. The two of us entered 'Sophie' purchased for £50 via Mark Fairchild the National Treasurer. We entered as car 41 and changed that to Group 4 + 1 and attired ourselves as escaped convicts. We were arrested several times by other in the 140 car entries who dressed as cops. We started at St Austell on to Plymouth and a ferry to Boscov. We travelled down the West Coast of France, across the Pyrenees, West to East across Spain and down the west Coast of Spain to La Manga. And back of course. Absolutely brilliant time. We are up for it next year.





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

Adhering to the sound Strategy for 2016 – 2020 that grows the Association and keeps it interested, interesting, alive and growing.

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.

Attended:-

The funeral of past President George Douglas in Helensborough. Also present at the service were Past National Presidents Geoff King and Drew Cochran.

I attended the opening the Marchesi Room in Norwich in August.

I attended Burgess Hill Hassocks and District 41 Club Reminisces Night in October.

Manny Martins

secretary@41club.org

NATIONAL TREASURER - MARK FAIRCHILD

Not a lot to report this time – the accounts are ticking away nicely.

I have prepared a cash flow forecast update. We are likely to exceed expectations, but this depends on the expenses claims for the remainder of the year, in particular how many crutches and walking sticks the President claims for.

Capitation receipts are up marginally on last year's 3rd quarter.

IT spend should be under budget unless we have any catastrophes with the CAS system before the end of the year.

I am still awaiting the final accounts for the Birmingham AGM, so haven't yet split the costs between the conference and the AGM itself. I am told there is a small surplus from the event to come back into the accounts.

Cash balances





At close of play on 30th September, our cash at bank stood at £143,839.01. Of this, £60,317.59 is held in a fixed term deposit which matures in July 2017.

Budget for 2018

I am unable to attend the Council meeting in Shrigley, where I would normally ask Board Members for their spending plans for 2018, so that I can produce a first stab at the budget for circulation to the full Council before Christmas.

Instead, I have asked Manny to add an appropriate item to the Board Agenda.

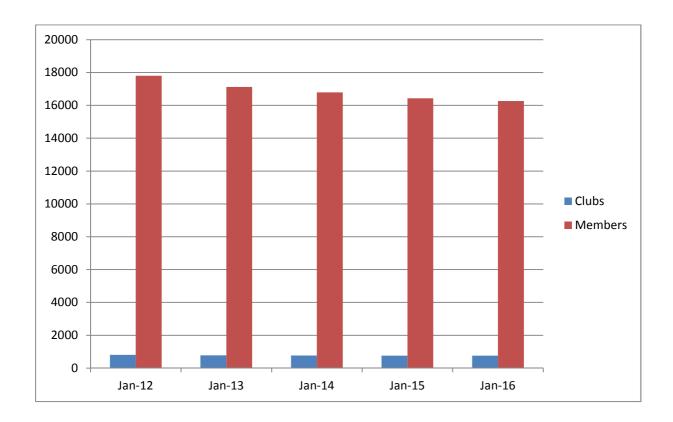
Mark Fairchild

treasurer@41club.org

NATIONAL MEMBERSHIP & ROUND TABLE LIAISON OFFICER - DUNCAN KENNEDY

1. 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%

The Club numbers are as follows:

2012 - 808

2013 - 784

2014 - 767

2015 - 762

2016 - 758

2. Round Table Data Project

I set out below a report on the position as at 30th May. For those new Councillors I have repeated the explanation I have put in my previous reports.

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		





Region	Imported	Duplicates	Rejected Invite	Invited not Confirmed	Pending	Joined
1	168	20	35	0	0	0
2	533	2	75	0	0	5
3	104	1	22	0	0	0
4	162	15	30	1	4	0
5	123	25	21	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	65	94	38	16	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	232	2	41	0	0	0
19	222	3	18	0	0	0
20	206	71	29	0	0	0
21	184	65	47	0	0	0
22	117	84	39	2	0	0
23	326	15	2953	3	0	1
24	236	4	30	1	0	0
25	171	15	26	0	0	0
Totals	4796	712	3713	36	14	13

I must once again 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 63 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 that there are 143 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 4796 people left to contact who may be prospects.

There has been very little movement in these figures from May and indeed before that. I am sure we will discuss this further at the Council meeting.

2. 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		

3. 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 41 are showing on CAS as members. This is a 11.8% conversion rate.

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 are 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. However, I firmly believe that Councillors should, in the first instance ring those for their Region (in most cases 10 - 20 people) to try to encourage them to join 41 Club. I know that Phill did this and he reported back on the situation regarding everyone in Ireland. It would help me considerably if all Councillors gave me a similar report.

Round Table were discussing last year having a "ceremony" to say goodbye to retiring Tablers where we could attend to welcome them to 41 Club. I am in discussions with Table over this as it has to be driven by them and fed down to their Regions, Areas and Tables.

On a related point I am looking to obtain the data from Table of those retiring in 2017 in January to give us time to make contact with these chaps

4. Complimentary membership for Tablers between 40 – 45

In order to identify these people as members we need to include them in the CAS system. At present the system does not allow us to put in a date of birth and so when the capitation invoices are sent out it is impossible to identify who should be free and should pay. The only way that I can think of achieving this (prior to CAS 2) is to create a new Club on the system where all of these Tablers become members. We could then keep a separate record of dates of birth. At least that way they would receive National communications and the magazine and benefit from the platinum privileges. However, they would not be linked to a constituent Club. This would involve any Club wishing to take advantage of this situation to send the details to someone centrally to input the details. In order to verify ages we would need access to their details on the RT database.

5. Charging Honorary Members

The main problem here is as mentioned in 4 above being the inability of the system to accurately record these people. We could have a new Club titled for example Honoraries which would help identify those who do not have voting rights etc.

6. 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 COMMUNICATIONS OFFICER - GODWIN STEWART

Publications



National Council Report

October 2016



I have now produced a magazine and six newsletters. I was not happy with the colour output of the magazine but now having some original photos and some photos altered by Landor Print for the purposes of printing our charity calendars, I can analyse the "before" and "after" colour composition and create correction curves to produce better results.

Producing the newsletters has become a fluid process now that I have all the technical infrastructure in place to collect and process information for publication. October's edition is all but ready and just waiting for me to press the button.

Calendars

The 2017 calendars have been produced and for the most part distributed. I drove through Staffordshire, Derbyshire and Yorkshire dropping off over 100 of them early September.

The only problem encountered is the fact that more people asked for calendars once they had been printed than did so when I asked about them a few months previously. Because of the difficulty selling them in recent years and the lacklustre response at the time, I only had 200 printed. These 200 have now gone so I have asked Landor Print to do a re-run of a further 100. There is little impact on the average unit cost. Landor have a new machine in production that has considerably lowered their print cost and they were able to run the original 200 at £2.00 each. The subsequent 100 are being billed at £2.40 each, which means an average unit cost of £2.13 over the 300. If all 300 sell, we will have raised £860 for Shelter.

By holding the National Photographic Competition on line and collecting members' votes on line, we already know who the winner is at AGM. This being the case, I would like to move for the calendars being produced in time for the <u>June</u> Council meeting in order to let Council members have their stock in plenty of time. The October meeting is too late. People have already bought their calendars for the following year by then and ours simply won't sell. Driving around distributing them or posting them costs money that we'd be better off giving to the charity.

