



Report for the National Council Meeting

Potters Holiday Resort, Coast Road, Hopton-on-Sea, NR31 9BX

Sunday 9th February 2020

NATIONAL PRESIDENT – ANDREW MACKERETH

I wish you all a Happy and Healthy New Year

As I write this report it is under 3 months until I hand over to President Elect Peter Good. Time certainly does fly by, a year that I will certainly never forget. I wish Peter all the best for his year in office. I have travelled North, South, East and West in the last 9 months with the exception of Ireland and Past President Phill does assure me that I will be going to Ireland before I finish at the AGM in Cardiff.

The one event that stands out was representing 41 Club at The Remembrance Day in London, meeting all the veteran soldiers both young and old. A very humbling experience for everyone. The 2 minute silence which was observed so well, I have never heard London so quiet. I have been to both small and large events and have thoroughly enjoyed them all whether talking to 6 Members, or my largest number which was 150 guests at The Red Rose Dinner. These events don't just happen overnight and a lot of hard work goes into organising them. I thank you all for the welcome and support that I was given at these events

The support so far this year from Board and Council has been wonderful with all Members engaged in moving our great Association forward. The hard work put in by the CAS 2 team has been an example of this and the Capitation invoices that Carl Smalley has produced are second to none and I look forward to seeing the rest of CAS 2 when it is unveiled soon, with the website to follow. By the time of the Board and Council meetings we should have the Presidential Jewel back from Thomas Fattorini in Birmingham after it's much needed overhaul.

I have recently had an update from Nick Morcumb that he has been to hospital for a check up recently which went well. He has made improvements and is borderline as to whether he needs a heart transplant so they have deferred a decision for 6 months when he will be called back for a further review.

The joint charity with Tangent has been the RNLI with the aim of purchasing 5 water rescue craft. At present we have purchased 3 and we are heading towards a 4th. Our joint ball already has 225 guests booked in and we are very close to putting up the sold out signs so if you would like to come book very soon. The event is on the 29th February at The Crewe Hall Hotel.

Looking forward to the final 3 busy months, remember gentlemen this is not about me, it is about 41 Club and the Association moving forward.

Andrew MacKereth
president@41club.org





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VICE PRESIDENT – PETER GOOD

18th Oct

Attended The White Rose dinner at Doncaster.

Excellent night lots of fellowship great atmosphere.

25th Oct

Tour Group Dinner at Tom Browns Restaurant, Gunthorpe.

Organised by Lesley and me, we are the organising team of the tour that never happened In John Bellwood's year as International President.

28th Oct

Plc meeting.

Chaired by Marcus Jones, held in his Board Room and afterwards at Anoki Indian for curry.

Very productive night discussing the plans for VE day weekend 8th May and our 75th celebration weekend 26th and 27th June 2020.

Marcus and Mark are working on the web site, Will Ingleby (now Brexit is out the way) can get cracking on sponsorship.

I would like to formerly thank Marcus Jones and the plc for all the hard work they are putting into these events for me.

31st Oct.

Iberian Cluster.

This year held in Calpe this was a excellent weekend lots of fellowship meeting up with friends that we knew as well as making new friends.

AGM was brief and to the point so we could watch the Rugby with one happy lady from South Africa.

I would recommend the Iberian cluster, as an excellent weekend to attend.

8th November.

Attended Beeston Round Table charter night.

The usual good night with the Beeston guys, nice to sit with our Membership Officer Glen Lyon who is doing a great job this year and is certainly getting around the country.





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10th November.

Remembrance service at the Arboretum.

A good attendance from the four Club family.

I would like to thank Mac Cummings and his team from Lichfield 41 Club and their wives for organising the lunch at Alrewas village hall afterwards.

15th November.

Went off to Frankfurt with Andy Ventress to attend the YAPS meeting

Very productive weekend for Andy and I, learning what is required of us for hosting in this year which I will leave for Andy to report on.

22nd November

On another flymaybe to Isle of Man to attend the charter night also attended by Regional Councillor Paul Swindell.

Again I don't want to step on Paul's shoes who I am sure will be reporting on this as I would be biased by saying what excellent speakers they had.

I would like to thank Chairman Ivan and his wife for hosting me.

11th Dec.

The annual visit to The Lamb.

I thought David's pre order arrangements worked well, enjoyable day thanks David.

January.

Very busy month with charters etc and lots of plc work for the coming year.

I intend to raise the profile of 41 Club this year, Membership is on a serious decline and we will have to act on this to make sure 41 is still around in the next decade, so I want us to get behind Glen and give him all the support we can. He has some great ideas and works extremely hard following on from the work that Nick started. On the subject of which, I was delighted to hear he has shown a slight improvement in his health.

Peter Good

vicepresident@41club.org





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IMMEDIATE PAST NATIONAL PRESIDENT – PHILLIP ELLIS

It has been a great time for 41 Club, we are growing and we are increasingly getting new blood onto Council. What have I been up to, well apart from two funerals one of which was our friend and colleague Cormac Clancy, a friend, and advisor he will be and is sadly missed. Another sad funeral was one of the first men I met when I joined Council Dick Stanley, Dick worked tirelessly for 41 Club and will be missed by Mo his widow. The Arboretum was an incredible day, thank you Peter for all your help. I first went to the Red Rose dinner and had a ball but was up bright & early the next day to travel to the Arboretum. Yet again all four parts of this great Association was represented well, and the service was fantastic, even the rain held off for us. I have visited a few Clubs in Ireland, and I have been firefighting. It is great to see all the work that Carl is doing with CAS2, it will get there soon and we and the membership will benefit from it. The reason is they are getting older, sick, no real Round Table to take up the flag and carry on. There are glimmers of hope Enniskillen has all four Clubs, if they would only work together. I have been in contact with Table Members and the rest of the Associations in the Family and have lots of contact with you all.

Phillip Ellis

pastpresident@41club.org

NATIONAL SECRETARY – SEAN MCCORMICK

National AGM Cardiff is starting to loom large in my headlights, I'm trying not to panic, but as ever I have a mountain to climb. Like it or lump it, printed Agendas, voting delegate packs, minutes, etc have to be on the doorsteps of our club contacts by the morning of 29th February.

Even when we get to the AGM I still have two major jobs that I seriously need help with. Firstly, someone to manage our slideshow/background during the AGM (which I am hoping will be Hugh Milward again, now he has the hang of it) and secondly (and perhaps the most critical) someone to minute the meeting, any volunteers, please?. A future budding Secretary out there somewhere perhaps?.

a. Progress on your key objectives.

Our ongoing Administration Agreement (The "AA") with RTBI/Marchesi House, is annually reviewed and our current arrangement expired at year-end 2019 (it was a 3 year deal, last renewed by Manny Martins). It has now been revised to update language & terminology and we now have a measurable factor for the annual cost increase (ASHE – or Annual Survey of Hours & Earnings). We have also included a review & cancellation clause should RTBI decide to change the operation of Marchesi





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House. This has been signed by myself and Michael Round as National Secretary of RTBI.

Nominations for Office –

- 1) National Vice President (or President Elect) – Three Nominations, Jim Conway, Duncan Kennedy and Manny Martins.
- 2) National Secretary – One Nomination, Bernard Elwen.
- 3) National Treasurer – One Nomination, Kevin Lovett.
- 4) National Councillors' Liaison Officer – Two Nominations, Des Fulcher and Graham Sloan.

Resolutions –

Resolution 1:

That the Association has a Mascot to represent them at major events.

This is proposed by Clevedon & District 41 Club (Region 21) and Seconded by Isis Area 41 Club (Region 20).

Rationale:

We believe that a prestigious and inclusive organisation such as 41 Club should enhance its profile by the provision of an Association Mascot. This mascot should be present at all major events staged by the Association and it should be within the remit of the Immediate Past National President to ensure the health, safety and welfare of such an important feature be maintained. Full details of the proposed mascot and how this will operate will be detailed to the membership at the AGM.

Resolution 2:

New Rule 17.5 be added in the following terms:

Every constituent club shall be entitled to send one delegate, appointed from its full members, who shall not be a current member of the National Board, to a General Meeting. Each constituent Club shall have one vote on the Election of National Officers at a General Meeting (subject to Rule 4.6). Such vote shall only be given by the voting delegate appointed by the constituent Club from its own membership and attending the meeting.

This is proposed by Kingston 41 Club and Seconded by Wimbledon Wombles 41 Club (both Region 24).





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Rationale:

Rule 17.3 specifically refers to voting by proxy on Resolutions. We do not seek to alter that Rule. The purpose of this proposed rule change is to clarify rule 17.3 which has been misinterpreted in the past. Rule 17.3 refers to "resolutions" brought to meetings by constituent Clubs and should never be extended to the election of National Officers.

Resolutions and Elections are plainly different. Each candidate for National Office may submit a written statement. We should not leave our decisions simply to the quality of the written word. We want to see the man make his presentation to the AGM and elect the person who will most suitably represent us. Incorrectly allowing proxy election voting significantly reduces the very purpose of the AGM speech. By a representative of each Club turning up, hearing the addresses and voting as his Club may have mandated him, we will see larger numbers at the AGM, involvement in National by more Clubs and a genuine "buy in" to our elected National Officers by the movement.

Resolution 3:

It is proposed that Rule 6.6 (as to canvassing) be deleted in its entirety.

This is proposed by Kingston 41 Club and Seconded by Wimbledon Womblers 41 Club (both Region 24).

Rationale:

Rule 6.6 fails to define canvassing but leaves National Officers to arbitrarily determine any accusation without the rules of natural justice being applied. This opens them up to unwarranted allegations of favouritism and inconsistency.

We accept canvassing by our politicians without question. We have all been subjected to many months of this of late. But we are thinking men well able to make our own decisions. Were you persuaded by the endless rhetoric?

If a candidate attends your meeting and tells you what he will do should he be elected, then you are better informed about the man than just his written statement. This may well work against him if you take a dislike to him or not like his vision. He will never know how your club voted!

And if a candidate tells you he is standing, either directly or indirectly by a third party, without seeking your endorsement he is currently considered canvassing and may see him disqualified.





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In this fast-changing world, the Millennials who will be the next generation of our movement would find this rule unfair and unjust. Now is our chance to get our house in order, be transparent and come into the 21st century.

Resolution 4:

That rule 6.5 be amended as follows:

6.5 Nominations for office (under Rule 6.1) shall be accompanied by the written consent of the nominee. Nominees for National Vice-President shall have served as a member of the National Board (replacing 'on the National Council') for at least one year in the previous three years. Nominees for all National Board posts (replacing 'for the National Councillors' Liason Officer) must have served as a member of the National Council for a minimum of two years. Such nominations may be submitted by any constituent club (subject to Rule 14.1.). Such nominations must reach the National Secretary by 1st February. In the event of no nomination for any office being received by the closing date under this Rule, nominations may be received for any such office until immediately prior to voting for that office.

It is proposed that this is bought by National & therefore requires Council approval.

Rational:

In the current rules it states that a person applying for nomination for the VP role must have one year on Council and a NCLO must have two. This is a confusing anomaly and thus creates confusion for all members. The reason for time served being suggested for these posts is so that their experience of Council is brought to the Board in all discussions.

Resolution 5:

The following rule amendments to be taken together/jointly, as they relate solely to the sharing of Conference & AGM cost with Tangent:

21.2 The 41 Club (added) National Council and Tangent Board (added) shall be equally (added) responsible for all arrangements and make the necessary financial provision out of the funds of both (added, in place of 'the') Associations (plural) in respect of each Annual Conference. The two National Treasurers shall keep an oversight of the Conference budget, liaising with the local Conference appointed Treasurer. (added, in place of 'The National Treasurer or his Deputy shall be a member of the local Conference Committee').



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21.4 If the Association holds a Regional Rally or any National Fellowship event the provisions of Rules 21.2, 21.3 and 21.4 shall only apply in respect of 41 Club. Tangent have no financial responsibility in respect of any other National Event except for National Conference and AGM. (replacing 'All profits or losses accruing or resulting from Annual Conferences shall belong to or be borne by the Association').

21.5 All profits or losses accruing or resulting from the Annual Conferences shall jointly belong to or be borne by both 41 and Tangent Clubs. (replacing 'If the Association shall hold a Regional Rally the provisions of Rules 21.2, 21.3 and 21.4 shall apply').

21.6 In the event that two areas decide to bid to host the National AGM and Conference in the same year, a committee comprising of the National Fellowship Officer, Tangent Vice President, Tangent Secretary and two members of the 41 Club National Council (one being a member of the Fellowship Committee) shall decide following a presentation by both parties which area will host the AGM and Conference. In the interests of objectivity, no member of this Committee should be from an area wishing to bid. The National Fellowship Officer will chair the meeting and carry the casting vote in case of the possibility that there is a split view as to who should host the Conference. (New Rule)

It is proposed that this is bought by National & therefore requires Council approval.

Rationale:

There have been ongoing discussions for some time now that Tangent be included as an equal partner for not just the planning, but financially concerns as well. Organising Committees include Tangent members and it is only fair and equitable that they bear an equal financial burden.

b. Progress on action points from the previous meetings

Minutes & Reports – I continue to religiously post these into the website, I believe I can say I am actually getting quite accomplished at it!. Next is ensuring (as kindly pointed out by Hugh Milward) what we get signed copies posted. I tend to post as soon as I can noting them 'draft & unapproved' and follow up post Council meeting. The trouble being if I need to get any amendments or corrections done these tend to wait until after I re-type them & I don't have the National President sitting next to me to sign them.

Rules & Standing Order Updates – As Martin Green & I presented on in Newbury, these are appended for your approval.



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c. Your activity during the period

All as above plus:-

Reviewed and appraised the staff in Marchesi House. Although I do quite regularly pop in and see them, as well as speaking on the phone. We do have a formal year-end process where we discuss the year in general. In the main, they seem much happier than they were a year ago & a world apart from where they were after RTBI reviewed & cut several jobs such as Chief Exec, Media Assistant, etc. Certain items such as computer & telephones are needed to be upgraded by RTBI (with possibly our financial assistance, as approved by us as necessary). There are also items such as lighting, etc that need urgent maintenance.

Various 'common theme' emails – these seem to be building, not just general dissatisfaction, (don't see anyone from National, "what does National do for us", etc), but the inevitable build-up of amendments needed in CAS II. I am fielding them where possible & with grateful thanks to Graham Sloan for his volunteering to help-out.

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

Following the sound Strategy put in place for the AGM in 2019, which will hopefully grow the Association and keep it interesting, alive and growing.

Other than that, as I am signing off soon, best of luck to my successor, Bernard Elwen – I am sure he is a steady pair of hands.