Social media

I have provided some limited output but have little time to do so. I had originally asked Mark Gilda to take on social media but there has been little to no action, so I have now entrusted this to Graham Sloan. I will be seeing Mark a few days after writing this and will have a word with him then.

<u>Website</u>

Little to report on the website. I asked Toucan to provide a few improvements but there has been little to no progress there. This will be chased up between now and the Council and Board meetings and I will be able to report further then. On the up-side, I've spent very little of the maintenance budget for 2016 so far...

There has been a small number of clubs requesting to take advantage of the microsite facility and these have been set up.





I find the media library built into the website for managing images and PDF documents to be borderline unusable and have taken to using an alternative solution for the purposes of storing the newsletter and an electronic copy of the magazine.

I believe the newly appointed Honorary Webmaster Ray Hill will have a few more comments to make about the usability of the Content Management System.

CAS and CAS2

As well as wanting to know what my RTBI counterpart, Chris Albutt, is planning, I have asked both Toucan Internet and Technos Solutions to provide ballpark quotes for a rewrite of CAS given a number of new requirements that I set out. I am still waiting for input from Simon Thomas (this will be chased between now and the Council weekend) and I have already chased Mike Gibbs. Once again, I will be in a position to report further on this at the meetings. I have proposed that Mike and I meet in Birmingham on the afternoon of the training day (see below) but have yet to receive a response.

In order to leave myself more time to concentrate on managing the further development of the website and of CAS2 I have handed over managing users' access to the website and to CAS to Graham Sloan.

Training

As our reliance on IT systems grows, this is something that is rapidly becoming crucial to the running of the Association. Ray Hill and I had an extremely productive and successful weekend training up members of the Communications Committee in early July when we showed them many aspects of the website CMS, CAS and Office365.

The next stage is planned for November, when the Committee members who were trained will in turn be training up small groups of Council members in Marchesi House so that they can at least update their own information on the website.

Press Award competitions

Competitions for the David Smith Trophy and the David Hewitt Trophy and the National Photographic Competition will be opened with the publication of the October newsletter.

Events / Initiatives

The Red Rose Dinner is now planned. Bookings and payments are coming in, albeit not as many as I'd hoped at 73 guests so far, but there's still time with 7 weeks to go.

My job on the Conference 2017 team is drawing to a close. There are still some loose ends to tie up in the booking system and reports to produce, and then the system will have to be re-skinned for Belfast 2018, who have expressed an interest in using it. Both Blackpool 2017 and Belfast 2018 will be able to run in parallel so there will be no mad rush to recover data before the plug is pulled on Blackpool.

In early September I met up with Cheadle & Gatley 41 Club's Dave Barrow and a certain Ross McGuigan, who works for a Stockport-based organisation called "Life Leisure". Life





Leisure aims to provide local users with facilities to promote physical activity and therefore a healthy lifestyle. One of the activities promoted is "Walking Football", which is open to all but primarily aimed at the over-50s. Dave Barrow has been going to Walking Football for over a year, enjoys it and feels it could be of benefit to other members of 41 Club in the Stockport area.

While plans to promote this among nearby clubs are temporarily on hold (Dave's father-in-law has just passed away and I have an insane schedule for October), my plan is to encourage this and set up meetings with Cheadle & Gatley and Poynton 41 Clubs to start with and throughout GB&I if successful there. Ultimately it's the FA that shepherds Walking Football. If and when useful I can approach the FA through Ross McGuigan.

Immediate plans

On Friday 30th September I am flying to Belgium with Mark Gilda and Andy Waite to attend the AGM of 41 Club Belgium and represent 41 Club GB&I. I will be presenting The Belgian National President Jean-Claude Joustens with President Barry's banner and gift and promoting National Conference to the International community.

Similarly, on October 8th I will be attending the 50th Charter Night of High Wycombe 41 Club to represent President Barry.

Arrangements have also been made recently for me to represent Barry at the 60th Charter Night of Bedworth Round Table on November 11th.

The Council training day in Birmingham is happening the next day and on Remembrance Sunday, November 13th, I will be at the National Memorial Arboretum.

Objectives

Between now and AGM in 2017 I would like to:

- Alter the aesthetics of the public website so that it looks less cumbersome. This will
 incur a cost so I need to decide for each point if it is actually worth that expense and
 prioritise those that will have the greatest impact
- Increase engagement of the membership with our publications and get those
 publications in front of more eyeballs. We need to shout about some of our clubs'
 successes in order to get other clubs to respond in kind and provide their own
 success stories
- Increase awareness in Round Table of the support that 41 Club gives Round Table and thus, hopefully, encourage more leaving Tablers into the fold
- Devise a system that will allow us to track members' ages pending the rewrite of CAS. We have promised our youngest members complimentary National Capitations and we need to deliver on that promise now, not in 'x' years' time.

Longer term I want to visit numerous clubs nationwide in order to show my face and allow clubs to speak to the person who is responsible for publishing their stories. There is no substitute for direct contact with clubs. They will all be far more willing to participate in the process if they have met, spoken to and seen the face of the person to whom they're sending





their stories and this will give us more material to publish and show not only our own members but also those of RTBI that we still "do stuff".

This will, however, require a budget, which is something that is not currently allocated to the position of National Communications Officer.

In line with the content of the Strategy document that was approved at the 71st AGM and also in line with my counterpart on the RTBI Board, I would like to table a motion that will rename the position of "National Communications Officer" to "National ICT Officer".

Godwin Stewart

comms@41club.org

NATIONAL COUNCILLOR LIAISON OFFICER - PHILLIP ELLIS

a. Progress on your key objectives.

Current objectives set by myself are as follows:

- 1. Commutate 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 contracts and committee meetings.
- 4. Setup dates and content of November National Council training session.
- 5. Promote and encourage involvement of the membership, with the National Association.
- 6. Design and implement a new reporting templet for National Councillors

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

Commutate with National Board members and National Councillors

I have maintained communications with various members of the board on subjects such as finance, contracts, processes, visits to Belfast and assistance on mutual work that will promote better Goverence of the association. From the new reporting templet sent out this September we have some fantastic results and I thank all the councillors who have sent in their reports on time and in the format sent out. With all new systems there have been a few issues and these will be ironed out in Shrigley for the future.

October 2016 Councillors report

Councillors visits Membership visits next 3 news/mag issues region 17/24 117 1051 69 11 12

Send out recruitment email for National councillors for regions: 2,4,6,8 &21

I have posted out emails to regions 2,4,6,8 & 21 to invite applicants for the post of National Councillor. We have had success via this process in that regions 4 & 6. It is sad to see Andy Waite leave the National Council after all the time and effort he has given. But the new councillor will bring his own management of the region and region 6 will gain because of it.





Region 4 sees a new member to the council but not a stranger in the family circle in Mark Boersma. Mark replaces Colin Steen who has also been a great servant to Council and I still have Colin's advice in that he is Belfast 2018 treasurer. It is sad that regions 2,8 and 21 are still unfilled but I will be working with individuals in those area's to hopefully secure appointments in the near future. Meantime I would like to thank Ken, Godwin and Ray Jones for stepping in as caretakers for those regions. Further to my report on the region I have received an email from Terry Cooper, (Ray and I spoke recently about R21 and we've identified a couple of possible replacements for Kevin. I'll spoken to one of them, Paul Manning, who's having a think and coming back to me after India. There is another guy from Cheltenham 41 Club who Ray knows and is following up on).

Belfast 2016 contracts and committee meetings.

Belfast is coming together well, It has taken time to have the contracts for venues etc. singed and deposits paid. Thai is now done so its full steam ahead as they say. The committee has had a few meetings since I have last reported to you and all I can say we are looking into every detail to give you all the experience of a live time. I in August had the pleasure of have both Vice Presidents Dave and Melodie along with their spouses Pauline and Nigel visit Belfast to view the venues and see the possibilities of Belfast 2016. It was difficult to drag them out of the Crown Bar but the promise that there is more to come worked again and again. My ever grateful thanks goes not only to the Belfast committee but also to National Fellowship Officer Andrew Mackereth for all of his advice guidance and help in getting to where we are today.

Setup date and content of November National Council training session.

I have been working closely with Godwin our Communication Officer on training of our National Officers. We have agreed that November training as the second this year will centre on communications. The area's that are to be address are as follows: Website, CAS, and **Social Media.** Concentrating on the **Website** training of national officers will bring ownership to all who are involved with the national council and intern bring clubs and membership more involve, giving everyone a better experience and better communication. CAS or the Central Administration System is the main database of our club. Without this there is no mean of planning our future, present or our past. Without CAS, we cannot manage the association effectively or efficiently, so it is in the whole Association's interest to train all of national council on how to use what we have better and to have the right knowledge of what our future needs are. Social Media is the means of communication on a daily basis cheaply and efficiently. But why this means of comm's? This allows us to ves communicate with the membership but which membership? It's primarily our future membership and our tech savvy current membership. We have also had success in attracting some members back to 41 who have read our posts on social media and come back into the fold. So rather than roll this out in a ham fist uncoordinated way, I have agreed with the comm's team we train national officers first and oversee the progress of this media. The National officer's training day will be on the 12th November 2016, in Marchesi House starting at 10am finishing at 16:00.

<u>Promote and encourage involvement of the membership, with the National Association.</u>

I have had various contact with regional membership over the last three months, whether it is to do with the recruitment of national officers via email, phone, newsletter/magazine or





website. I have also travelled to events socially so that I can take the myth out of the national posts. I also communicate with individuals who are wishing to start up new clubs or who are looking to relocate to new club for various reasons. I always include all the various officers in these communications where it is appropriate.

Design and implement a new reporting templet for National Councillors

In designing the new reporting templet for the NC's I wanted the content to be factual and useful. So I looked at what I see as being required and discussed at both councillors and board meetings what was necessary and also distributed an example to all. The templet that has evolved is currently in circulation and as expected is receiving a mixed review. But early examples of the report are identifying all that is required. We have so far been to 68 clubs or events and spoken to over 684 members (as of the 1st of October) and this is with less than a third of reports in. The report identifies for future reference where we need to use our resources. For example, if we were to identify that there is a need to provide training for the membership in ICT or whatever. Then it tells us what events are happening where when and how many historical attend. Then it would make sense to tag into that event and provide the training. It also lets me know the future of the regions management system and how they work. I am having difficulty with some members who cannot attach a report to an email, also in completing the report to the headings. I will do a 15-minute session at the councillors meeting in Shrigley. The late return and constant chasing up of reports from the councillors is frustrating. I am also working with Annie at Marchesi House, to look at the template to make it maybe more user friendly.

c. Your activity during the period

Sent email to regions 2,4,5,6,8,9 & 21 to advertise vacant NC's positions

Followed up all calls and requests for applications and copied the national secretary and membership officer in all replies.

Preparation for National Councillors into post.

National Vice Presidents and partners to Belfast for site visits

Various Belfast 2018 committee meetings. Completion of contracts for Belfast 2018, including meetings with all the companies. Meeting with Visit Belfast, to go over suggestions from the recent visit of Dave & Melodie and the Belfast committee.

Communicate with the national comm's and website to design a set of articles on National Councillors and adverts.

Designed and implemented a new reporting templet for National Councillors reporting.

Follow up the report from National Councillors.

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

I propose that we look into future training needs of the Association.

I do believe that we will need to have a rolling programme to train national officers in the systems we use to communicate with the view to setting up membership train in the future.





As we have "22-24" regions and we target 6 regions a year we could have most if not all our regions trained on our ICT systems within a three-year period.

Cost: if each session was allocated say £1,000 budget the complete training/awareness would cost approxmently £18,000 over three years.

What's in it for National and the membership?

First the membership receives useful and dedicated instruction on the systems we use to manage the association and communication. Membership will develop ownership of their website and local websites plus other systems we use. It will create more use of the systems we use therefore bringing better communications and the sense of belonging. With more activity on websites/social media Round Tablers will get the clear message that we are very active. As the membership is the Association and national is the administration of the Association, it delivers what we promise, Better communications more regional involvement and a better club.

Phil Ellis

councillorliaison@41club.org

NATIONAL FELLOWSHIP OFFICER - ANDREW MACKERETH

In the the Structure report is was suggested that we should encourage and support the following events; Joint activities with Round Table, Local Cluster Events, Round Table Family Events, Competitions. In the next few months I will be contacting National Councillors through Phil to get a picture of what is happening in the regions.

It has been a really busy time since the last National Council meeting at Stratford upon Avon.

National Conference's

Blackpool 2017 (20th to 23rd April 2017) Numbers are coming in well and I understand from Ray that Blackpool is on a par with Llandudno Conference in respect of bookings. We now have 375 booked in. Kevin Lovett and his team are working hard in promoting the conference. All the entertainment has been booked and the conference is near a break-even point as we stand now.

Belfast 2018 (12th to 15th April 2018) The Belfast Committee have all their venues booked and are now looking at promotion and entertainment. Belfast has the makings of a superb conference.

Conference 2019 (Dates to be confirmed)

We have been looking at several venues on the South / South West Coast for 2019. We may be bringing to Shrigley a proposal for the venue.

The 1st National Sporting Weekend. (10th to12th February 2017) The Sporting weekend is being organized by Steve James. We now in excess of 30 bookings. It is a good value weekend of fun and fellowship. It is a brilliant venue at the Sporting Manor. Nr Oakhampton with superb facilities.





National Golf Competition. The competition was recently held at Ladbrook Park, Nr Solihull and was again won by Newport (Shropshire) in a close match. Ladbrook Golf Club have helped us over the last four years and I feel it's now time to move courses. We are looking for a course in the Gloucester area for 2017.

The 1st National Caravan and Camping Rally 2017. A proposal is likely to be brought forward to organize this in 2017 in the Oxford area.

The 1st 41 Inaugural Fellowship Cruise. After having talks with one of our marketing partners (Fred Olsen Cruises) Ray Hill has arranged a cruise for 41 Club / Tangent members departing 13th August 2017 from Southampton for 7 nights to Belgium, Germany and Holland. Details should be available just before Shrigley.