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

I haven't got any, but if we ever do need to out-source our AGM costings, we will have an inevitable impact.

f. Presidential Representation visits planned/undertaken.

As you will have seen from Andrew & Peters' reports, they are both ably getting out and about & have not needed any meetings to be covered in their absence.

Sean McCormick
secretary@41club.org





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NATIONAL TREASURER – DAVID LEACH

I attach the draft accounts (Income & Expenditure Account and Balance Sheet) for 41 Club for the year ended 31 December 2019 together with the draft budget for the year ending 2021. You will recall from the AGM held in Torquay in 2019 that the 2020 budget has already been approved.

Income & Expenditure Account

The surplus for the year is shown in the attached Income & Expenditure Account.

Income

Capitation for 2019 represents cash banked in the year.

I am grateful for the efforts of all Regional National Councillors, and especially Graham Sloan, in maximising the collection of capitation in the year.

Expenditure

Expenditure on "IT Systems" is comprised of the web hosting and use of Office 365. It is expected that future costs will be lower than previously incurred as work completes on the improvements to the website and CAS.

"International" costs continue to comply with rule 20.6:

20.6 The annual accounts of the Association shall itemise all costs incurred on international affairs including all visits officially undertaken by the National Officers overseas. The total sum of such costs shall not exceed ten per cent of the capitation fees for the same year excluding Value Added Tax.

"Magazine printing" costs are slightly up against budget due to the switch to eco-friendly packaging.

"Depreciation" cost is lower than budgeted as no capital expenditure was incurred on new IT Systems (e.g. CAS2) in the year. Going forward, I expect depreciation of the new CAS2 system to be lower each year than the amount budgeted for in 2019.

Balance Sheet

The £6k addition to "Fixed Assets" is the refurbishment of the National President's Chain. This refurbishment was necessary to ensure the chain continues to be fit for purpose and to provide enough spaces for the names of future presidents to be engraved thereon.

"Debtors" include prepayments of expenditure relating to future National Conferences and other events.





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“Creditors” include the Audit fee and tax on interest received. Previous year's figures had included 41 International subscription fees, however we are fully up-to-date with our payments to them.

At the 2015 AGM a Resolution was carried to set the Reserves at a minimum of six months of the Annual Total Expenditure of the Association. As at the year-end, cash reserves were £188k and the total expenditure was £204k. Most of the cash reserves are held on a 32 day savings account with Bank of Scotland tracking base rate.

We are a non-profit-making organisation and it does not make sense for us to continue to generate surpluses. We are well above the minimum cash reserve figure and you will see from the proposed budget that we are looking to invest for the future success of our Association.

Budget 2021

Capitation will remain at £14.50.

The maintenance of our new infrastructure will lead to a reduction in “IT systems” costs as we benefit from cheaper and more modern platforms.

With development of CAS2 expected to come in on budget at a total cost of £20k, depreciation will spread that cost over the next three years (though I expect it to last a lot longer than that). Once the new system is bedded-in, there are plans to develop the system further to provide better connectivity to our web presence and to improve functionality to all Members, Regions and Board.

I will leave it to the relevant Officer to talk through their proposals and the impact they will have on the 2021 Budget, however, please note that I have budgeted for increases in membership in 2021 and beyond as a result of a successful membership campaign.

In its current iteration, we are budgeting to invest circa £50k of our surplus over the next three years. That includes an amount relating to our hosting of the International AGM in 2022.

If you would like clarification of any items, please let me know.

David Leach
treasurer@41club.org





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NATIONAL MEMBERSHIP & ROUND TABLE LIASON OFFICER – GLEN LYON

We are looking forward no new affiliations or reaffiliations, but a very large number of closures, I'll call them that rather than disaffiliations as in the main these are Clubs which have effectively 'run their course' membership has dwindled to a handful mostly very old and generally unable to continue in the main these are not disaffiliations they are closures.

My report is about face, if you want to read what I was up to over the last 3 months it's at the end of the report, the next bit is the numbers we have extracted from CAS/CASII which give us the most accurate information we have on our current membership.

I have been continuing to gently keep the idea of Rotarians & Masons who are ex tablers can still be 41 Club Members and help us assisting Table in its revival (more of that in the diary report).

From a helpful timeline of RTI which gives the National membership of RTBI as:

1956 13,700; 1967 27,500; 1977 33,737 and 1992 19,000, we also know that 2019 is circa 3,000

At the peak in 1977 a Tabler who was 18 will now be 61, a Tabler who was leaving at 40 would be 83 today.

Similarly, from 1992 an 18-year-old then would be 46 (just retiring under the current age rule) and one who was then retiring at 40 under the old rule will today be 68.

Assuming say 25% 'crossover' for those who appear in both figures and another 10% for those who are no longer here (either passed away or emigrated) our target membership is $(33,737 + 19,000) - 35\% = 34,000 - 13,500$ current individual members

Brings us to somewhere in the region of 20,500 men between the ages of 46 and 83.

I don't think the 83 age is too old to go after as just yesterday I received an enquiry for membership from an 86 year old.

We currently stand as at 31st December 2019:

14,330 declared members due to pay the £14.50 capitation.

Less the xxx joint Table members under 45 paying £0 capitation.

Of the 14,086 registered members 279 appear (on unique email search) to be Members in multiple Clubs and our actual unique memberships is 13,807 and potentially less the disaffiliated/closing Clubs (208 – see below) plus the last 2 new Clubs World 13 & Past Founders Area Chairman's 41 which will add 30+ Members (was using these last 2 as experiments for CAS II setting up real Clubs.

Our best snapshot of membership as at 31/12/2019 is circa: $14330 - 279 - 208 + 30 = 14,073$





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This will still be subject to change as the Clubs adjust their numbers when the new invoice appears.

We need to look at a more pro-active approach to reaching out to these potential Members. The work with Rotary should hopefully start to yield results in 2020 and then we can target the masons next.

I am going to recommend a change to my proposal for budgeting from all the money being aimed at Table, I would like to investigate a marketing campaign aimed at the 46 – 83 year old ex Tablers in the community who haven't yet found a 41 Club either because when they retired from Table it didn't appeal but may now be more relevant or who moved and lost touch with their old Table mates.

Affiliations:

No new affiliations for this meeting.

Re-affiliations:

No new Re-affiliations this meeting

Disaffiliations:

Closed/Closing:

Accrington & District - 24 declared 25 registered

Bromley & District – 7D 7R

Calne & District – 1D 1R – Club details expunged by Chairman before advising closure.

Clwb – 6D 6R

Kinder – 6D 6R

Storrington – 8D 8R

Nithsdale – Not on CAS I

Middlesbrough – Not on CAS I

META – 1D 1R

Westbury on Trym & District – 9D 9R

Dalton & District – 4D 4R

Hull – OFF (unless this is Hull Wyke?)

Holme Valley – Not on CAS 1





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Porthcawl – 9D 8R

Towcester Centurions 576 – 11D 9R

Dedham – 6D 5R

Romsey - Not on CAS 1

Addis Ababa – 10D 3R

Dar es Salaam (Tanzania) – 15D 15R

Dubai (United Arab Emirates) – 14D 14R

Total 131 Declared – 121 Recorded

Unpaid / Disaffiliating:

East Durham – 7D 7R

Hereford - 12D 12R

Stourport-on-Severn & District - 11D 3R

Tewkesbury 4664 – 10D 7R

York – 37 D 37 R

Total 77 Declared 66 Recorded

If all these Clubs disaffiliate, we lose 208 declared Members (based on existing CAS records although some have been expunged by Club others are woefully out of date and many have passed away!).

I am working on Tewkesbury 4664 (was invited to visit the Ferrari factory with them next weekend If I can get a flight I might still go! However they aren't short of £14.50 if they are doing these sort of Club meets.

We are waiting for an invitation to York to go up and chat with them to resolve their grievances.

Hereford, I'm going to ask John Bellwood to try speaking to them as I'm fed up being strung a line they haven't paid for 4 years and keep saying they will then advised that they had a 'private' meeting and decided not to continue in the Association.

Vision 2020:

We ran Vision 2020 where every Club was challenged to add +1 Member to its CAS list before the 1st January 2020. Part of this project is to persuade our Clubs with no feeder





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Table to reach out into Ex-Tablers in their local community who have not yet joined their local Club. Many Clubs are adding to their memberships, sadly many more are not.

There is a lot of good work going on out there and this is reducing the effect of the Club closures/disaffiliations on overall numbers.

The winner of the bottle of fine malt for increasing membership by the most in the last year is:.....

Family membership badges: - Launching at AGM

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

Diary:

October 10-13 I.o.M. – After a very soggy visit to Lady Isabella a huge thank you to the landlord who opened his pub an hour early to allow us to dry off by his open fire.

And a huge thank you for the National Council approving Association Medal award – yet to be presented.

14/10/19 – Time to unpack my bags then off for a (relatively) local Club visit standing in for the N.P. at Stroud 41 Clubs 555th meeting a good evening with several other Clubs represented.

30/10/19 – Northwich with James Locke (RTBI Membership & Extension Officer) for a 4 Club family evening hosted by Ladies Circle a fun evening with interesting insights into examples of positive use of Social Media and a seasonal spooky quiz (which naturally we won!) It was good to see Nick Morcumb there as it wasn't too far for him to come along.

31/10 & 7/11 – I was in Tesco selling poppies for the Legion – if you have a spare evening in October / November there are worse things you can do – I can put you in contact with your local co-ordinator nearer the time.

8/11 – Nottingham Anniversary Good evening of fellowship and friendship with 41 Club & RTBI VP's in attendance well for most of the evening anyway,

10/11 – I am honoured to be Sergeant at Arms for Evesham and was on parade, mace in hand at our Town's remembrance parade.

15/11 – Vale of Evesham 295 celebration of its 9th anniversary, great night with 19 Tablers and ex Tablers enjoying a meal and looking forward to the 70th anniversary in 12 months' time.

19/11 – Henleaze Past Chairman's dinner at the Masonic Temple in Bristol, always an excellent evening in the spirit of what 41 Club is all about a group of likeminded, (slightly less) young men enjoying fellowship & friendship. Not missing the opportunity to ensure





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those present who are in other Associations go back and suggest 41 Club membership to those ex Tablers who have not yet joined us.

20/11 – Milford Haven – There was a rumour that they may not be happy, so I took the opportunity to make the 5 ½ hour each way journey to have a chat with their Members (thanks to John Bell for driving half the way there and back) we were joined by Duncan Kennedy so he could 'remind' them about Conference being about as close as possible to them.

21/11 – Southwell & District's Chairman invited me to attend their meeting as there was a groundswell of Members wishing to discuss disaffiliating the Club. I am happy to report that the consensus of the attendees is that there is merit in remaining affiliated and even more in actively participating with other local Clubs. We had some interesting discussions on membership qualification and how 41 Clubs are helping create new Tables in locations where there hasn't been a feeder table for many years. We had several representatives from other 41 Clubs in the locality so hopefully we are getting the message out about reaching out to find the past Tablers who could benefit from the fellowship and friendship of 41 Club.

27/11 First night out as Rudolph driving for Vale of Evesham 295's Santa sleigh, as of this year without sitting a supplementary test no Tabler will be able to drive the tow vehicles for sleigh – making the assistance of 41 Club Members even more important in achieving the phenomenal achievement of getting Santa round their local communities.

30/11 – Edinburgh 55 Capital 41 Club – I met up with NP Andrew to welcome this Club at its first meeting proper and a good evening of banter and chat was had at the Little White Pig in Dublin St. Edinburgh.

6/12 – Avon Lodge Ladies Night, good evening and resulted in 2 ex Tablers being persuaded to join/re-join 41 Club, there was one more trying to avoid me but I know where he lives 😊

7/12 - Vale of Evesham Christmas party 60 odd (some very odd) of us enjoying a good night (in spite of the DJ!)

11/12 - Rudolph again.

18/12 - Swapped my Rudolph Duties so I could have one night 'shaking a can'

6/1 – Marchesi House met up with Graham Sloane, Bev & Carl to look at the finer details of the new CAS II and hopefully to get the missing numbers for this report if there are lots of x's in the typed copy hopefully we can fill them in on Saturday!

Glen Lyon
membership@41club.org



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NATIONAL COMMUNICATION OFFICER – DON MULLANE

Work is ongoing on CAS2. (See the report from the CAS2 Committee for further details). Website development will follow.

Following our advertising the role of Honorary Webmaster, as Ray Hill is stepping down, I am looking to recommend a new Webmaster and, ideally, a Deputy shortly.

I must remind all clubs to be careful to ensure that any images they use generally or post on their websites or on their club microsite specifically are either copyright free or the club holds the copyright or a licence to use the image. I am presently assisting a club which accidentally used images which were copyright and a third-party agency is pursuing them for money as a result. Be careful gentlemen.

YAP is being heavily promoted at the moment as we all need to make sure the general membership understands what is required.

Although we chose not to endorse TablerWorld as a CAS replacement, it will still be attractive to many of our members so I am currently looking into how they can join on an individual basis. When I have further information/details I shall publicise same.

Benevolence Fund and financial planning. This is a developing area within the Association and I intend to feature some articles and guidance on the latter to our membership, and to promote discussion and agreement on the former when proposals are finalised.

National Competitions: entries for these were launched in the January newsletter.

As always we crave articles from members and clubs.

Don Mullane
comms@41club.org

NATIONAL COUNCILLOR LIAISON OFFICER – TOM ATKINS

Since the October report I enjoyed travelling to the Isle of Man and judging on what little sightseeing we did due to Board and Council meetings, it looks like a very nice place to live and work, apart from the incessant rain.

In October I attended a joint meeting with Hinckley Ex-Tablers, old but still very witty, and Hinckley 41 Club, had a lovely meal and great fellowship.

We had an indoor games night in Nuneaton between Past Table and Round Table for our annual Tom Moore Trophy Nuneaton Tabler who was the first Area 45 Chairman (now deceased) Showed Tablers how to play shove ha'penny.



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Did a visit with 41 Club to a local Racing Team factory viewing Porsches and Bentley's, and Caterham Cars used by rich kid racers.

November saw some of our past Tablers, including me help out with Round Table Bonfires in Nuneaton and Bedworth almost a wash out, and England lost to SA in the Rugby World Cup.

More get togethers' with Nuneaton Round Table and Hinckley 41 Club as well as my own Club Nuneaton Past Tablers.

Helped out with looking after some Swedish Tablers/wives and a Frenchman, as they came over to Nuneaton for a Charity Winter Ball. Thousands of pounds were raised for Meningitis Charities/Georgie's Gift Charity.

Helped refurbish Nuneaton Round Table's Santa Sleigh.