National Classic Car. After a very successful 2017 Classic Car Event organized by Past resident Terry Cooper the event moves north to North Derbyshire / South Yorkshire in 2017. More details will follow when arrangements have be made.

National Council Weekend's 2017

23rd to 25th June 2017, The King Charles Hotel, Gillingham, Kent

13th to 15th October 2017, The Brook Hotel, Norwich.

Member Benefits,

The Fred Olsen Cruise offer that was put in place by The Birmingham Conference Committee and has been our most successful deal to date with many members taking up the offer of 10% off their first cruise. In the future this will bring in welcome revenue for 41 Club and Tangent. Fred Olsen have recently altered the deal slightly but this should not affect our members too much.

We also have support from Hyundai Cars, Belmond Trains, Noveltunity, Wider Wallet, Utility Warehouse and Just Cover Travel Insurance. Details of all the offers can be found on the website.

Andrew MacKereth

fellowship@41club.org

INTERNATIONAL RELATIONS OFFICER - PETER GOOD

21st Sept myself and past IRO Dave Campbell took an early flight out of Stansted for Romania.

We arrived in Bucharest early morning, and were met by Aurel Jianu. He drove us into town for lunch, and let us stay at his son's apartment for the night. We met him at the Bucharest Table meeting that we attended that night .Aurel picked us up to take us to the meeting which was in a nice restaurant. About 15 members and 4 Ladies Circle members were present, and 4 older guys who should have been in 41 Club but who were still Tablers! This was apparently due to the fact that there was no 41 Club. It was a meeting to organize their





next years national AGM. Nice friendly bunch of guys, We have offered to help them get a 41 Club started. After the meeting they offered to take us into town but can you believe I turn the offer down! I had not slept for two days and was just shattered.

Next morning Aurel picked us up to drive down to Craiova for the 41 Club AGM. This was a 3 hour drive.We stopped off for coffee half way, and met some other 41ers from Aurels own club who were on their way.

The welcome party on the Friday night was a hog roast. I think the hog had been running around the woods for a number of years, but they liked it and the atmosphere, and the local beer were good.

There was some traditional music playing, which Dave was sitting right next too but still managed to fall fast asleep on the table.

Next morning AGM due to start at 10 am but finally got going about 10 30 ish. Meeting started with an English introduction for international guest which were GB&I,Germany,Belgium and Holland. After the meeting we were then taken on a walking tour of the town with the Presidents wife, Nice town and they were very proud of their parks which looked fairly new, and small zoo.

Gala dinner in the evening more pork of course. After the dinner we sat talking into the early hours to the new President Marius Coca, and the Secretary, and Chairman of Brasov.

They were very upset that Andy Waite did not get the post of International Secretary. Sunday the outgoing president Gheorghe Nuta (but he isnt !!) drove us out for the whole day. It was great for me to see some of the country which was very picturesque. I have visited Romania many times as I was part of a group of five that ran an orphanage in Bucharest for 13 years before we handed it back to the Romanian government. We worked from 7am to 7pm at night refurbishing the building. We put a new roof on it, shower rooms and wardrobes with locks on for the kids. We had no spare time for sightseeing, only for a few pints that cost us 10 pence a pint in the 90's, but there would be rats running around your feet in the bar.

On Monday Aurel took us to an orphanage that was run by a 41ers wife. She had approached us for help with the orphanage at the Gala Dinner, so I said we would visit on the Monday. This was nothing like the orphanages I had been used seeing in the past. It was new and better than some of our private schools in the UK. So decided that we will just have to look into it more, to assess how we could help.

The next place we visited was in the next town, where the Mayor was a 41er and required a fire engine. Again when talking I said we would try to help. However, when we got there he was very proud to show us his brand new town hall with very nice marble floors and new furniture, so priority comes to mind!!

Aurel and Gheorghe were fantastic hosts to us .

Back to UK and four days later Packing for HYM in India





Oct 2nd Lesley and I fly out of Birmingham to India,We booked two days early to explore Delhi a bit before the Pre tour. Arrived at what should have been conference hotel, but it had been changed and since we were over an hour away we transferred to the correct one for the beginning of the Golden Triangle Tour. I can see why they changed it but it was quite difficult to organise the transfer due to communication difficulties! so Gopal kindly sorted everything out.

Dave and Pauline were being hosted by the past president and his wife, along with Engelbert's son and partner. Ajit very kindly included us in all their sightseeing activities and meals, sending his driver to collect us and return us to our hotel in the evenings. Not only did they show us around, they paid for us to go to a Bollywood show, museums and temples. They hosted us for meals and took us to their IRO's home for a party. They were such kind, generous people and made us feel very welcome.

There were several drivers and cars, but the one we had most of the time was a brilliant driver. He knew every inch of the city for short cuts, and the car to a millimetre. He really should be in the next Transporter film!!

After three great days and nights ,we met with the pre tour. I think the events during this should be put in an article for the news letter rather than in my report. I will just say that all hotels were first class. There were no tummy issues thank goodness and everyone had a great time. It would have been good to have had a 41er from India with us, as well as the tour guide though

we were on tour in two coaches. 31 from GB&I the rest from Norway, Sweden, Iceland and, Belgium.

After the tour we all took planes to Bangalore for the AGM.

The welcome party for the AGM on the Friday night was a spectacular event set in the grounds of our hotel. Fantastic lighting in trees and stage, very colourful entertainers and curry as per norm every meal.

AGM next morning due to start 9am.

In India it is impossible to start on time but 9 15 was good.

26 countries attended, including Lawrence representing Norway, although Norway were there, and Dave representing Zambia, he isn't even the right colour!!

The meeting went very smoothly, Past President Makarios did the extension report. He identified 13 countries that could join, and has got applications to join from USA and Hungary, and Hungary was present.

Treasurer reported all OK with 35k in the reserve.

We then broke off into groups headed by a board member ,for a workshop. Our group was headed by Makarios. We had India, Iceland, Finland, Italy and GB&I. The topic was the name change. Makarios asked me to take a few notes on what everyone said. We had three against and two for, and some very funny debate from the Indians. After the workshops the





Board members gave a summing up of the groups until it came to Makarios and he said "Peter will do mine". Talk about being dropped in it! The board will then look at the summaries and decide whether to continue with the name change, which I am sure Engelbert will want to continue with.

We then had a very amusing presentation from the incoming President for 2018 ,Luc from Belgium.

Then a presentation from Sun City for the next AGM followed by: Italy for the HYM

Austria for the AGM.

Morocco for HYM. all of the presentations very good hope your getting sorted for the Belfast one Phil.

Meeting finished just after 1pm.

Saturday night gala dinner was held on the other side of town at the other conference hotel.. 570 people attended from 27 countries. A very colourful night again, with great entertainment and a good band. Great fun and friendship.

Next morning the farewell brunch was at the same venue.

I was approached by Christoph Weimann from Germany, asking if I would join him for a local get together in the UK. He would come to the UK. I said let us get Belgium and Holland also, and meet in Brussels, and so that is what we agreed. We meet in November current IRO's only. We will be discussing the way forward.

I am staying at Luc Trigaux house, so that will help to keep costs down Mark..

Next day we will drive to Luxemburg to start up a new club.

Peter Good

international@41club.org





REGION 1 NATIONAL COUNCILLOR – NICK LAWTON

Date: 30th September 2016

Clubs Visited Personally: (list all clubs visited since your last report)

Date	Club	Event/visit	Members attending	A-O-B
18/08/16	Region 1&2	Scottish Golf	40	
29/09/16	Inverness	Speaker	20	

Clubs Visited by Deputies: (list all clubs visited since your last report)

Date	Club	Event/visit	Members attending	А-О-В

Any issues or comments raised at club level?

Forthcoming Regional Events:

A13 AGM – Isle of Skye – 22nd October 2016

8th June – met with ex Wick RT members re potential 41 club – some interest in A13 41 Club

9th June – met with Thurso XRT unaffiliated club – little interest in affiliation; potential for A13 41

Meeting with ex Isle of Skye RT members re potential 41 Club re-affiliation 21st October 2016 – not hopeful





Membership Initiatives in your region:

Your program for the next three months

	regional	national	International
Visits		NC meeting	
Regional Events			
Newsletters			
Magazine copy			

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

Date:02/10/16

Clubs Visited Personally: (list all clubs visited since your last report)

Date	Club	Event/visit	Members attending	A-O-B
24-06-16	Bangor	visit	8	
14-07-16	Belfast 2016 committee		10	
	1			1

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

Clubs Visited by Deputies: (list all clubs visited since your last report)

Any issues or comments raised at club level?

Due to the fact that it is customary for all clubs in Ireland region 3 too close down during the months of July and August I cannot visit clubs. So now planning my Autumn visits.

Newtownard	ls Round	Table 50"	charter 4	November 16	



Forthcoming Regional Events: Membership Initiatives in your region: Your program for the next three months

Proposed date for all Ireland 41 club and Round table meeting

	Regional	National	International
Visits	4th Nov - Cormac and I are attending	12th Nov -	
	Newtownards 50th charter, in	proposed date for	
	attendance are 5-6 local clubs.	all Ireland 41 club	
	8th or 9th December - Dublin 41	and Round table	
	maybe both	meeting	
Events	15 th OCT Belfast 2018 planning	29/30th Oct I am	
	meeting	attending National	
	17th Nov - Belfast 2018 Meeting	Council meeting	
		Feb 2017 - NC and	
	3-month Fundraising plans for Q1	sporting weekend	
	2017	March 2017 -	
	2 charities – Laura Lynn and Enzo's	another all Ireland	
	wish	meeting for Belfast	
	1. bag pack	2018	
	2. Sponsored cycle	April 2017 National	
	3. Poker night	Conference	
	4. Race night -		
Newsletters			
Magazine copy			

Stewart Thompson region3@41club.org

REGION 4 NATIONAL COUNCILLOR – MARK BOERSMA

No report submitted

Mark Boersma region4@41club.org





REGION 5 NATIONAL COUNCILLOR - GRAHAM F SLOAN





12/07/16	Kirkham & Rural Fylde	Meal	24	
13/07/16	Lytham St Annes	Bowls match and meal	20 plus	
16/07/16	Ray Hill's	Comms Weekend		
19/07/16	Preston South Ribble	Mixed Bowls Match	16	
20/07/16	Kirkham & Rural Fylde joint Meeting with Lytham St Annes	Annual Golf Tournament with Lytham St Annes	28ish	
28/07/16	Preston Old Parts	Meal	11	
01/08/16	Borders	Meal	20ish	
16/08/16	Thornton Cleveleys	Meal	12ish	
23/08/16	Preston Old Parts Joint Meeting with Leyland and Clitheroe and Blackburn Greys attending	Bowls	20ish	
01/09/16	Ulverston Joint Meeting with Leyland	Meal/ Wine Tasting	30ish	
15/09/16 to 18/09/16	Peterhead 41 Club	International Weekend	Upto 65	Attending clubs Peterhead & District Crewe & Nantwich Moisheim 41 Club (France) OT97 Burg Frankenstein Club Lytham St Annes 41 Club Cheadle & Gatley 41 Club Llanrwrst 41 Club OTD Oldenburg Club Inveness 41 Club
20/09/16	Thornton Cleveleys	Meal	12	

Date: September 2016 Clubs Visited Personally





With all the clubs visited above, it was mainly an introduction to me, and to remind them National is alive and well. To advise and update CAS, discover the health of their Club along with any issues.

The Red Rose Dinner was promoted and was well received.

There were no major issues raised.

Report from deputy

Nothing to report, this arrangement does not appear to be working So it my intention to take over this area.

The cubs covered by deputy

Accrington & District Blackburn Greys Clitheroe Darwen Ribble & Lune Rossendale

Forthcoming Regional Events:

Red Rose Dinner Friday 18th November 2016 Membership Initiatives in your region:

]		

None

Your program for the next three months

	Regional	National	International
Visits	The "Lake District Cliubs" The clubs not visited by The deputy.	Peterhead	
Regional Events	Red Rose Dinner		
Newsletters	Report on Peterheads International Weekend		
Magazine copy	Report on The Red Rose Dinner		





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

Graham Sloan

region5@41club.org

REGION 6 NATIONAL COUNCILLOR – ANDY WAITE

Date	Club	Event/visit	Members attending	А-О-В
21 July	Penistone	Club meeting	24	
27 July	Sitlington	Club meeting	22	
10 Aug	Horsforth	Club meeting	16	
18 Aug	Halifax	Club meeting	28	
19 Sep	Harrogate	Club meeting	22	
21 Sep	Horsforth	WRD meeting	8	White Rose Dinner

Clubs Visited Personally: (list all clubs visited since your last report)

Any issues or comments raised at club level?					
Forthcoming Regional Events:					
White Rose Dinner 21 st October					
Membership Initiatives in your region:					

Your programme for the next three months

	regional	national	International
Visits	Some TBA		Belgium, Poland
Regional Events	White Rose Dinner, Red Rose		
	Dinner, Leyland Charter,		
	Bridlington Charter, Oxford		





	Dinner	
Newsletters	Helping on Comms Committee	

This is my last report after more than 10 years on Council. It's been a lot of fun and I wish my successor Ian Burnett every success in the role. He has asked me to be his Assistant so you haven't quite seen the last of me! Godwin has also asked me to continue helping on the Comms Committee for the moment.

Andy Waite

region6@41club.org

REGION 7 NATIONAL COUNCILLOR – KEVIN LOVETT

Date: September 2016

Clubs Visited Personally

Date	Club	Event/visit	Members attending	А-О-В
21/09/16	Macclesfield	Speaker Evening	22	

Items discussed on visits.

Forthcoming National Council meeting in Region

Loss of Contact between 41 Club & Table & Interim Club formed when 45 age rule was introduced resulting in a reduction (to almost nil) in new members

Report from deputy

The clubs covered by deputy (No deputy)

Forthcoming Regional Events:

Membership Initiatives in your region:

Your program for the next three months

National Council meeting + Presidential Visit

An inaugural meeting of a Manchester 41 Club with interested parties

	Regional	National	International
Visits	Altrincham, Glossop, Buxton	Ongoing	
	Cheadle + Gatley Presidential	commitments with	





	Visit	Blackpool Conf	
Regional Events	Red Rose Dinner		
Newsletters			
Magazine copy			

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

Kevin Lovett

region7@41club.org

REGION 8 NATIONAL COUNCILLOR – GODWIN STEWART

No report submitted

Godwin Stewart region8@41club.org

REGION 9 NATIONAL COUNCILLOR – DENNIS BAMBRIDGE

No report submitted

Dennis Bambridge region9@41club.org





REGION 10 NATIONAL COUNCILLOR – JOHN LAMB

Date	Club	Event/visit	Members attending	А-О-В
31.05.2016	Ashbourne	50 th Charter		Proposed Loyal Toast

Clubs Visited Personally

Items discussed on visits.