This year with the help of a camper van company in Nuneaton the sleigh went eco-friendly by going all electric and all the lights changed to LED. I was Santa on at least 4 occasions and over £5000 was raised for local charities and good causes.

We also did our bit of community service for the local Army community by taking the sleigh to Gamecock Barracks [Ghurkha Regiment] to hand out gifts and chocolate to soldiers' children whilst their fathers were away in Afghan/Iraq.

Still trying to fill vacancies for National Councillors in:-

Region 1 - (thanks to Kevin for looking after the Region again)

Region 3 - Sad news about the death of Cormac Clancy who was due to take on the role.

Region 9 - We have a suitable candidate, all approved by board, who will attend NSSW and meetings. Thanks to Marcus Jones for caretaker Role

Region 16 - still working on it to persuade someone to take on the role. May have someone in the pipelines

Region 21 - John Bellwood has agreed to be the caretaker, and is also looking out for a suitable candidate.

The new CAS 2 system is at last up and running, invoices for capitation sent out and teething troubles are being addressed.

Thanks to all the Councillors who get their reports to me/Annie on time.

The last few months are always difficult with the Christmas and New Year period, but Councillors managed 141 visits to various Clubs, putting themselves in front of over 4500 Members of the 4 Club family and thousands more of the general public, at various Round Table/41 Club bonfire events around the country, and of course the Christmas tradition of Santa sleigh street and pub collections.





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Dare I say it, what would Round Table do without 41 Club/Past ablers. Both helping with events (we can't stay away) marshalling and of course playing the white-haired old chap, SANTA.

My message to you all is look after your health as you only have one body, live life to the full as we don't know how long we are here for and continue to promote the Round Table ethos by helping the 4 family Clubs survive and thrive.

Tom Atkins

councillorliaison@41club.org

NATIONAL FELLOWSHIP OFFICER – STEPHEN JAMES

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

Cardiff 2020

All going well – final preparations being made. Thursday evening function is sold out, Friday has 21 places left and Saturday 103 spaces left. I can guarantee that everyone visiting conference will receive a warm “Welsh” welcome. For Council Members info all NC meetings will be held at the Holiday Inn.

Aviemore 2021

Arrangements for 2021 are well underway and are going according to plan. The AGM and Conference will be held over the weekend of 16th -18th April.

Jersey 2022

First committee meeting held 16th December, I am attending second committee meeting on 3rd Feb. The AGM and Conference will be held over the weekend of 7th – 9th April.

15th -18th April.

Liverpool 2023

Plans are taking shape by the local conference team and I site visits have bene arranged in March.





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International AGM and Conference 2022

Visits have been made to Beaumont estate Windsor, Cotswold waterpark and am due to visit Wokefield Park Reading end Jan. Warwick University have also provided a proposal. Out of the 2 sites visited so far both are ideal venues and can hold a major conference, but main consideration relates to cost and location. Windsor is near Heathrow but considerably dearer than Cotswold but Cotswold provides transport challenges. Windsor have requoted following further discussions and I need to redo the budgets and arrange a further exec meeting of conference committee to make final decision once Wokefield visit complete.

Members Benefits

I have pleasure in introducing a new Member benefit with Best Western hotels whereby Members will receive an 8% discount on bookings with the Association receiving 10% worth of points should any person making a booking be a Best western rewards member. I am also looking at signing up to their Affinity deal whereby if we place a banner on our website, we will earn commission for every booking made by clicking on the link on our website. I have also written to Boots, Marriott hotels, English Heritage, National Trust and Viking cruises to see if they will consider offering our Members discounts. In relation to the Wider Wallet scheme we agreed last year that we would discontinue with this scheme from January 2020 due to cost to the Association and the very low take up by our Members.

Fred Olsen

I received communication from Fred Olsen that they were revising all the Affinity deals with organisations and as a result they would be decreasing the discount for members from 10% to 5%, although our commission remains the same at 5%

Presidential car

I have received correspondence from the VP's transport coordinator regarding the current excess on the car. In summary as part of the insurance premiums we opted for a £750 excess as opposed to a £100 excess should damage occur as a result of the driver. I have been asked would the Association make the driver pay this excess should the fault be the drivers. The transport officer's view is that as the Association opted for a higher excess then it could be argued that the driver should only pay £100. The Board discussed this point in our January meeting and agreed that Members who volunteer to drive should not be penalised and that the Association should pay any excess providing there was no criminal conviction against the driver as a result of the accident.

Classic rally

This year's rally is being organised by John Alford on 12-14th June in Kent with the base for the weekend being the 'Inn on the Lake', Shorne (www.innonlake.co.uk). It is set in its own





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grounds with natural lakes just off the A2 with Shorne Country Park behind. Details available on 41 Club website. Following a concern received regarding the choice of hotel, I am visiting the hotel on 2nd Feb.

Bike Rally

Kings Lynn and district 41 Club are organising the weekend which will be held on 10-12th July at the Dragonfly hotel Kings Lynn. Details available on 41 Club website.

Caravan and Camping Rally

Martin Green is organising this year's rally which will take place on 11-13th September at Hardwick Parks (hardwickparks.co.uk) outside Oxford. Details available on 41 Club website.

National Golfing event

I am pleased to report that the National Golf finals arranged by Peter McBride on Sunday 3rd to Monday 4th October 2020 at Marriot Forest of Arden hotel and Country Club is full.

41 Club Cruise

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

National Council meetings

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

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

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

This weekend coincides with 41 Club's 75th anniversary and as agreed at Newbury Pete's PLC are arranging a 75th anniversary ball at the venue on the Saturday evening and there will also be a "Nations" night on the Friday evening. Details of how to book into these events can be found at <https://41club75.org>

The October meeting will be held at the Hilton Cobham, Surrey on the weekend of 9th – 11th October. Details of how to book will be circulated in due course.

As a reminder all committee meetings will be held on the Friday eve as agreed by NC.





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Wheel Power

I have been contacted by Wheel Power, the national charity for wheelchair sport based at the birthplace of the Paralympic Movement, Stoke Mandeville Stadium in Aylesbury, to see if ahead of Tokyo 2020 Paralympic Games they can engage with local Clubs "around us" to promote our Paralympic heritage and give more information as to how they are preparing for the increase in participation and hopefully get more disabled people participating in sport. Wheel Power provide opportunities for disabled children and newly paralysed patients to get involved in sport and physical activity, enabling them to lead healthy, active and fulfilling lives both physically and mentally.

In the January Board meeting it was agreed that we would invite representatives to present at the April NC meeting in Cardiff.

Steve James

fellowship@41club.org

ASSOCIATION INTERNATIONAL OFFICER – ANDY VENTRESS

Since writing my last report for the Council meeting in Isle of Man (12 October) I have been able to visit many countries and attend their AGM's as well as enjoy their hospitality.

It all started when Gail & I met Dave Campbell in Luton to go to Craiova, Romania. We met on Thursday night and got our flight early on Friday. On arrival we were met by several Romanians and also Alex & Yvette Abela from Malta. We were then driven in their cars to the venue with a beer to drink along the way. At check in they made sure that we had a suite for our accommodation. During the afternoon and evening we were able to get to know many of them over a few beers and the odd Palinka.

Next day I attended the AGM and accepted the greeting from their President and had the opportunity to give ours to them. After that we left the AGM and went on a museum tour in Craiova followed by lunch. In the evening we attended the Banner Exchange and Gala Dinner.

Sunday after breakfast we started on a tour that had been organised by Mihail Pnova and Jianu Aurel. This included Gail and myself, Dave, Aziz from Morocco and Holger from Germany. Mihail and Jianu had organised for us to travel with them to Campulung via Targus for sightseeing. On the Monday they then showed us around the Campulung area after a visit to an orphanage managed by Mihail's wife, Camelia. We visited various landmarks and a trout farm to have lunch. In the evening we attended a Campulung 41 meeting for the handover of their Club jewel.





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On Tuesday we traveled to Bucharest and visited the very grand parliament building. Whilst in the parliament building we bumped into 41ers from Norway. In the evening we attend a meeting of Bucharest No 12, who will charter in March 2020.

Wednesday we traveled around Bucharest see the landmarks and then on to the airport for our flight to Budapest to attend the Hungarian AGM. Many thanks to Mihail and Jianu.

Once in Budapest Gail, myself, Dave and Aziz were picked up by Karol, National President, and taken to dinner in a smart restaurant in Bucharest, unfortunately we did feel very scruffy in our traveling clothes! He then dropped us at our hotel in the centre. On Thursday the group joined Michael from France and we went on a bus/boat tour of Bucharest before we were picked up by Roland and taken to Balatonfured.

On Friday we had a gentle stroll around Balatonfured before attending the evening welcome party in the cellar of Roland's house.

On Saturday we attended the AGM in the morning and Dave read a welcome from Luc Trigaux and I gave greetings from GB&I. There was then a short discussion where the international guests were asked to give suggestions/ideas that would help them to grow. In the evening we attended the Banner Exchange and Gala Dinner.

On Sunday we were driven back to Bucharest and we flew back to Luton on Monday morning.

The following Thursday we were on the move again attending the National Council meeting in Douglas.

The next weekend we went down to London to attend the European Capitals Meeting. On the Friday evening we had a Fish & Chip supper followed by a visit to see the ceremony of the Keys in the Tower of London. During drinks in the Officer's Mess I discovered that one of the LOTS 41ers is my 2nd cousin, our maternal grandmothers were sisters but we had never met. On Saturday LOTS had arranged a great tour around the City of London, visiting the Sky Garden and Guildhall amongst others including visits by a Prosecco van and lunch. In the evening there was a Gala Dinner in The Royal Thames Yacht Club.

Once again the following Thursday we fly to Zurich to attend the Swiss AGM in Biele/Bienne. After an early flight from Birmingham we had time to visit some of the sights of Zurich before joining Simon Medley, Swiss IRO for a drink and then a meal where we were joined by Fredi and Ulla from Austria. On Friday we caught the train to Biele/Bioenne for the AGM. In the evening we had a Welcome Party and were able to renew friendships as well as build new ones. On Saturday I attended the AGM and took greetings from GB&I. Once again the internationals then left and had a walking tour around Biele/Bienne which ended in a local brewery, another chance to sample the beer. In the evening we attended the Banner Exchange and Gala Dinner. On Sunday after brunch at a restaurant by the lake we traveled back to Zurich to catch a late flight back to Birmingham.





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The following Thursday we got a flight to Malta via Munich to attend the 41 International HYM, meeting up with about 60 other participants from GB&I. On Thursday evening we had a Welcome Party at a local restaurant. On Friday, Andrew and I attended seminars in the afternoon. The first on Tabler World, second on Making Tablers, Luc's theme for the year, the third on the reintroduction of France, where no agreement seemed possible after the return of the questionnaires by all countries, and finally on the Education Project by Ulrich Suphan. That evening we were taken to a Chateau for a traditional Maltese Night. On Saturday, Andrew & I attended the HYM meeting on behalf of GB&I. This started by paying our respects to Roy Kroos from Netherlands and Cormac Clancey. There were then the normal reports from officers, including budgets and YAP. In the middle we had an EGM in which we had a very interesting trial of an electronic vote system using mobile phones. Returning to the HYM meeting we had presentations for 41 International AGM in Verona Italy, 5-7 June 2020, 41 International HYM in Brasov 25-27 September 2020, 41 International AGM in Bergen Norway 21-23 May 2021 and 41 International HYM in Odense Denmark 30 Sept-20 Oct 2021. In AOB India made a presentation for Ajit Khullar to receive the Award of Merit, Senegal made a presentation about becoming a member of 41 International and sadly our own John Bellwood had been asked by New Zealand to announce their withdrawal from 41 International.

In November I was very honoured to have been asked by Andrew to be one of the members to represent the association at the Remembrance Sunday Parade.

Again in November I attended with VP Peter the YAP meeting in Frankfurt. After a very pleasant evening, ending with a wine tasting at Englebert's house we attended the meeting on Saturday. At the meeting dates were agreed by the countries. GB&I will hold a 2 week tour from 6 July 2020. The YAPers will arrive at Heathrow on the 6th and then leave via Heathrow on the 20th.

Other than the visits I have continued to work on YAP putting together a tour to host young people from other countries and recently advertising the tours available to our children/grandchildren.

I have been working with the fellowship officer to plan the International AGM in 2022, I attended a meeting in Swindon to discuss our findings from a visit to a possible venue. On the return journey I made a short call at another possible venue.

I have continued to plan for visits for this year but I am still waiting to find information about some for April/May. I expect the list below to grow!

Meetings that I will be attending:

20 - 22 March 2020	Portuguese AGM
1 - 3 May 2020	Danish AGM
15 - 17 2020	Finnish AGM





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29 - 31 May 2020

5 - 7 June 2020

19 - 21 June 2020

21 - 27 September 2020

Italian AGM

41 International AGM, Italy

Austrian AGM

Pre-tour and 41 International HYM, Romania

Andy Ventress

International@41club.org

REGION 1 NATIONAL COUNCILLOR – VACANT

No Report submitted

TBC

region1@41club.org

REGION 2 NATIONAL COUNCILLOR – KEVIN STEWART

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
09/10/19	Linlithgow	Quiz night	20	
10/10/19	Alloa	Business meeting	7	
30/10/19	Kinross	Speaker meeting	8	
15/11/19	Stirling RT	CiN Collection		Discussed setting up of potential 41 Club in Stirling
21/11/19	Edinburgh	Charter night	5	
16/1/20	Bridge of Weir	Burns night	15	
16/1/20	Callander	Highland games planning	5	



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

<u>Planned Visits:</u>	<u>Date</u>	<u>Regional Club / Event</u>	<u>Date</u>	<u>National Event</u>	<u>International Event</u>
Crieff	Feb		Apr	Nat Conference	
Hamilton	Feb		Feb	Scottish RT development day	
Leven	Mar				
Troon	Mar				
Straven	Apr				

Notes/Comments.

Region 1/2 golf day booked for 20th Aug 2020

Initial approaches made to Crieff Hydro re potential of hosting NSSW 2022

Kevin Stewart

region2@41club.org

REGION 3 NATIONAL COUNCILLOR – VACANT POSITION

No report submitted

TBC

region3@41club.org

REGION 4 NATIONAL COUNCILLOR – PETER MILBURN

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
23/7	Guisborough (home)	Bowls	12	
3/10	Guisborough (home)	Ghost walk	13	

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23/10	Saltburn/Redcar/ Guisborough	Joint meeting with National President	24	Dinner & speech from NP at Ship Marske
2/3 12	Guisborough/Redcar	Santa Sleigh round streets	10 plus volunteers from Sea Cadets in both towns	Raised £900 donated to children's ward and Cadets
24/1	Guisborough /Stokesley Table	Burns Night Round	26	Traditional supper with poetry and other Burns related frippery

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
	<u>Date</u> <u>Club/Event</u>	<u>Date</u> <u>Event</u>	<u>Date</u> <u>Event</u>
	All Clubs in Region contacted and diary set up to visit every Club in the period before the National AGM.	7/2 Council meeting Gt Yarmouth	

Notes/Comments

My apologies for a poor quarter in terms of visits and Club contact, I was hoping to have been able to do much more but with pressures of work and other issues this has not been possible. I have had to rely on contacting Clubs with problems by email and phone.