Report from deputy

The Clubs covered by deputy

Looking forward to the extra training day and then to allocating time each week for Club visits

Forthcoming Regional Events:

Membership Initiatives in your region:

Your program for the next three months

		Re	gional		Nation	nal	International
Visits					Council Meeting		
Regional Events		Re	gion 10 Cluster				
Newsletters							
Magazine	е сору						
Date Club			Event/visit	Members attending		A-O-B	

John Lamb

region10@41club.org





REGION 11 NATIONAL COUNCILLOR – NICK MORCUMBE

Clubs Visited Personally

Date	Club	Event/visit	Members attending	A-O-B
20/6/16	Eccleshall	Meal	15	
21/6/16	Ellesmere Port	Meal	15 + guests from	To discuss reopening a round
			table	table
28/6/16	Cheadle	Walk & Meal	15	
9/7/16	Tarporley	Carnival & BBQ	10	
10/7/16	Crewe & Nantwich	Regional Bowls	20	
16/7/16	N/A	National Communications Meeting		
25/7/16	Whitchurch	BBQ for JOGLE	15	
26/7/16	Stoke Wedgewood & Stoke Sutherland	Bowls	15	
28/7/16	Holmes Chapel	Canal Trip & Meal	20	
1/9/16	Newport Ex Tablers	Speaker & Meal	20	To discuss reopening a round table
8/9/16	N/A	Regional Golf	20	
21/9/16	Ellesmere Port	Round Table Area 36 Meeting	20	To discuss reopening a round tables in Oswestry & Ellesmere Port

Items discussed on visits.

Report from deputy

The cubs covered by deputy

	· · ·	
N/A		
1 1 1 / / 1		

Awaiting details of Newport & Northwich Charter Nights

Working with Round Table to reopen 3 tables in regions 11 and 12





Forthcoming Regional Events:

Membership Initiatives in your region:

Your program for the next three months

Tour program for the next three months					
	regional	national	International		
Visits	Frodsham, Sandbach, Middlewich, Eccleshall, Stockton Heath, Newport, Ellesmere, Alsager & Holmes Chapel				
Regional Events	Awaiting details of Newport & Northwich Charter Nights				
Newsletters	October newsletter due shortly				
Magazine copy					

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

Nick Morcumbe

region11@41club.org

REGION 12 NATIONAL COUNCILLOR – LAWRENCE BAMBER

1. Clubs / Activities undertaken personally

June 13: Dragons/Conference 2017 Meeting

Attendance: 7 41ers + partners

AoB: Ongoing

July 19th Rhyl & Caernarfon Joint Meeting with the Ladies

Croquet at Llanfairfechan

Attendance: 6 from Caernarfon; 15 from Rhyl with partners

AoB: Mention of Northwich 41 Club Welsh Trek

July 24 to July 29: Northwich 41 Club Charity Welsh Trek in Region 12. Fully reported in Newsletters: a total of £ 15012 raised for 6 charities.





Region 12 Club involvement:

Day 1 Anglesey & Holyhead (3 from each Club);

Day 2 Dwyfor/Pwllheli (2 members)
Day 4 Wrexham 41 Club (3 members)

Day 5 Mold (3 members) & Deeside (2 members)

Day 6 Rhyl & Dragons 41 Clubs (1 from each)

I attended on Days 5 & 6

AoB: what a fantastic achievement; hope some formal recognition is given from National!

August 2nd: Poynton 41 Club: Cycle Night

Attendance: 16 members AoB: 2 of us went by car!

August 18th: Poynton 41 Club: Foraging Event

Attendance: 14 members & guests AoB: Good coverage in Newsletter

Aug 22nd to Sept 6th: RTIWM, Kathmandu, Nepal

Attendance: 500+ Tablers; 30 + 41ers and partners.

AoB: Next year will be in Estonia; 2018 will be on a beach in Kenya

Sept 15th: Dragons/ 2017 Conference Committee Meeting

Attendance: 8 members + partners

AoB: Ongoing

Sept 21st: RTBI Area 36 Business Meeting

Attendance: 12 Tablers + 41ers from Ellesmere Port; Deeside; Whitchurch & Rhyl (6 in total)

AoB: New Tables to be started in Ellesmere Port & Oswestry.

Sept 22nd: Poynton 41 Club: Eco Quiz Attendance: 14 members & guests

AoB: New prospective member; invite to NC Meeting & Party.

2. Deputy Report

Dave Sharky Barker deputised for LB at Stratford NC Has also attended Dragons meetings

3. Forthcoming Regional Events

Saturday February 25th., 2017: Region 12 St. David's Day Dinner c/w Deeside RT/ 41 Club President's/Chairman's Night, St. David's Hotel, Ewloe NB Probably the biggest Event in Region 12; both RT & 41 Club National Presidents in attendance.





Wednesday March 1st 2017: St. David's Day mid Wales Cluster, Lakeside Golf Club, Garthmyl, Montgomery.

4. Membership Initiatives

Helping RTBI Area 36 form new Tables in Ellesmere Port & Oswestry Helping RTBI Membership form a new Table in Pwllheli

5. Next 3 Months: Oct to Dec 2016

Visits

a) Oct 6th to 18th: 41 International HYM, Bangalore

b) Oct 21st: White Rose Dinner

c) Oct 27th: Rhyl 41 Club: Wine Tasting for Christmas

d) Oct 28th to 30th: National Council, Shrigley Hall, Pott Shrigley (10 mins from Home!)

e) Nov 12th: IT Training: Marchesi House: I need it to help me fill out forms!!

f) Nov 18th: Red Rose Dinner

g) Nov 23rd: Dragons/Conf Comm Meet

h) Nov 24th: Rhyl 41 Club: WW2

i) Dec 15th: LB = 70 Party at Poynton British Legion from 5 pm till Late

All NC invited; RSVP please!!

j) Various other Club meetings TBA

k) Regional Events

None planned in Quarter

I) Newsletter

Various articles will be submitted

m) Magazine

Have submitted stuff for possible publication.

6. Admin Activities/ Contacts Undertaken:

June: 22 July: 46 Aug: 19 Sept: 23

That's All Folks!!