I have been in touch with all Clubs and aim to visit every Club in the Region before the National Conference, to give a kick start to 2020 and get things moving again.

Still Attempting to coordinate with Hartlepool and Stokesley Tables to launch a new Table in Teesside, based in Middlesbrough, difficulty in engaging with local and regional Table Representatives to coordinate this initiative fully supported by all 41 Clubs in Teesside

Continued with work to negotiate with companies to be included in Member benefits, some positive, some new ideas and some declining. Separate report sent to Fellowship Officer.

Peter Milburn
region4@41club.org

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REGION 5 NATIONAL COUNCILLOR – GRAHAM F SLOAN

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
08/11/19	Kirkham & Rural Fylde	Red Rose Dinner	150	Nat Pres in attendance
02/12/19	Kirkham & Rural Fylde	Christmas Dinner & Cheque presentation	28	Nat Pres Collecting Cheque
06/12/19	Blackburn Greys	Xmas Dinner	26	Joint with Tangent
07/12/19	Lancaster	Xmas Dinner	54	Joint with Tangent Nat Pres in attendance
10/12/19	Thornton Cleveleys	International Xmas Dinner with Calpe 41	26	Joint with Tangent Nat Pres in attendance
11/12/19	Lytham St Annes	Chinese Xmas meal	34	Joint with Round Table
15/12/19	Dragons	Christmas Dinner	10	Hosted by Tangent President Nat Pres in attendance
16/12/19	Cheadle & Gatley	Christmas Dinner	35	Nat Pres in attendance, 4 other 41 Clubs attended

Regional Events Attended

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
08/11/19	Region 5	Red Rose Dinner	150

Newsletter & Magazine

Report on The Red Rose Dinner By Kirkham & Rural Fylde

Most of December was taken as a break from the building work.....so I was out and about for a few meetings, in particular giving support to National President Andrew.

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CAS1 has kept me busy with the usual resets and updates. The CAS2 involvement has been very interesting and informative I have been included in the progress and development and I am convinced it is going to be a game changer as far as usage, access and updating is concerned. From my work point it is a breath of fresh air!

I continue to work with and support the Admin team at Marchesi House with Capitation, CAS and member queries.

The Red Rose Dinner was a tremendous success last year and the follow on Club to organise the 2020 dinner has not been successful. So the quest is on to find a replacement organising Club.

Graham F Sloan
region5@41club.org

REGION 6 NATIONAL COUNCILLOR – WYNN PARRY

Clubs Visited – National Councillor (NC)

Date	Region / Club	Event / Visit	Members Attending	A-O-B / News
02/10/2019	Ossett & Horbury	Meal & Quiz	8	Great Quiz organised by one of the members and good food
08/10/2019	Mirfield	Informal Chat and general discussion	3	Possibility of Mirfield Charter for newly formed Club
16/10/2019	Wakefield	Trip to Wentworth Woodhouse	13	Very educational and interesting tour on the roof restoration of the stately home followed by a pub lunch
16/10/2019	Boston Spa	Dining meeting	11	Great pub meal. Great meeting up with some "old" friends from RT days with some great food and fellowship. With a lively discussion on RTBI & 41 Club
22/10/2019	Brighouse	Dining Meeting	23	Wynn was Guest Speaker followed by lively Q&A on RTBI & 41 Club
23/10/2019	Sitlington	Escape Rooms	10	Escape Rooms in Wakefield. Great night of

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06/11/2019	Horsforth	Dining Meeting	11 plus 5 Headingley ex-Tablers	Meal with Headingley ex-Tablers in attendance. Discussion to continue on re-affiliation of Headingley 41 Club
03/12/2019	Boston Spa	York Railway Museum	19 including partners	National Railway Museum to see Stephenson's Rocket followed by Fish & Chips
05/12/2019	Elland	Christmas Meal	15	Good Food and Good Company, no business discussed
07/12/2019	Lancaster	Christmas Meal	20	Great Night out with the National President at his home Club
18/12/2019	Huddersfield Pendragon	Christmas Meal	24	Great Food and company
19/12/2019	Halifax	Snooker Night	14	Great competition, good fun
14/01/2020	Ilkley	A.G.M.	25	First AGM of the year. Good Fun and great curry
15/01/2020	Calverley	10 Pin Bowling Snooker Night	6	Great Fun with old friends
16/01/2020	Penistone		12	Great fun and competitive evening
19/01/2020	Barnoldswick	Walk	3	Good walk, good company

Clubs Visited – Assistant

Date	Region / Club	Event / Visit	Members Attending	A-O-B / News
02/10/2019	Ossett & Horbury	Meal & Quiz	8	Pete Rhodes attended with WJP
23/10/2019	Sitlington	Escape Rooms	4	Pete Rhodes attended with WJP
16/01/2020	Penistone	Snooker Night	12	Pete Rhodes attended with WJP



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Regional Events Attended:

Date	Region / Club	Event	Members attending
18/10/2019	Danum, Region 6	White Rose Dinner	120 – Fabulous evening of fun and fellowship – Pete Rhodes & Jason Thomson attended
08/11/2019	Lytham & Rural Fylde, Region 5 (the dark side)	Red Rose Dinner	140 – An evening of fun and fellowship – Pete Rhodes attended

National Events Attended:

Date	Region / Club	Event	Members attending
10 - 13/10/2019	National Council	National Council Meeting – Isle of Man	35

Newsletter & Magazine

20/12/2019 Region 6 Quarterly Newsletter produced and distributed

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

Planned Visits:	Regional		National		International	
	Date	Club / Event	Date	Event	Date	Event
	04/03/2020	Horsforth	29/02/2020	Joint National President's Ball		
	11/03/2020	Ilkley Olicana	02 - 06/04/2020	National Conference		
	18/03/2020	Huddersfield Pendragon / Boston Spa				
	20/03/2020	Mirfield 1 st Charter				
	25/03/2020	York				
	TBC	Whitby				

Wynn Parry

region6@41club.org



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REGION 7 NATIONAL COUNCILLOR – KEVIN LOVETT

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
17/10/19	7/Glossop	Charter	24	With Comedian
21/10/19	7/Cheadle + Gatley	4 Club Memorial Quiz	40	All four Clubs attended
24/10/19	7/Radcliffe	Meal	10	
25/10/19	Cheadle + Gatley RT	Charity Beer Festival	10	
18/11/19	Cheadle + Gatley	Darts Night + Chinese	12	
25/11/19	7/Royton + Chadderton	Meal	12	
15/12/19	Dragons Christmas Party	Meal	20	National President in attendance
16/12/19	7/Cheadle + Gatley Christmas Party	Meal	38	National President in attendance
20/01/20	7/Cheadle + Gatley	Games Evening	15	

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>
11 to 13/10/19	I.O.M	National Council Weekend
31/10 to 03/11/19	Malta	Half Yearly 41 Club International Meeting

Report for the National Council Meeting

Potters Holiday Resort, Coast Road, Hopton-on-Sea, NR31 9BX

Sunday 9th February 2020

8/11/19 Red Rose Dinner

9 to 10/11/19 Cenotaph

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

<u>Planned Visits:</u>	<u>Date</u>	<u>Regional Club / Event</u>	<u>Date</u>	<u>National Event</u>	<u>International</u>
					Date Event 31/10/19 - Malta

Kevin Lovett
region7@41club.org

REGION 8 NATIONAL COUNCILLOR – PAUL SWINDELL

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
Region 8 Meetings:				
21/11/19	8 / Formby	Meal at Bistro Moulin Restaurant	14 Members, plus me.	Good evening – mainly reminiscing about Kevin Allars who had recently passed away.
22/11/19	8 / Isle of Man	41 st Charter	NVP, myself + 18 IOM & Rushen Members.	Really pleased that we have saved Rushen 41 Club with 8 Members remaining!
23/11/19	8 / IOM Prospect	Friday Meeting in Douglas	NVP, myself + 6 Prospect Members.	Curry – half and half – it's the business!!!
26/11/19	8 / Huyton	Meal at the Tavern, Widnes	8 Members, plus me.	Normal meal meeting.
15/01/20	8 / Widnes	Speaker Meeting / Meal	20 Members, plus 1 visitor from Warrington and me.	Excellent talk by a Widnes Member regarding natural pesticides (Nematodes)!

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20/01/20 8 / Leyland Speaker Meeting / Meal 16 Members, plus Normal meal meeting. me.

Own Club Meetings:

17/10/19	8 / Warrington	Tour of the 'Danny' tug boat on the River Weaver.	15 Members.	Good event, very interesting, about its use at Liverpool docks.
Throughout December	8/ Warrington Table and 41 Club	Santa Christmas Collections with 41 Club refurbished Sleigh.	Lots.	Great joint effort between Table and 41 Club - £4,000 raised. Really good refurbishing the sleigh with new electrics, lighting and cladding, etc...
19/12/19	8 / Warrington	Christmas Meal – Helter-Skelter, Frodsham	20 Members.	Great Real ale pub and good food. What more would you want?!?!
14/01/20	8/ Warrington Table and 41 Club	Joint 41/Table Quiz	16 41ers 4 Tablers	Always a favourite – and my Team won! Disappointing Table turn-out though.

Clubs Visited – Deputy/Assistant (DA)

<u>Date</u>	<u>Region / 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 – no one showing interest!

Regional and International Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
N/A	N/A	None attended over this period	N/A

Newsletter & Magazine

Regional/Club articles for Newsletters including adverts for events. Unfortunately, no material, and very little interest in providing any from Clubs!

Provide regional/club articles for Newsletters including adverts for events. Unfortunately, no material, and very little interest in providing any from Clubs!

Report for the National Council Meeting

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NATIONAL including adverts for Clubs! events.

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>
CV	19/20 th March	IOM / Prospect – St Pat's Night, etc...	2-4 April 2020
			AGM / Nat Conf - Cardiff
CV	28 th Jan	Warrington Round Table – Business Meeting.	Warrington / Hanau BEER TOUR 25 th – 28 th June 2020.
CV	17 th Feb	Southport, Speaker Meeting/Meal	22-24 May 2020 - German OTD AGM, Schleswig!
CV	19 th Feb	Rainford, Speaker Meeting/Meal	
CV	TBA	Region 8 Clubs, that I can fit in as and when.	

Paul Swindell
region8@41club.org

REGION 9 NATIONAL COUNCILLOR – MARCUS JONES (CARETAKER)

No report submitted

Marcus Jones
region9@41club.org

REGION 10 NATIONAL COUNCILLOR – JOHN MANLEY

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
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Report for the National Council Meeting

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04/11/19	Dronfield	Dinner meeting	24	<p>Into the heart of deepest darkest Derbyshire for Oatcake salad and black pudding.</p> <p>Great company from the hosting table at their speaker night – extreme Marathon runner who had run as far and wide as Sheffield & Mongolia</p> <p>In Q&A at end of evening there was a feeling of disconnection from National, but also acceptance that they didn't want more.</p> <p>Hope to get them to widen their charity golf to encompass Region 10.</p>
12/11/19	Newark	Pub quiz night	10	<p>Great quiz night with simple general knowledge through to reality TV stars... Who knew there were so many shows!!</p> <p>Really strong group of Members with strong banter.</p> <p>Interest in a Regional golf competition.</p> <p>Not the finest cuisine but who can moan at pasta and quiz all rolled in for £6/ head</p>
05/12/19	Shepshed	Dinner meeting	15	<p>Really good conversation round the table with lots of discussion of National events.</p> <p>Program strong</p> <ul style="list-style-type: none"> - Feb micro-brewery - March Brewery - Gin tasting <p>I will be going back 😊</p> <p>Discussion round - once again their belief is that membership the Shepshed will fold if not allowing non</p>

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Tablers in as no feeder club.

Newsletter & Magazine

Various

Emails sent through the quarter of time pushing local events I know about, and encouraging of Clubs to share more of what they are doing to build numbers
Specific communication sent round about updating CAS for year end invoicing, although believe this is not lot of understanding of importance round Region 10.

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

<u>Planned Visits:</u>	<u>Regional</u>		<u>National</u>		<u>International</u>	
	<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>	<u>Date</u>	<u>Event</u>
	08/01/20	Matlock – cancelled due to work				
			07/02/20	NSSW		
	27/02/19	City of Nottingham				

John Manley

region10@41club.org

REGION 11 COUNCILLOR – RICHIE MINSHULL

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
2/11/19	Deeside Round Table 602, Area 36 RTBI	Deeside Round Table Fire Works Display	10 Members of RTBI, 4 of NALC and 5 Members of 41 Club GB&I	Due to my Regional 12 Counter part's hip operation I stood in for him here as he was asked if he could attend this event

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14/11/19	Ellesmere Port Round Table 490, Area 36 RTBI	Ellesmere Port Round Table Santa Float	8 Members of RTBI, 1 of NALC and 4 Members of 41 Club GB&I	Ellesmere Port Christmas lights Switch that is ran as a joint event with Ellesmere Port 490 & the Local council
22/11/19	Ellesmere Port Round Table 490, Area 36 RTBI	Ellesmere Port Round Table Santa Float	10 Members of RTBI, 6 Members of 41 Club GB&I	Playing Santa
23/11/19	Deeside Round Table 602, Area 36 RTBI	Deeside Round Table 602, 60 th Charter Dinner	93 Members of Round Table & Ladies Circle past and present, along with the National Presidents of RTBI, 41 Club & Tangent. To Celebrate 60 Years of Round Table in Deeside	Due to my Regional 12 Counter part's hip operation I stood in for him at several meetings in the lead up to this event and on the evening itself.
25/11/19	Ellesmere Port Round Table 490, Area 36 RTBI	Ellesmere Port Round Table Santa Float	15 Members of RTBI, 6 Members of 41 Club GB&I with 6 Ladies from NATC in Ellesmere Port	Playing Santa & Collecting
02/12/19	Ellesmere Port Round Table 490, Area 36 RTBI	Ellesmere Port Round Table Santa Float	15 Members of RTBI, 6 Members of 41 Club GB&I	Playing Santa & Colleting
09/12/19	Ellesmere Port Round Table 490, Area 36 RTBI	Ellesmere Port Round Table Santa Float	15 Members of RTBI, 6 Members of 41 Club GB&I	Playing Santa & Colleting
15/12/19	Ellesmere Port Round Table 490, Area 36 RTBI	Ellesmere Port Round Table Santa Float	15 Members of RTBI, 6 Members of 41 Club GB&I	Playing Santa & Colleting
20/12/19	Chester Round Table 76, Area 36 RTBI	Chester Round Table Santa Float	3 Members of RTBI visiting a local Army Camp with Chester 76 Santa Float in a "Hearts & Minds" Operation	Due to my Regional 12 Counter part's hip operation I stood in for him for him here as he was asked if he could do this roll
21/12/19	Ellesmere Port Round Table 490, Area 36 RTBI	Ellesmere Port Round Table Santa Float	15 Members of RTBI, 6 Members of 41 Club GB&I	Last Night of Ellesmere Port Round Tables "Santa in the Port" 2019

Report for the National Council Meeting

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Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
02/10/19	Birkenhead Region 11	41, Wirral 41 Clubs Joint Meeting with a very good speaker.	55 Past Tablers'

Newsletter & Magazine

Regional/Club articles for Newsletters including adverts for events. Unfortunately, no material, and no interest in providing any from Clubs!