Lawrence Bamber region12@41club.org





REGION 13 NATIONAL COUNCILLOR – STEVE JAMES

Date: 30th September 2016

Clubs Visited Personally

Date	Club	Event/Visit	Members	AOB
			attending	
21 st July	Merthyr	Handover	14 -41ers	Members
		Dinner with		notified of
		Tangent		NSSW and
				wider wallet
				£276 raised for
				Chairman's
th				charity "PHAB"
27 th July	Fishguard	Social event -	16	Members
		green bowls		notified of
				NSSW and
and a				wider wallet
2 nd September	Mumbles	Business	14	Members
		meeting		notified of
				NSSW and
=th O		0 1		wider wallet
5 th September	Newport	Speaker	30	Presentation
		meeting		was also given
				regarding
				restarting
				Newport RT
				Members notified of
				NSSW and
				wider wallet
21 st September	Carmarthen	Speaker	16	Members
Zi September	Callialliell	meeting	10	notified of
		Incening		NSSW and
				wider wallet
23 rd September	Pontypridd	AGM	13	Finally handed
20 Ocptomber	rontyphaa	AOIVI	10	over the
				presidency
		l		presidency

Maesteg 41 club. Unfortunately the current chair of Maesteg has been in contact to say that due to the age of current members (70/80's) and the fact that there is no feeder table they have reluctantly made the decision to close with immediate effect. The National membership officer has been notified.

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

Celebration of 50 years of Caerphilly roundtable (despite RT closing 2 years ago)

Membership initiatives

Good progress is being made with re-starting Newport Round Table. I have held meetings with Kevin Jordan the individual wishing to restart RT (his story as to why he is championing this is remarkable) and the Regional RT rep for S Wales.

Kevin and I attended Newport 41 Club on 5th September to inform 41 Club of the plans to restart RT, including his marketing strategy and the planned programme of events. 41 club agreed to support Kevin and a number of members stated that they knew individuals of tabling age and would pass the details on to Kevin. 41 Club also offered some financial assistance to Kevin in the promotion of events. The first Newport RT event (held jointly with Chepstow) was held on 29th September.

All "graduating" Tablers had been previously contacted when the prospects list was first circulated by the National membership officer and work has begun on re contacting those who have not joined their local 41 Club.

Program for next three months

	Regional	National	International
Visits	6/8 planned	National Council in	N/A
	Risca confirmed at	Oct	
	time of writing report		
Regional events	Celebration of 50	Work continues	N/A
	years of Caerphilly	promoting NSSW	
	RT	and all the	
		associated duties	
		with running a	
		National event such	
		as this.	
		I am also supporting	
		the National	
		Fellowship officer in	
		arranging National	
		conference 2019.	
		Preparation of bid	
		(visits of venues etc)	
		for Region 13 to host	
		conference in 2020	
Newsletters	N/A	Articles written for	N/A
		NSSW	
Magazine Copy	N/A	Articles written for	N/A
		NSSW	

Steve James

region13@41club.org



National Council Report

October 2016



REGION 14 NATIONAL COUNCILLOR – CLIVE THOMPSON

No report submitted

Clive Thompson region14@41club.org

REGION 15 NATIONAL COUNCILLOR – TOM ATKINS

Date: 29/09/2016

My Diary since last report:-

June

1st - 8th Holiday.

8th Nuneaton RT 136

11th Round Table international BBQ

15th -19th .136 International meeting in Holland with, RTBI, Dutch, Swedish French, Germans and South Africans Tablers and past Tablers

21st Nuneaton Past table

23rd All day and night Region 15 Golf day Stoneleigh Deerpark.

July

5th Nuneaton RT

8/9/10th Setup and run all weekend with Round Table and past table charity Nunfest BBQ.

12th July RT & PT Charity it's a Knockout

19th RT & PT joint meeting

27th Nuneaton RT Foot golf

31st Chairman's BBQ [raised money for Shelter (Barry)] PT RT & Tangent

August

2nd PT walk

10th Nuneaton RT

16th PT

19/20th Charity meeting and RT membership initiative at British Motor Museum Gaydon.





24th RT

September

6th Daventry Charter Dinner +5 from Nuneaton and others from Region 15

6th Deputy (Neal Lowe) attended Hinckley and Lutterworth games night

9th Daytime Funeral Mark Voller. Other board members and RT and PT.

10th -19th Holiday

20th Pt and Rotary joint meeting

22nd All day in Sheffield planning next years' Area 45 Hi –Tiddle walking weekend. For 24/25th March 2017

28th September RT

30th -2nd Oct Nuneaton PT walking weekend in Sheffield /Peak District

Need a rest or holiday working too hard.

October to Christmas busy time, planning to visit as many clubs as possible in region to promote 10th anniversary dinner Region 15, and of course NSW.

Tom Atkins

region15@41club.org

REGION 17 NATIONAL COUNCILLOR – DES FULCHER

Clubs Visited / Meetings Attended Personally:

17.6.16 – National Council meeting, Stratford upon Avon

18.6.16 – National Council meeting, Stratford upon Avon

29.6.16 - Royal Norfolk Show c/w Rotary Club of Norwich

30.6.16 - Royal Norfolk Show c/w Rotary Club of Norwich

06.7.16 - Newmarket 41 Club, Red Lion, Cheveley

07.7.16 - Rotary Club of Norwich, George Hotel, Norwich

11.7.16 – Round Table Area 41 Executive meeting at Needham Market

17.7.16 - Rotary Club of Norwich, South Norfolk on Show, Long Stratton

02.8.16 - Marchesi Room, Cinema City, Norwich

18.8.16 - Cinema City, Norwich





- 22.8.16 Marchesi Room Opening Ceremony, Norwich
- 30.8.16 South Norfolk 41 Club, Grain Brewery, Alburgh
- 08.9.16 John Hurt Opening Ceremony, Norwich
- 29.9.16 Harleston 41 Club 30th Anniversary, Farmers Fayre, Alburgh
- 30.9.16 South Norfolk Council Chairman's Civic Reception, Easton College, Norwich

Clubs Visited by Deputies:

North Walsham 41 Club, St Neots 41 Club, South Norfolk 41 Club. All three attended the special Marchesi Room opening ceremony.

Any issues or comments raised at club level?

I have received several positive comments and encouraging feedback from the Marchesi Room Opening Ceremony. The cost of attending National functions and events continues to create a negative impact, less elderly and/or wealthy members suggest that 41 Club events should be more like those which Round Table have.

Forthcoming Regional Events:

January 2017 – Forecast meeting (Top 12 National event)

Membership Initiatives in your region:

- North Norfolk 'active' being progressed by Deputy N/C Kelly Clarke
- DF working with Deputy N/C Martin Lines on Table chuckouts
- Liaising with Round Table Area 41 Executive
- Special 90th Anniversary Charity Event October 2017

Des Fulcher

region17@41club.org

REGION 18 NATIONAL COUNCILLOR - SEAN McCORMICK

No report submitted

Sean McCormick

region18@41club.org

REGION 19 NATIONAL COUNCILLOR - TOM ABBOTT

Clubs Visited Personally:

The Eastern Region Golf Tournament continues to be our outstanding annual event and the largest 41 Club event I believe after conference in terms of numbers.





Our thanks to Nigel and his veteran team who have tweaked the formula yet again to streamline it which was well received and although the weather loomed it did not prevent a good day being had and the traditional evening dinner which I was honoured to assist with by acting as MC.

We were very pleased to have both President Barry with us and IPP Jim.

We have a new club charter application ongoing for an active club to be formed in Hitchin to complement the existing well established club but it is to be hoped that the emergence of the former will not be detrimental to the latter and that they will keep in touch with each other and continue to share fellowship.

I was away for most of the summer and as is traditional very little club activity took place.

We have a combined Cluster/Charter in November hosted by one of our oldest clubs, Letchworth and I am actively promoting that. It was the original hoped that they would be hosting a cluster at the start of the club year but they decided that it would be better to do this now instead but it will offer a chance for some good fellowship and another visit by President Barry although at the time of writing of course this is uncertain and we wish him a speedy recovery.

I am actively promoting NSW and the Winchester Anniversary but the latter event sadly is not being greeted with much enthusiasm as it is seeming to some to be such a departure from the format of other past anniversary events and as details of how things will be run have been limited at the time of writing.

I continue to look for a replacement for April.

Clubs Visited by Deputies:

N/A

Membership Initiatives:

Help plan the Belfast 2018 National Conference for 41 & Tangent

Any other comments:

After speaking to the clubs in Ireland it is obvious that it's time for change in the regional structure. I have now been the national Councillor for the last 5 years and that is too long. It discourages other members to step up and represent their regions as it's seen as a chore rather than an honour.

Tom Abbott

region19@41club.org





REGION 20 NATIONAL COUNCILLOR – DEREK KNOWLDEN

Clubs Visited Personally

Date	Club	Event/visit	Members attending	A-O-B
28/09/16	The Oxford			
	College Dinner			
08/10/16	The 50th Charter			
	Lunch with High			
	Wycombe			

Items discussed on visits.

Report from deputy

The clubs covered by deputy	

Forthcoming Regional Events:

Membership Initiatives in your region:

The Oxford College Dinner on Friday 11th November 2016. All arrangements are in place. The speaker is Paul Mayhew-Archer the script writer of Vicar of Dibley and Mrs Brown's Boys

Your program for the next three months

	regional	national	International
Visits			
Regional Events	The 50th Charter Lunch with High		
	Wycombe		
Newsletters			
Magazine copy			

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



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

Date: 30 September 2016

Date	Club	Event/visit	Memb	ers attending	A-O-B
July	Southampton	Dinner meeting	25		Thinking of disaffiliating so will visit again with NP
July	Area golf		20		
July	Clevedon	Visited NP on his bike!	20		Visit to Region 21
July	Plymouth hospital	Visited NP after his fall off his bike			Visit to Region22
August	Classic Car Rally	2 consecutive dinner meetings		ox. 20 taking n the Rally	Went to evening events as in my Region
September	Andover	Curry night	18		A curry night in the home of one of the members
September	Avalon	Farm visit to Worthy Farm	20		Will provide write up on this very interesting visit to Michael Eavis' home





Clubs Visited Personally

Items discussed on visits.

Report from deputy

The clubs covered by deputy

N/A			
_	Regional Events:		
	Initiatives in your region: nme for the next three months		
	Regional	National	International
Visits	8 planned across the Region	2	
Regional Events	1		
Newsletters	Copy about farm visit		
Magazine copy			

Steve Bolter

region23@41club.org





REGION 24 NATIONAL COUNCILLOR – DAVID LEACH

Clubs Visited Personally: (list all clubs visited since your last report)

Date	Club	Event/visit	Members attending	A-O-B
04/08/16	Lewes 41 Club attended by David Leach	Cycle Ride	14	An active club as evidenced by this evening's cycle ride along the coast. A lot of good humoured banter.
17/08/16	Wallington & Carshalton 41 Club attended by David Leach	Turkish Night	12	Another very active club. As it is summer holiday season, it was a very informal meeting, starting off at a pub, followed by a meal at a Turkish restaurant.
05/09/16	Aldershot 41 Club attended by David Leach	Regular Meeting	10	A regular meeting at a new venue. A very welcoming club with good banter. With no feeder Table the only source of new members is from ex-Tablers moving into the area
07/09/16	Cranleigh 41 Club attended by David Leach	Speaker meeting	30	A speaker meeting preceded by a putting competition. The speaker was the golf professional at the venue who gave an interesting talk on his experiences. In attendance were Guildford 41 Club.
10/08/16	Kingston 41 Club attended by Steve Whitaker	BBQ and Boules Night	18	This was held in Cobham with Wimbledon 41 Club (including assistant Region 24 NC Steve Whitaker) in attendance. There was a friendly game of boules followed by a BBQ

Clubs Visited by Deputies: (list all clubs visited since your last report)

Any issues or comments raised at club level?

Club	Event/visit	Members attending	A-O-B
Wallington & Carshalton 41 Club attended by David Leach	Turkish Night	12	In my opinion, Peter McBride from W&C41 Club would make an excellent National Councillor for Region 24. I took the opportunity at this meeting to try to persuade him to put himself forward. Perhaps a word from the NC Liaison Officer may help.
	Wallington & Carshalton 41 Club attended	Wallington & Turkish Night Carshalton 41 Club attended	Wallington & Turkish Night 12 Carshalton 41 Club attended



Forthcoming Regional Events: Membership Initiatives in your region: Your program for the next three months

	regional	national	International
Visits	Banstead 41 Club Speaker Evening 20/10/16		
Regional Events	Kingston Fireworks 4/11/16		
	Lewes 41 Club are involved with their feeder Table's 85 th Charter on 4 November 2016		
	Sutton 41 Club 50 th Charter Night 25/11/16		
Newsletters			
Magazine copy			

David Leach

region24@41club.org

REGION 25 NATIONAL COUNCILLOR – JOHN S ALFORD

National Car Rally

We attended the National Car Rally weekend at Yeovil in our Westfield sports car. There were several drives out from the hotel including a visit to the Haynes motor museum.

Regional Events

I have organized two Regional events since the last National Council Meeting.

The first was the third annual Pentanque event with a different venue at Gravesend Rugby Club. It was a warm evening as opposed to last year when it rained throughout the evening. Four clubs took part with Chatham 2 the overall winners.

The second event was the Regional Dinner at Maidstone with our President Barry Durman as speaker on crutches. Also in attendance was our Vice President Dave Campbell. Eight clubs attended including two clubs who had never taken part in a Regional event before. Barry spoke about his cycle ride from John O'Goats to Lands End and minus 61 miles. At the end of his speech members gave him a standing ovation.





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.

Club visits

Ann and I visited Ramsgate 41 Club for a putting competition followed by a meal. The satnav took us across fields and suggested right turns on a dual carriageway which was impossible to take. However, we finally found the golf club. As Ann came second in the ladies match they gave her the men's prize.

The only other visit was to Canterbury Plus for a demonstration of medieval armour. It was an interesting insight to the armour that they had to wear. Not to be suggested was their Chairman a dummy dressed up and used as a model to test out the sword blows.

Charity Event

During a flying visit to France took part in a 10km walk for 3 Roses which is done all over France for breast cancer.

Upcoming visits

At present I have the following 41 Club visits before the National Council meeting

Deal 41 Club

Weald of Kent visit to my Club

Anthony Nolan 30th Anniversary of Round Table obtaining 100,000 donors in six weeks and raised £1 million pounds as the National Charity at their Hempstead offices

November

Mechellen 41 Club Belgium 30th Anniversary

John S Alford

region25@41club.org

REGION 26 NATIONAL COUNCILLOR – PETER GOOD

No report submitted



National Council Report

October 2016



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