Provide Regional/Club articles for NATIONAL including adverts for events. Unfortunately, no material, and no interest in providing any from Clubs!

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

<u>Planned Visits:</u>	<u>Regional</u>		<u>National</u>		<u>International</u>	
	<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>	<u>Date</u>	<u>Event</u>
1	16/01/20	Ellesmere Port Round Table 490, Area 36 RTBI – New Members Night	29/01/20	Joint Presidents' Ball		National Charity
1	TBC	Runcorn 41 Club, Guest Speaker night	09/02/20	41 Club Council Meeting		National
			04/04/20	41 Club AGM		

Notes/Comments:

I have done this November & December the primer purpose of what every past Member of RTBI & NALC should do - is to support the actives of their local Round Table with their Santa Floats in the run up to Christmas.

Richie Minshull
region11@41club.org

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REGION 12 NATIONAL COUNCILLOR – RALPH SMALL

No report submitted

Ralph Small
region12@41club.org

REGION 13 NATIONAL COUNCILLOR – JOHN BELL

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
12 - 14.10.2019	Isle of Man	12.10.2019	National Councillor Meeting	Good Weekend in Isle of Man
07.11.2019	Haverfordwest 41 Club	Meeting	<u>John Bell</u>	Discussed liaising with their local Round Table Members joining Rotary instead of 41 Club
20.11.2019	Milford Haven 41 Club	Meeting	John Bell, Duncan Kennedy & Glen Lyon	Discussed outstanding Capitation.
30.11.2019	Pontypool 41 Club & Cambrian 41 Club	Murder Mystery Evening	John Bell & Steve James	Great Night – Murder Mystery Evening at the Rising Sun Abersychan
27.01.2020	Llantwit Major	Burns Night Dinner	Barry Durman	Great night celebrating Robert Burns

Newsletter & Magazine

December 2019

Rebuilding and towing duties to support Pontypridd & Rhondda Round Table with Santa's Sleigh throughout December.

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

<u>Planned Visits:</u>	<u>Date</u>	<u>Regional Club / Event</u>	<u>Date</u>	<u>National Event</u>	<u>International Event</u>
	04.02.2020	Neath 41 Club	2 – 5 th April	National Conference, Cardiff	
	21.03.2020	Chepstow41 Club Charter Night			

John Bell
region13@41club.org

REGION 14 NATIONAL COUNCILLOR – JIM CONWAY

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
25/9/19	Aldridge 41 Club	Meeting	50	Joint Meeting with Lichfield 41
27/9/19	Region 10 Cluster	Meeting	75	Cluster Meeting
2/10/19	Stourbridge Tangent	10 th Charter	40	MC Charter Night
7/10/19	Smethwick 41 Club	Meeting	12	Club Meeting
10/10/19	HYCM	Meeting	40	Council Meeting
17/10/19	Cannock 41 Club	54 th Charter	30	Charter
18/10/19	White Rose Dinner	Dinner	120	Cluster Meeting
29/10/19	Birmingham JQ RT	Meeting	6	Meeting
4/11/19	Smethwick 41 Club	Meeting	12	Club Meeting
5/11/19	Birmingham JQ RT	Meeting	12	Meeting
8/11/19	Red Rose Dinner	Dinner	120	Cluster Meeting
9/11/19	OBE Charter	Dinner	16	Charter
16/11/19	ISIS Lunch	Lunch	80	Cluster Meeting
16/11/19	LCI Ball	Dinner	180	Ball
19/11/19	Birmingham JQ RT	Meeting	6	Meeting



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23/11/19	PERT 41 Club	Xmas Meeting	8	Xmas Meeting
2/12/19	RTCW	Meeting	8	Trustee Meeting
3/12/19	Smethwick 41 Club	Xmas Meeting	22	Xmas Meeting
9/12/19	Wolverhampton 41 Club	RT 90 th Charter	80	90 th Charter
11/12/19	Lamb Xmas Lunch	Xmas Meeting	80	Xmas Lunch

Newsletter & Magazine

1/12/19 Newsletter Issued

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

<u>Planned Visits:</u>	<u>Regional Club / Event</u>	<u>Date</u>	<u>National Event</u>	<u>International Event</u>
	LOTS Ladies Night	1/2/20	NSSW	
-	Smethwick 41 Club	3/2/20	Joint Presidents Ball	
	Coventry 90 th Charter	21/2/20	RTBI Presidents Ball	
	RTCW Trustee Meeting	2/3/20	41 Club AGM	

Notes/Comments – Happy New Year to one and all. It has been a busy quarter travelling around the country supporting a large number of events. It has been challenging helping Birmingham Jewellery Quarter to establish itself and was delighted to learn that it was awarded its charter at the last RTBI Council Meeting, and it is an honour being asked to be their inaugural President. I am looking forward to being the Secretary for the International Conference in 2023 with meetings coming up soon. On the Round Table Children's Wish side it is the 30th Anniversary, so we have launched the 30 for 30 challenge. You can set yourself a challenge as long as it has the number 30 in it. So you can run 30 miles or 30 inches; Bounce 30 times on a trampoline, or follow me as I attempt to set a World Record by visiting the 42 Scottish Football Clubs in 30 hours and set a new world record. My plan is to make it a team event, where the car is filled with one Tabler, one Circler, one Tangent



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Member and of course one 41 Club member. If you want to be a part of this world record attempt, please get in touch.

Jim Conway
region14@41club.org

REGION 15 NATIONAL COUNCILLOR – NEAL LOWE

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
2 nd November 2019	Nuneaton Past Table	Nuneaton Civic Bonfire	Marshalling to help Round Table with their event	
7 th November 2019	Shirley Late Knights	Current and Past Members Meeting	Lots of Members attended along with Past Members and I provided magician for the evening	Spoke to all attendees with 5 minute slot on what 41 Club was doing locally and nationally
13 th November 2019	Nuneaton Round Table	Monthly Round Table meeting in my role as Honorary Member of Nuneaton Round Table	Good turnout with 3 prospective Members	
19 th November 2019	Nuneaton 41 Club	Speaker Meeting at Nuneaton Golf Club	18 Members	Spoke to all attendees with 5 minute slot on what 41 Club was doing locally and nationally
27 th November 2019	Heart of England 41 Club	Flight Club Birmingham	17 Members of Heart of England	Great catch up with the Members
2 nd - 15 th December 2019	Nuneaton Round Table	Annual Sleigh Collection	Round Table and Past Table working together	Nominated driver
17 th December 2019	Nuneaton 41 Club	Xmas Dinner	Past Table, Round Table and National President Andrew	Speaker Rory Coleman

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

<u>Planned Visits:</u>	<u>Regional Club / Event</u>	<u>Date</u>	<u>National Event</u>	<u>Date</u>	<u>International Event</u>
March 2020	Helping to organise Hi Tiddle in Chesterfield and encouraging as many attendees from RT and PT to attend	April 2020	Encouraging as many of my Region to attend National Conference and AGM		

Neal Lowe
region15@41club.org

REGION 16 NATIONAL COUNCILLOR - VACANT

No report submitted

TBC
region16@41club.org

REGION 17 NATIONAL COUNCILLOR – KELLY CLARKE

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>News AOB</u>
24/10	North Walsham	Club visit	20	My own Club inducted 1 new member a past Tabler with some more in the pipeline we feel we are now moving having been stagnant for a while
13/11	Kings Lynn	Club visit	21	A very strong Club this was a visit to RAF Marham, well organised and good turnout

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9/12	Dereham	Club visit	18	A trip to the theatre with a very active and young Club that have got their act together a strong membership both in numbers and do'ers
19/12	North Walsham	Club visit	31	My own Club Christmas dinner with partners a better evening than last year at a new venue
7/01/20	Kings Lynn	Club visit	19	Their annual dinner, attended by NP with guest speaker from the National Trust
16/1	North Walsham	Club visit	16	A visit to the local aquatic/reptile shop for a talk and chance to handle the snakes although very few did and of course and if you wanted your very own jungle insects to munch on....no thanks

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
7/10	Cluster meeting	Resurrected from a couple of years ago Sheringham & Cromer, Holt, Broadland and North Walsham	51
16/10	Oxford Dinner	Oxford college dinner meeting	110
20/1/20	Forecast meeting/cluster	The annual cluster meeting by Wensum and Yare NP in attendance the second biggest event of the year in terms of numbers 11 Clubs represented	130

Report for the National Council Meeting

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

<u>Planned Visits:</u>	<u>Regional</u>		<u>National</u>		<u>International</u>	
	<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>	<u>Date</u>	<u>Event</u>
	14/3	North Walsham 35 th charter night				
	TBC	FAPAC chartering night				
	7/2	NSSW				

Notes/Comments

Been working hard for NSSW these last few months all the planning is now coming right with over 100 people booked in.

Kelly Clarke
region17@41club.org

REGION 18 NATIONAL COUNCILLOR – MARK HOUSE

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
23 rd October	Wickford	Wickford Cluster and Hinge Meeting	Too many to say – around 75 Members from many Essex Clubs	This was a fantastic meeting – plenty of fellowship and friendship on display. Also some great games!

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>
10 th February	Essex Regional Cluster, Chelmsford	February NSSSW	N/A

Notes/Comments

I have continued to offer the Regional Newsletter and have spent more time on calls and emails to various Clubs and Members across the Region.

I've been approached about various resolutions for the AGM – none have been forthcoming to date, but work continues.

Mark House

region18@41club.org

REGION 19 NATIONAL COUNCILLOR – BERNARD ELWEN

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
8/10/19	Stevenage 41 Club	Club Visit	14	Meeting and Meal
16/10/19	Radlett 41 Club	Activity Event	8	Visit to London Shuffleboard Club
24/10/19	Northwood 41 Club	Club Visit	10	Meal and Business Meeting
30/10/19	Dunstable 41 Club	Club visit	5	Own Club
4/11/19	Hemel Hempstead 41 Club	Club visit	9	Meeting and meal
6/11/19	St Albans 41 Club	An Evening of Magic	of 80+	Partners and other local service Clubs invited.

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18/11/19	Welwyn 41 Club	Club Visit	22	National President in attendance
20/11/19	Luton & Central 41 Club	Club Visit	12	Meal and discussion about future of Club. Decided to remain affiliated.
21/11/19	Beaconsfield 41 Club	Club visit	32	Club AGM
27/11/19	Dunstable 41 Club	Christmas meal	24	Own Club
12/12/19	Northwood 41 Club	Christmas float.	14+	Club members and volunteers for charity being collected for.
19/12/19	Harpenden 41 Club	Christmas float.	17	Performed as Father Christmas. Meal afterwards.
20/01/20	Berkhamsted 41 Club	Club visit		Meal. I was also the guest speaker, speaking about being a tour guide in St Albans

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
2/10/19	Region 19	Region 19 Cluster Meeting hosted by Harpenden 41 Club	50+
11/12/19	The Lamb	Annual Christmas Meal	80+

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

<u>Planned Visits:</u>	<u>Regional Date</u>	<u>Club / Event</u>	<u>National Date</u>	<u>Event</u>	<u>International Event</u>

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<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>
27/2/20	Harrow and Wembley 41 Club	7-9/2/20	National Sports and Social Weekend

Bernard Elwen

region19@41club.org

REGION 20 NATIONAL COUNCILLOR – DAVID CHARD

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
9/10/19	20 – Reading 41 Club	Regular meeting	5	Sadly the Club decided to disband due to lack of numbers and age. They meet on lunchtime and have no Chairman – there are 3 Members who still work and could not make lunchtime meetings – 2 will transfer to Reading Valley.
15/10/2019	Region 20 – Caversham 41	Regular meeting	17	Invited to provide updates on events etc. Positive Club
14/11/2019	Region 20 – West Forest 41 and Wokingham 41	Joint meeting with National President in attendance.	25 41 Club 19 Tangent 2 Round Tablers plus wives.	
1/11 6/11/19	– International	½ year meeting Malta.	150 approx.	
13/1/2020	Region 20 Windsor and Eton 41 Club	Regular meeting	16	Active Club
22/1/2020	Wokingham 41 Club	Charity Theatre event.	150	

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Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
16/11/2019	Region 20	Region 20 Oxford Lunch. Event resurrected having not happened previous year due to falling attendance – very successful hopefully sign of years to come	97
7-9/2/2020	National	NSSW plus National Council	

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

<u>Planned Visits:</u>	<u>Regional</u>	<u>National</u>	<u>International</u>
	<u>Date</u>	<u>Club / Event</u>	<u>Date</u>
	5/2 2020	Windsor 41 Club meeting	
	11/2/2020	ISIS Club visit and planning for 2020 Region 20 Lunch and Golf Day	
	12/2/2020	Buckingham Club visit	
	18/2/2020	Wantage Club Visit	
	24/2/20	Bicester Club Visit	
	31/3/2020	Berkshire Joint Service clubs dinner	
	1/4/2020	Joint Presidents Charity Ball	

Notes/Comments

Successful Oxford Dinner – planning underway for 2020 plus Regional Golf day.

David Chard
region20@41club.org

Report for the National Council Meeting

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Sunday 9th February 2020

REGION 21 NATIONAL COUNCILLOR – VACANCY

No report submitted

TBA

region21@41club.org

REGION 22 NATIONAL COUNCILLOR – MARK HINCHLIFFE

No report submitted

Mark Hinchliffe

region22@41club.org

REGION 23 NATIONAL COUNCILLOR – RICHARD DYSON

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
28 Nov 2019	Malvern	Dick Stanley's Funeral	Various	
12 Dec 2019	Shaftesbury & Gillingham 41 Club	Presentation of Region 23 Annual Golf Trophy to Winning Club	Shaftesbury & Gillingham Club members	

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
11-13 Oct 2019	National	National Council Meeting	National Council

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16 Oct 2019	Wessex Region 23	Regional Quiz	Members from Region 23 Clubs	Ann
7-9 Feb 2020	National	NSSW		

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

<u>Planned Visits:</u>	<u>Regional</u>		<u>National</u>		<u>International</u>	
	<u>Date</u>	<u>Club / Event</u>	<u>Date</u>	<u>Event</u>	<u>Date</u>	<u>Event</u>
12 Feb 2020	Wareham 41 Club	Monthly Club meeting	?29 Feb 2020?	National Ball - provisional as may be on Jury Service !!		
14 March 2020	Bournemouth 41 Club	Presidents Dinner	3-6 April 2020	National Conference		
23 or 30 March 2020	Dorset 41 Clubs	Regular get-together of Club Chairmen and Vice-Chairmen	11-14 2020	Sept National Rally	Caravan	
10/11 April 2020	Wareham 41 Club	Wareham Easter Beerex				

Richard Dyson
region23@41club.org

REGION 24 NATIONAL COUNCILLOR – PETER McBRIDE

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region Club /</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
7/10/19	Eastbourne –	Royal Eastbourne Golf Club; Celebrating Club's 70 th Charter – Nat Pres Andrew attended; Format of evening included many anecdotes from past years – really funny and great	65	

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		fellowship		
16/10/19	Wallington & Carshalton	(Own Club) Windsor Castle (not that one) for a regular Club meeting	17	
11/11/19	Reigate	Joint trip with Wallington & Carshalton 41 Club to the Pilgrim Brewery, Reigate. Excellent tour and tasting of different beer 'flights'; Fish & chip supper and copious amounts of Fellowship	38	
15/11/19	Kingston	Glenmore house; Celebrating Club's 60 th Charter – Nat Pres Andrew attended. Speaker was a Colin Woodcock MBE who shared anecdotes spoke from his 50 years as a policeman. (He still couldn't tell us where Lord Lucan was hiding though)	130	
18/11/19	East Grinstead	Red lion, Turners Hill – regular lunchtime Club meeting	15	
18/12/19	Wallington & Carshalton	Winsor Castle, Carshalton - Christmas meeting with other halves involving Festive games & quizzes	32	
13/1/20	Battle	Ostrich Hotel, Robertsbridge – regular Club meeting	18	
14/1/20	Worthing RT 41 Club	MET Catering College, Brighton – 'Beer and Indian food Pairing night'; 6 Indian dishes paired with 6 different beers – all food cooked by Catering students	17	
15/1/20	Wallington & Carshalton	Windsor Castle – Speakers from Sutton Women's' Refuge Centre	18	
28/1/20	Wallington & Carshalton RT166	The Grange, Beddington - Charity 'give away' meeting to donate funds from November Fireworks Display to local good causes	42	

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National Events

Date	Event	Members Attending
12/10/19	National Council meeting – Isle of Man	

National Councillor Diary – Planned for the next three months

Planned Visits		Regional	National	Inter'l
Date	Club	Event		
5/2/20	Crowborough – Club meeting			
7/2/20			NSSW - Yarmouth	
19/2/20	Wallington & Carshalton – Club meeting			
13/3/20		Annual Region 24 Dinner – Reigate Manor Hotel		
17/3/20	Caterham AGM			
4/4/20			National Conference, Cardiff	

Additional Notes/Comments:

Region 24 Dinner

2020 Region 24 Dinner on Friday 13th March 2020 at the Reigate Manor Hotel, Reigate in Surrey. Nat Pres Andrew is attending and the speaker is the legend that is Dr John Spence CBE.

2020 National Golf Finals

The 2020 National Golf Finals has been organised for Sunday 4th and Monday 5th October 2020 at the Marriott Forest of Arden Hotel & Country Club, Birmingham. All 32 tee slots have been filled. I requested additional tee slots for two Clubs wanting to register late but this has not been possible.

Peter McBride
region24@41club.org

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REGION 25 NATIONAL COUNCILLOR – PHILLIP DOUCE

Clubs Visited – National Councillor (NC)

<u>Date</u>	<u>Region / Club</u>	<u>Event / Visit</u>	<u>Members Attending</u>	<u>A-O-B / News</u>
09/10/2019	Region 25: Sittingbourne 41	½ Yearly meeting	X14 Members X1 Region 25 NC X1 Invicta	.
15/10/2019	Region 25: City of Rochester Table Plus (CoRT+) No.2	½ Yearly meeting	X5 Members X1 Region 25 NC	
17/10/2019	Rochester RT56 Dartford RT143	10 Pin Bowling challenge	X1 Region 25 NC X3 RT56 X5 RT143	
21/10/2019	Region 25: Invicta 41	Clip N Climb	7X Members X1 Region 25 NC	
10/11/2019	Region 25: Invicta 41 CoRT+ Chatham 41	Remembrance Day parades at: Ashford Maidstone Rochester	X1 Region 25 NC X3 Rochester X1 Chatham X5 Invicta	
15/11/2019	Region 25: Invicta 41 Chatham 41 CoRT+	Children in Need collecting at London railway stations	X1 Region 25 NC X3 Rochester X1 Chatham X3 Invicta	
18/11/2019	Invicta 41	½ Yearly meeting	X8 members X1 Region 25 NC	
16/12/2019	Invicta 41 CoRT+	Xmas Dinner meeting	X 15 Members X1 Region 25 NC	
14/01/2020	CoRT+	Business meeting	X5 Members X1 Region 25 NC X5 guests	Disaffiliation discussion took place.
16/01/2020	Canterbury RT234	Burns Night	X11 Canterbury 41 X 5 Canterbury RT X11 Canterbury T+ X4 Invicta	Invited to support the event

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X3 Rochester T+
X1 Region 25 NC

20/01/2020 Invicta 41 Business Meeting X6 Members
X1 Region 25 NC

Regional Events Attended:

<u>Date</u>	<u>Region / Club</u>	<u>Event</u>	<u>Members attending</u>
29/10/2019	Area 16 Kent RT	ART Area Council Meeting attended and supported	Various Members of RT X3 Members of Invicta X1 National Councillor

Newsletter & Magazine

January 2020 Region 25 Newsletter sent to all 41 Club contacts within the region

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

<u>Planned Visits:</u>	<u>Date</u>	<u>Regional Club / Event</u>	<u>Date</u>	<u>National Event</u>	<u>International Event</u>
1			07/02/2020	NCM - Norfolk	
2	17/02/2020	Regional Darts			
3	24/02/2020	Maidstone 41 Meeting			
4	10/03/2020	CoRT+ AGM			
5	13/03/2020	Region 24 Dinner			
6	23/03/2020	Invicta AGM			
7			04/04/2020	AGM - Cardiff	
8	21/04/2020	Area 16 Kent RT AGM			
9	25/04/2020	Region 25 Transmarche			
10					06/06/2020 – RTI AGM



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Notes/Comments:

It's been a busy year for me. My family and business commitments have taken precedence and I've not had a lot of time to get out and about as much as I'd like to.

Region 25 membership

2019 has been a busy year with some great events and meetings. There's a lot of work going on behind the scenes to get Kent Tables more active and to improve membership.

As a result of our efforts we have seen the revival of the City of Rochester RT56 and the chartering of the City of Rochester Table plus No.2 41 Club.

Events

There was little take up of the advertised Region 25 events over the last few months. A newsletter was sent this month listing the dates of the events.

Transmarche

Transmarche has been difficult to coordinate because of some interference by others. Despite the interference and a new event host; the event is now scheduled for 25th April 2020.

Phillip Douce

region25@41club.org

HONORARY ARCHIVIST – HUGH MILWARD

No report submitted

Hugh Milward

archivist@41club.org

HONORARY SOLICITOR – DAVID SMITH

No report submitted

David Smith

solicitor@41club.org





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HONORARY WEBMASTER – RAY HILL

The website still takes up a lot of my time and I believe that it is much more up-to-date and informative than any of the other Round Table Family sites. However, a website is only as good as the items supplied for it and once again I have had virtually no input from Members of the Council.

Can I please request that you supply more 'good news' items to both keep the Members informed on what their capitation is achieving and to promote the Club to other potential Members. There must be plenty of activities that are well worth reporting as many of our Clubs organise all sorts of events. Advertising a future event is fine but reporting on its achievements is much better. I do however request that it not just Members drinking beer, sat at tables or lined up in DJs.

The time for me to hand over to my successor is approaching rapidly and I hope to give him a good handover. Please give him as much support as is possible.

Ray Hill
webmaster@41club.org



Appendix D: Accounts for the year ended 31st December 2019

The Association of Ex-Round Tablers' Clubs

Income & Expenditure Account

	2019		2018	
	Budget £	Outturn £	Budget £	Outturn £
INCOME				
Capitation	217,500	206,086.88	217,500	217,761.39
Bank interest	1,000	1,178.04	1,000	947.07
Less Corporation Tax	-	(223.82)	-	(190.13)
Sales profit	2,000	3,769.82	3,000	3,055.66
Other income	3,000	5,259.80	-	5,312.31
	<u>223,500</u>	<u>216,070.72</u>	<u>221,500</u>	<u>226,886.30</u>
EXPENSES				
Administration - Marchesi House	29,000	29,015.56	29,000	27,885.06
Printing & stationery	1,000	937.84	1,000	411.99
IT systems	17,000	15,414.31	17,000	15,708.67
Cost of annual general meeting	5,000	4,895.28	5,000	4,541.98
Presidential expenses - home	17,000	18,732.44	19,000	13,456.32
Presidential expenses - international	4,000	2,468.71	6,000	4,638.40
President's car	5,000	2,935.20	-	-
Vice-President exp - home	1,000	1,098.58	-	-
International Officer's expenses	7,000	7,014.64	7,000	6,986.23
41 International subscription	9,500	8,743.77	9,000	9,512.29
Ceremonials	-	2,516.67	-	1,422.00
Fellowship Officer's expenses	2,500	2,039.75	3,000	2,512.15
Cost of conference	5,000	4,662.70	5,000	1,535.00
Membership database	-	-	-	2,601.30
Magazine printing	37,000	38,163.39	37,000	41,397.00
Council meetings	31,000	31,845.46	31,000	34,049.68
Board & other meetings	4,000	5,055.63	4,000	4,090.98
Club visits by councillors	8,000	6,184.91	8,000	3,722.75
Insurance	10,000	10,141.20	10,000	9,305.80
Gifts, awards & jewels	2,000	1,473.99	2,000	678.12
Accountancy fees	1,000	1,156.00	1,000	1,020.00
Sundries	1,000	957.50	1,000	394.15
Obsolete stock written down	-	-	-	-
Depreciation	12,000	215.00	10,500	1,978.00
Membership promotion	5,000	5,202.08	5,000	2,786.65
NCLO training & development	4,000	1,870.94	4,000	-
Millennium Way	-	-	2,000	1,232.61
CSLO projects	4,000	1,445.00	2,000	-
Archives	1,500	923.10	1,500	916.50
	<u>223,500</u>	<u>205,109.65</u>	<u>220,000</u>	<u>192,783.63</u>
General fund surplus/(deficit)	<u>-</u>	<u>10,961.07</u>	<u>1,500</u>	<u>34,102.67</u>

David Leach : National Treasurer
 Approved by National Council: 9 February 2020

Appendix D: Accounts for the year ended 31st December 2019

The Association of Ex-Round Tablers' Clubs

Balance Sheet

		2019		2018
	£	£	£	£
Fixed assets				
Cost	73,629.38		73,629.38	
Expenditure capitalised	6,003.33		-	
Deduct depreciation	<u>(71,705.00)</u>		<u>(71,490.00)</u>	
		7,927.71		2,139.38
Current assets				
Stock at lower of cost & net realisable value	2,689.96		2,272.75	
Debtors & prepayments	30,177.36		30,542.84	
Cash at bank	<u>188,744.70</u>		<u>195,472.70</u>	
		221,612.02		228,288.29
Current Liabilities				
Creditors and income in advance		<u>1,323.83</u>		<u>13,508.84</u>
NET ASSETS		<u>228,215.90</u>		<u>216,918.83</u>
FINANCED BY :				
General fund:				
Balance 1 January	217,204.83		183,102.16	
Surplus/(Deficit) for year	<u>10,961.07</u>		<u>34,102.67</u>	
Balance 31 December		228,165.90		217,204.83
Special Reserve : Other Funds				
Balance 1 January	(286.00)		(46.00)	
Movement in fund	<u>336.00</u>		<u>(240.00)</u>	
Balance 31 December		50.00		(286.00)
Total Funds		<u>228,215.90</u>		<u>216,918.83</u>

David Leach : National Treasurer

Approved by National Council: 9 February 2020

Appendix E: 2021 Budget

The Association of Ex-Round Tablers' Clubs

BUDGET 2019 - 2021	Budget	Outturn	Budget	Budget	Budget	Budget	Notes
	2019	2019	2020	2021	2022	2023	
	£	£	£	£	£	£	
INCOME							
Capitation fees	217,500	206,087	204,450	208,800	214,800	220,400	Calculated
Bank interest, less tax	1,000	954	400	900	900	900	
Regalia - sales commission	2,000	3,770	2,000	2,000	2,000	2,000	
Other Income	3,000	5,280	3,000	3,000	3,000	3,000	Fred Olsen, NSW, Caravan etc
Total Income	223,500	216,071	209,850	214,700	220,500	226,300	
EXPENSES							
Administration - Marchesi House	29,000	29,016	28,800	30,000	30,000	30,000	Marchesi House contract on current terms
Printing & stationery	1,000	938	900	1,000	1,000	1,000	
IT systems	17,000	15,414	16,000	8,000	8,000	8,000	Reduced as new CAS2
Cost of annual general meeting	5,000	4,895	5,000	5,000	15,000	5,000	Includes 2022 International AGM
Presidential expenses - home	17,000	18,732	16,000	16,000	16,000	16,000	£15k & £1k Iberian Cluster
Presidential expenses - international	4,000	2,469	4,000	4,000	4,000	4,000	Inc VP attendance at HYM
President's car	5,000	2,935	5,000	5,000	5,000	5,000	Insurance plus lease car
Vice-President exp - home	1,000	1,099	1,200	1,200	1,200	1,200	To reflect that VP needs to travel around
International Officer's expenses	7,000	7,015	7,000	7,000	7,000	7,000	
41 International subscription	9,500	8,744	9,000	9,000	9,000	9,000	Fee structure now settled
Ceremonials	-	2,517	1,500	2,000	2,000	2,000	Cenotaph & Arboretum
Fellowship Officer's expenses	2,500	2,040	3,200	4,000	4,000	4,000	See below
Cost of conference	5,000	4,663	5,000	5,000	5,000	5,000	
Membership database	-	-	12,800	1,000	1,000	1,000	See depreciation
Magazine printing	37,000	38,163	36,000	38,000	38,000	38,000	
Meetings							
Council Meetings	31,000	31,845	31,000	31,000	31,000	31,000	No change in frequency, fewer flights
Board Meetings	4,000	5,056	4,400	4,400	4,400	4,400	Only 1 board meeting in January
Club Visits	8,000	6,185	8,000	8,000	8,000	8,000	Average of £20 claim for 2 visits by 12 NCs
Insurance	10,000	10,141	10,000	10,500	10,500	10,500	Car Ins in Pres Exp
Gifts, awards & jewels	2,000	1,474	2,000	2,000	2,000	2,000	
Accountancy fees	1,000	1,156	1,100	1,200	1,200	1,200	
Sundries	1,000	958	1,200	1,200	1,200	1,200	
Obsolete stock written down	-	-	-	-	-	-	To align with actual stock
Depreciation	12,000	215	1,200	7,000	10,000	10,000	£20k dev in 20 + £10k in 21 (depn at 33.3%)
Membership Officer's expenses	5,000	5,202	5,000	5,000	5,000	5,000	
Membership campaign	-	-	-	19,000	19,000	19,000	See below
NCLO training & development	4,000	1,871	3,000	2,000	2,000	2,000	To include regional meetings
CSLO projects	4,000	1,445	2,000	4,000	4,000	4,000	YAP
Archives	1,500	923	900	900	900	900	Room hire & scanning
Total Expenditure	223,500	205,110	221,200	232,400	245,400	235,400	
General Fund surplus (deficit)	-	10,961	(11,350)	(17,700)	(24,900)	(9,100)	
Capitation per member	£14.50		£14.50	£14.50	£14.50	£14.50	
Based upon membership of	15,000		14,100	14,400	14,800	15,200	Growth due to membership promotion
International check - max 10%	20,500	18,227	20,000	20,000	20,000	20,000	
	9.2%		9.0%	8.6%	8.1%	8.5%	
	180	160	180	180	180	180	180 weekend allowance
	25		35	35	35	35	35 Pence per Mile on 41 Club business

The Association of Ex-Round Tablers' Clubs

BUDGET 2018 - 2022	Budget	Outturn	Resolution	Budget	Budget	Budget
	2019	2018	2020	2021	2022	2022
	£	£	£	£	£	£
Membership promotion						
Pay 50% subscriptions RTBI (400 x £40)			16,000	16,000	16,000	16,000
Confirmation letters from 41 Club to actual RT Club			4,000	4,000	4,000	4,000
Whiskey 20 x £25				500	500	500
Marketing materials (banners, roll-ups)				500	500	500
Mileage for visits				1,050	1,050	1,050
Shirts				500	500	500
Four Club Family Initiatives				750	750	750
				700	700	700
Fellowship						
International AGM					10,000	
75th Event - gifts						
Caravanning				200	200	200
Motorbike				200	200	200
Classic Car				200	200	200
Cycling				200	200	200
National Golf				200	200	200
Conference Site Visits				2,000	2,000	2,000
Red Rose Dinner type things				1,000	1,000	1,000

Appendix E: 2019 Cashflow Statement

The Association of Ex-Round Tablers' Clubs

Cashflow statement	Budget		Outturn		Budget	
	2019	2019	2019	2019	2020	2021
	£	£	£	£	£	£
Opening cash balance		195,472.70		195,472.70	188,744.70	148,594.70
Surplus / (Deficit) for year	-		10,961.07		(11,350.00)	(17,700.00)
Non cash items						
Obsolete stock written down	-		-	(417.21)	-	-
Movement in stocks	-		-	365.48	-	-
(Increase) / Decrease in Debtors	-		-	(12,185.01)	-	-
Increase / (Decrease) in Creditors	-		-	215.00	-	-
Depreciation	12,000.00			215.00	1,200.00	7,000.00
Non cash items	<u>12,000.00</u>			<u>(12,021.74)</u>	<u>1,200.00</u>	<u>7,000.00</u>
Cash from operating activities		12,000.00		(1,060.67)	(10,150.00)	(10,700.00)
Purchase of Fixed Assets						
IT software		(5,000.00)		(6,003.33)	(30,000.00)	(5,000.00)
President's Chain		-		-	-	-
Special Reserve :						
Other Funds movt Cash (in) / out		-		336.00	-	-
Closing cash balance		<u>202,472.70</u>		<u>188,744.70</u>	<u>148,594.70</u>	<u>132,894.70</u>



STANDING ORDERS for GENERAL MEETINGS OF THE ASSOCIATION

1. Annual General Meetings and Special General Meetings (hereinafter referred to as Meetings unless the context otherwise requires) shall be convened in accordance with the provisions of the Association's Rules.

2. NOTICES

- 2.1 Notices of the time and place of such Meetings and of business to be transacted shall be given in accordance with the provisions of the Association's Rules.

3. RECORDS

- 3.1 The National Secretary shall keep or cause to be kept a record until after the next succeeding Meeting of those National Officers, National Councillors and delegates from constituent clubs attending a meeting.

4. PROCEDURE FOR CLUB DELEGATES

- 4.1 Each fully constituted Club who is not in arrears of its capitation **at the time of the meeting**, may send one voting delegate to a General Meeting. They must be in possession of the relevant paperwork.
- 4.2 Every delegate entitled to vote at a Meeting shall sign the Register.
- 4.3 No member of a constituent club may represent any other constituent club of which he is not a member unless appointed as a proxy voting delegate under Rule 17.3
- 4.4 Voting papers shall be issued only to delegates who have signed the Register immediately prior to the Meeting.

5. TELLERS AND SCRUTINEERS

- 5.1 The National Council shall appoint five tellers and, in the case of an Annual General Meeting, five scrutineers who shall not be delegates or nominees for office.
- 5.2 Tellers and scrutineers may be the same persons.
- 5.3 The tellers shall be responsible for reporting to the Chairman the result of a vote and the figures so reported other than those for an election shall be recorded in the minutes of the Meeting.

- 5.4 The scrutineers shall be responsible for checking the ballot papers for the election of National Officers.
- 5.5 All voting for the election of National Officers shall be confidential and all voting papers shall be destroyed immediately following the Annual General Meeting.

6. QUORUM

- 6.1 The quorum at a Meeting shall be 5 per cent of the constituent clubs.
- 6.2 The business of a Meeting shall not commence until a quorum is present and if at any time during the Meeting there is not a quorum present the Chairman shall adjourn the Meeting.
- 6.3 If there shall not be a quorum present thirty minutes after the time appointed for the commencement of the Meeting the Meeting shall not take place.

7. ATTENDANCE

- 7.1 Except with the consent of the Meeting only members of constituent clubs, paid servants of the Association, accredited members of the press and persons specifically invited by the National Board shall be admitted to a Meeting.

8. BUSINESS

- 8.1 The business to be transacted at Meetings shall be conducted in accordance with the provisions of the Association's Rules. The Chairman shall determine the order of the Agenda.
- 8.2 The Chairman shall have absolute discretion as to what business he will admit under the item "any other business" except that such business shall be for discussion only and no resolution may be moved or adopted under this item.
- 8.3 No business shall be transacted at an adjourned Meeting except as set out in the notice concerning the Meeting of which it is an adjournment.

9. RESOLUTIONS (which shall include Motions)

- 9.1 A resolution submitted by a constituent club shall be moved by a delegate representing that club unless the Club's Secretary has given the written consent of that club for the resolution to be moved by a delegate from another constituent club.
- 9.2 No resolution or amendment thereto shall be put to the vote unless it has been proposed by a constituent club and seconded by a different constituent club except that a resolution or amendment may be proposed without a seconder on behalf of the National Council by a member of the National Board. Clubs who are in arrears of their

capitation at the time of the meeting may not propose or second a resolution or amendment.

- 9.3 No resolution or amendment shall be withdrawn without the consent of the Meeting.
- 9.4 The following resolutions may be made without prior notice but must be duly proposed and seconded in accordance with these Standing Orders and, with the exception of (c), put to the Meeting without debate:
- (a) That any of these Standing Orders should be suspended.
 - (b) That any subject on the Agenda should be given precedence.
 - (c) That any business should be adjourned.
 - (d) That the Meeting should be adjourned.
 - (e) That the Meeting should proceed to the next business on the Agenda.
 - (f) That the question be now put, provided that the Chairman shall have discretion not to accept such resolution if he considers that the question has been insufficiently discussed.

10. AMENDMENTS

- 10.1 Any amendment to a resolution on the Agenda which seeks to amend the Association's Constitution, Rules or Standing Orders must be put in writing and submitted to the National Secretary at least seven days prior to the Meeting. Amendments must be proposed and seconded by a fully constitutional Club who is not in arrears of its capitation at the time of the meeting.
- 10.2 The Chairman may at his discretion require any amendment to a resolution on the Agenda (not covered by 10.1 of these Standing Orders) to be put in writing and handed to him.
- 10.3 An amendment may be moved by any delegate notwithstanding that he has already spoken in debate.
- 10.4 An amendment must require either the deletion of part of the original resolution or the addition of certain words to the original motion or the substitution of certain new wording for certain words in the original motion.
- 10.5 When an amendment has been moved and seconded in accordance with these Standing Orders, it shall forthwith be discussed exclusively and, until it has been put to the Meeting, no other amendment shall be accepted by the Chairman.
- 10.6 If an amendment is carried it shall replace the original motion and itself become the substantive motion for consideration and may be further amended
- 10.7 If an amendment is lost a further amendment to the original resolution may be moved but no delegate may move or second more than one amendment to a resolution.

11. RIGHT OF AUDIENCE

- 11.1 All participants shall be expected to stand at the podium when speaking and address the Chairman and the meeting. No participant may speak for longer than five minutes unless he obtains the permission of the Chairman who may submit the request to the Meeting for decision without debate.
- 11.2 When the Chairman rises any speaker shall resume his seat and remain seated until called upon by the Chairman.
- 11.3 No participant shall speak more than once on each resolution proposed except in the following cases:
- (a) The proposer of a resolution or amendment shall have the right of reply:
 - (b) A participant may speak to a point of order.
 - (c) A participant may give an explanation if asked by the Chairman to do so.
- 11.4 Participants shall confine their remarks to the question before the Meeting unless explaining any matter at the request of the Chairman. No participant shall speak before another speaker has finished speaking except with the permission of the Chairman.
- 11.5 The seconder of a resolution or amendment may reserve his right to speak until later in the debate.
- 11.6
- (a) The proposer of an original resolution shall, if no amendment be moved, have a right of reply at the close of the debate on such motion.
 - (b) If there shall be an amendment, the proposer of the original resolution shall be entitled to speak upon such amendment or any subsequent amendments before the proposers of those amendments exercise their right of reply.
 - (c) The proposer of an original resolution shall be entitled to reply after an amendment has been carried before the substantive resolution is put.
 - (d) After the proposer of a resolution or amendment has exercised his right of reply the resolution or amendment shall be put from the chair without further debate.

12. DUTIES AND POWERS OF THE CHAIRMAN

- 12.1 Subject to these Standing Orders the ruling of the Chairman on a point of order or on the admissibility of a personal explanation or on any matter or question before the Meeting shall be final and shall not be open to discussion.
- 12.2 The Chairman may call the attention of the Meeting to continual irrelevance, tedious repetition, unbecoming language or any breach of

these Standing Orders on the part of a participant and may direct such participant to discontinue his speech.

- 12.3 If the votes cast on any question or election be equal the Chairman may have a casting vote.

VOTING

- 13.1 All questions (other than elections) shall be determined by a show of voting cards. The tellers shall be instructed to count voting cards if directed by the Chairman or if requested forthwith by a simple majority of voting delegates on a motion duly proposed and seconded. The result of the vote as counted by the tellers shall be reported to the Meeting by the Chairman and if in the opinion of the Chairman the difference in the votes For and Against is marginal an immediate ballot shall take place. The total balloted votes For and Against shall be reported to the Meeting by the Chairman.
- 13.2 Whenever there is more than one nominee for any National Office the vote shall be taken by ballot. A simple majority will suffice for two candidates.
- 13.3 Whenever there are more than two nominees for any National Office the ballot conducted shall be on the single transferable vote system whereby delegates shall cast votes for the candidates in order of preference. If no candidate has an overall majority of votes cast those votes cast for the candidates with the least number of votes are re-allocated to the remaining candidates in accordance with the indicated preference. This process shall continue until a candidate with an overall majority emerges and such candidate shall be declared elected.
- 13.4 Whenever a ballot is required the National Secretary shall provide voting slips which shall be issued to each delegate registering immediately prior to the Meeting.
- 13.5 Except as otherwise provided in these Standing Orders or in the Constitution and Rules of the Association a resolution shall be carried by a simple majority of votes cast in its favour.

14. SUSPENSION OF STANDING ORDERS

- 14.1 No suspension of these Standing Orders shall be effective unless carried by the votes of not less than two-thirds of the delegates present and voting at any Meeting.

15. PURPOSES AND OBJECTS

- 15.1 The Association's Purposes and Objects shall be read at the commencement of the meeting. This should if possible be by the newest member of a local Club.

APPENDIX UNDER RULE 7.3

The following notes define in broad terms the commitments undertaken by the National Officers and Members of Council to interested members of all affiliated Clubs.

The objectives are:-

- i) To remove some of the "mystique" that prevails regarding these appointments
- ii) To encourage rank and file members to offer their services and seek nomination
- iii) To ensure, as far as is practicable, that a potential applicant is able to become aware of the commitment he would incur if successful.

Eligibility for National Office

Any member of an Affiliated Club may seek nomination provided his Club's capitation fees are not in arrears.

It should be noted that in accordance with Rule 6.5 nominations for National Vice President must be from a member **who has been on National Council during the preceding three years.**

Election for National Officers

These elections are held annually, balloting taking place at the A.G.M. Nomination forms are circulated to all affiliated Clubs with the statutory notice convening the A.G.M.

Video presentations or similar as whole or part of an election address shall not be allowed, any deviation of this rule can only be approved by a majority vote of the National Council. Presentations must be given from the Podium.

Election for National Councillors

These are for a three-year term and balloting is confined to Clubs of the appropriate Region. Nomination forms are circulated to all clubs in the appropriate Region with subsequent postal balloting being supervised by the National Secretary.

Pre-amble

All National Officers and Members of Council are required to act within the rules, byelaws or standing orders as applicable of the Association in the execution of their duties. Individually they are responsible to Council, reporting to four meetings per year with The National President presiding as "Chief Executive".

It is vital to the continued success of the Association that the National Council actively encourages candidates for National Office to come forward. Fresh enthusiasm and new ideas are vital to the wellbeing of our organisation.

NATIONAL COUNCIL OF THE ASSOCIATION CONSISTS OF: -

National President
National Vice President
Immediate Past National President
National Secretary
National Treasurer
National Communications & IT Officer
National Membership and Round Table Liaison Officer
National Fellowship Officer
International Relations Officer
National Councillors' Liaison Officer
All National Councillors

JOB DESCRIPTIONS AND LISTS OF DUTIES.

National President

- Shall: 1) Be Chairman of the National Council, The Executive Committee and of every General Meeting of the Association.
- 2) Be an ex-officio member of all Committees of the National Council.

National Vice President

- Shall: 1) In the absence of the National President preside at meetings of the National Council, the Executive Committee and at General Meetings of the Association.
- 2) Be an ex-officio member of all Committees of the National Council.

National Secretary

- Shall 1) Give notice of all meetings of the National Council and General Meeting of the Association.
- 2) Make all arrangements for the elections of National Officers and National Councillors.
- 3) Be responsible for interpretation of the Rules and Standing Orders of the Association in consultation with the Honorary Solicitor.
- 4) Supervise all activities of the General Secretariat and manage the Administration Contract.
- 5) Cause to be prepared and kept all Minute Books and records of the Association, except financial records.
- 6) Provide Minutes of all meetings in a timely manner, posting them on the Association website, SharePoint and providing copies to the Honorary Archivist for safe keeping.
- 7) In consultation with the National Board, have power to act in all matters regarding legal proceedings by or on behalf of the Association.
- 8) Update SharePoint with all relevant records.

National Treasurer

- Shall 1) Be responsible for the maintenance of the financial records of the Association, the collection of capitation fees and other income, and the control and disbursement of all expenditure.
- 2) Present Annual Audited Accounts and a Budget Statement for the following year to the National Council and to the Association at the Annual General Meeting.
- 3) Recommend to the Association the annual capitation fee.

National Communications & IT Officer

- Shall 1) Be responsible on behalf of the Association for the production of any regular publication of the Association.
- 2) Be the Press Officer of the Association.
- 3) Be responsible for publishing the activities of the Association.
- 4) Manage the IT requirements of the Association.
- 5) Maintain the Office 365 system to ensure all information is correct.

National Membership & Round Table Liaison Officer

Shall provide the development of the Association by:

- 1) Assisting bona-fide groups of ex-Tablers to form new 41/Ex-Tablers' Clubs in affiliation with the Association.
- 2) Encourage existing unaffiliated Clubs to affiliate to the Association.
- 3) Liaise with Round Table with regard to membership matters.
- 4) Attend and participate in Round Table Family Meetings and Round Table national events.
- 5) Help to manage the accuracy of CAS II using National Councillors to ensure data is accurate.

National Fellowship Officer

- Shall:
- 1) Be responsible for the Regalia policy of the Association, and in particular the range of products and the pricing and policy.
 - 2) Direct and supervise the duties of the General Secretariat relating to Regalia and involve himself in those duties when necessary.
 - 3) Control the use of the insignia of the Association.
 - 4) Manage all aspects of National events including National Conference and specialist group events.
 - 5) Select for the approval of the National Council the venues for all National Conferences and such other functions as the National Council may direct.
 - 6) Attend all Conference local committee meetings to advise and direct.
 - 7) Manage the Association's Affinity Schemes.

International Relations Officer

- Shall:
- 1) Be responsible for directing the international policy of the Association, and for representing the Association at International meetings as the Council may from time to time approve.
 - 2) Represent the interests on the Council of those Overseas Clubs which are members of the Association.
 - 3) Be responsible for the position of (YAP) Young Ambassador Program convenor to liaise with his international counterparts. As from 2020 UK& Ire will host these events.

National Councillors' Liaison Officer

- Shall:
- 1) Manage the day to day activities and objectives of the National Councillors.
 - 2) Motivate the National Councillors to provide a supportive culture to the Clubs.
 - 3) Ensure the welfare of the National Councillors.
 - 4) Represent the National Councillors on the National Board.
 - 5) Liaise regularly with the National Councillors encouraging feedback of issues raised at Club and Regional level.

- 6) Manage the implementation of the Operational Objectives of the Association.
- 7) Determine the 'focus' for the three months following a Council Meeting.
- 8) Work closely with the Membership Officer in supporting membership initiatives in the Clubs and Regions.
- 9) Encourage close liaison between the Round Table Family at Club and Regional level.
- 10) Provide regular articles and notices for the National Communications Officer for inclusion in the Association Website, Newsletter and Magazine.
- 11) Update CAS with data in the Directory Section
- 12) Work through the Councillors to ensure prompt payment of Capitation.
- 13) Collate the Councillors Report for each National Council Meeting and National Board Meeting.
- 14) Encourage the formation of local committees within each Region to assist the Councillors in their activities.
- 15) Chairman of the Operations Committee.
- 16) Carry out regular meetings with the National Councillors ensuring good communications within Clubs. Promote a pro-active approach to Regional activities.
- 17) Consider manpower planning for future Councillor vacancies.
- 18) Attend Regional Forums to encourage good communication between National level and Club level
- 19) Participate in and attend all National Council & Board Meetings providing a written report to the National Secretary of activities prior to each meeting.
- 20) Carry out all reasonable requests as determined by the National Board

National Councillors

- Shall:
- 1) Seek to establish and maintain contact with Clubs in the Region for which he has been elected.
 - 2) Encourage Clubs to arrange inter-club visits and joint functions.
 - 3) Seek to identify and encourage the establishment of new Clubs in his Region and the affiliation of established Clubs presently outside the Association in liaison with the National Membership & Extension Officer.
 - 4) Represent the interests on the National Council of the affiliated Clubs in his Region.
 - 5) Submit a brief written factual report to the National Council for discussion at National Council Meetings.
 - 6) Carry out all reasonable requests as determined by the National Board

Applicable to all National Officers and Members of Council

- 1) To act within the rules, bylaws or standing orders, as applicable of the Association in the execution of individual duties.
- 2) To make best endeavours to attend **all** Council Meetings per year.
- 3) To consult with the appropriate National Officers on any contentious issues which may arise, when the subject matter is not clearly defined by the Rules.

Applicable to all National Officers

- 1) To submit articles to the National Communications & IT Officer for inclusion in the National magazine, Newsletter and Website from time to time on issues pertinent to the individual office held in furtherance of the objectives of that office.
- 2) To be responsible for all activities in his office to the National Council.
- 3) To submit a brief written factual report to the National Secretary prior to each Council Meeting.

CONFIDENTIALITY - Collective Responsibility

All National Council Meetings are conducted in accordance with established democratic procedures.

Open discussion is encouraged and robust debate ensues.

Opportunity is always given for minority opinion to be expressed and receive due consideration.

Sensitive issues do arise and following debate voting takes place and National Council policy decisions are made.

The debate leading to these policy discussions is sometimes held to be strictly confidential and limited to members of National Council.

All members of National Council are expected to give their full support to all National Council decisions: as is normal with the "simple majority" system.

Only by strict observance of these common courtesies can the credibility of National Council be maintained.

January 2020



THE ASSOCIATION OF EX- ROUND TABLERS' CLUBS

STANDING ORDERS FOR NATIONAL COUNCIL AND FOR COMMITTEES

1. DEFINITIONS

- 1.1 'The Association' means The Association of Ex Round Tablers' Clubs.
- 1.2 'Rule' and 'Rules' mean the rules contained in the Constitution and Rules of the Association of Ex- Round Tablers' Clubs.
- 1.3 'Council' means the National Council of the Association of Ex- Round Tablers' Clubs. It includes the National Councillors and the National **Board**.

2. MEETINGS

- 2.1 Meetings of Council shall be convened in accordance with Rule 10.2.

3. AGENDA

- 3.1 A copy of the agenda for each meeting of Council with details of all resolutions (which shall include motions) to be considered shall be sent to every member of Council not less than fourteen days before the date of the meeting by the National Secretary.

4. QUORUM

- 4.1 The quorum at a Council meeting shall be fifty per cent of those entitled to be present in accordance with Rule 10.1.

5. RESOLUTIONS

- 5.1 Any resolution for consideration by Council shall be submitted in writing to the National Secretary not less than twenty-eight days before the meeting.
- 5.2 Every resolution and amendment must be proposed by a member of Council and seconded by a different member of Council except that a resolution or amendment may be proposed without a seconder by a member of the National **Board** acting on behalf of a Committee.

6. VOTING

- 6.1 All questions shall be decided on a show of hands by the Officers and National Councillors present unless a poll is demanded (before declaration of the result of the show of hands) by at least three of those entitled to vote.

6.2 If a poll is duly demanded it shall be taken in such a manner as the Chairman directs and the result of the poll shall be deemed to be the resolution of the meeting.

6.3 In the event of a National Councillor being unable to attend a National Council Meeting, he may appoint a deputy to attend a Council Meeting on his behalf. That Deputy will be able to cast the vote for the Region on his behalf.

7. MINUTES

7.1 A copy of the minutes of the previous meeting shall be sent to each member of Council not more than twenty-one days after the meeting.

7.2 The minutes of each meeting (once approved) must be posted on the Associations website, and a signed copy stored in the Associations Archive.

8. APPOINTMENT OF NATIONAL COUNCILLORS TO COMMITTEES

8.1 The appointment of National Councillors to Committees shall be carried out by the National Board as soon as possible after the AGM.

9. DECLARATION OF INTEREST

9.1 At the commencement of each National Council Meeting, any member who has a vested interest in any activity of the Association must declare that interest.

10. PURPOSES AND OBJECTS

At the commencement of each national Council Meeting the Associations Purposes and Objects should be read out. This should be by a national Councillor selected by rotation.

11. THE COMMITTEES

11.1 There shall be eight Committees, each Officer, except the National President being the Chairman of the Committee.

11.2 The Committees shall be constituted, in addition to ex-officio members per Rule 10.4 as follows:

(i) The Forward Planning Committee (National Board)

The Vice President as Chairman, the committee to include all members of the National Board with power to co-opt up to 2 members of affiliated clubs for specific strategic purposes.

(ii) The Secretarial Committee

The National Secretary as Chairman and up to two National Councillors. To include the Honorary Solicitor.

(iii) The Finance Committee

The National Treasurer as Chairman and up to two National Councillors.

(iv) The Communications Committee

The National Communications & IT Officer as Chairman and up to four National Councillors. To include the Honorary Webmaster and Honorary Archivist.

(v) The Membership Committee

The National Membership & Round Table Liaison Officer as Chairman and up to five National Councillors.

(vi) Fellowship Committee

The National Fellowship Officer as the Chairman and up to five National Councillors.

(vii) The International Committee

The International Relations Officer as Chairman and up to four National Councillors.

viii) The Operations Committee

The National Councillors' Liaison Officer and all National Councillors.

11.3 The terms of reference of the Committees shall be to:

(i) The Forward Planning Committee (The National Board)

- a) Carry out an on-going assessment of the function of the Association and make recommendations.
- b) Consider and make recommendations on any matter referred to the Committee by Council or the National Board.
- b) Recommend changes in the Association and consider changes of Rules proposed by any Club or member of Council.

(ii) The Secretarial Committee

- a) Assist the National Secretary at the AGM and Council Meetings.
- b) Oversee the administration and legal affairs of the Association.

- c) Ensure the Office 365 system and SharePoint is up to date with relevant information.
 - c) Oversee the activities of the Honorary Solicitor
- (iii) The Finance Committee
- a) Manage the finances and investments of the Association.
 - d) Prepare the Annual Budget of income and expenditure.
- (iv) The Communications & IT Committee
- a) Be responsible for the production and distribution of the Association's magazine, newsletter, website and social media.
 - b) Manage the Association's IT requirements.
 - c) Manage the Office 365 System
 - d) Be responsible for Public Relations.
 - e) Be responsible for publicising the activities of the Association.
 - f) Oversee the activities of the Honorary Archivist & Webmaster
- (v) The Membership Committee
- a) Advise the Association on all membership matters.
 - b) Encourage and assist groups of Ex- Round Tablers' to form new Clubs and take up membership for the Association.
 - c) Liaise with Round Table on Membership initiatives.
 - d) Assist in maintaining records on the CAS System
- (vi) The Fellowship Committee
- a) Advise on new products for sale.
 - b) Manage relationship with the Sales Supplier
 - c) Assist in the sale of goods at National Events.
 - d) Assist the National Treasurer on financial matters arising from the sale of products.
 - e) Oversee and assist in the organisation of National Conferences and Council meetings.

- f) Supervise and control the finances of all National Conferences with the National Treasurer.
- g) Investigate and report on the venues and preliminary arrangements for National Conferences.
- h) Co-ordinate and direct the Conference policy of the Association.
- i) Co-ordinate fellowship and social activities
- ii) Co-ordinate the Association's Affinity Schemes.

(vii) The International Committee

- a) Advise the Association on all international matters.
- b) Disseminate information of an international character.
- c) Administer and promote meetings and contacts with other Associations, including all tours.
- d) Administer and advise on overseas extensions.
- e) Arrange for hosting of international visitors at Annual Conferences of the Association.
- f) Administer and oversee the YAP Young Ambassador Program by liaising with International counterparts.

(viii) The National Councilors Committee

- a) Manage the day to day operations of the Regions
- b) Prioritise and manage the workload of the National Councilors
- c) Represent the National Councilors on the National Board
- d) Act as communications conduit between Clubs, Regions and the National Board
- e) Consider Manpower Planning for future Councillor vacancies.
- f) Attend to Welfare issues of the National Council.

11.4 Each Committee should transact the business assigned to it by Council and the National Board having due regard to the annual budget and the effective use of modern conferencing technologies. Such meetings shall as far as is practical to be concluded prior to meetings of Council.

11.5 No Committee shall incur any unbudgeted expenditure without the prior approval of the full Council.

- 11.6 The quorum at each meeting of a Committee shall be fifty per cent of its members.
- 11.7 Any minutes of meetings of Committees shall be sent within six weeks of the relevant meeting to the National Secretary.

12. ALTERATION OF STANDING ORDERS

- 12.1 Standing Orders shall be repealed or varied only by council in accordance with the provisions of Rule 17.2 and 23.
- 12.2 No repeal, variation or suspension of Standing Orders shall be effective unless carried by the votes of not less than two-thirds of those present and voting at the meeting of Council.
- 12.3 No repeal or variation shall be made to Standing Orders which is contrary to or conflicts with the Rules.

January 2020.