

LLOYD'S GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

Hampden Agencies, 85 Gracechurch Street, London

Thursday, 14th May 2010 at 12.30

Present:	S. M. Wilcox	-	President
	S D Clapham	-	Hon. Secretary
	J J Turnbull	-	Hon. Treasurer
	S C Hall	-	Dinner Secretary
	R de W W Harries	-	Fixtures Secretary
	R K Ohlson	-	Spring Meeting Secretary
	P G Murphy O'Connor	-	Autumn Meeting Secretary
	W B Blades Smith		
	N G D'Arcy Pearce		
	W J Fetherston		
Apologies:	G. A. Findlay	-	Captain
	P D Whittaker	-	Summer Meeting Secretary

1. Approval of Minutes from previous meeting

The minutes from the previous meeting held on 6th November 2009 were reviewed and signed by the President.

2. Updates and Reports from the Committee Secretaries

i. Honorary Secretary

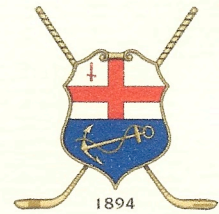
a. Past President's Lunch

The Honorary Secretary informed the Committee that the lunch for the Past Presidents would be held in the City of London Club on 23rd June 2010.

b. Club Trophies

The Committee noted that a number of trophies need to be repaired, added to and some still required boxes. It was also noted that the boxes that have been made would have their handles changed.

Two trophies owned by the British Legion (Lloyd's Branch) are potentially available for purchase and the Honorary Secretary would liaise with the legion to establish the amount they would be willing to take. The trophies would be used for the Christopher Needham Memorial Trophy and another match.



c. The Alba Trophy

Elliot Meachem and Paul Edwards would represent the Club.

d. The Littlestone Invitational

The Honorary Secretary would ensure a team would represent the Club.

e. Website

The Committee were informed that the Website Sub Committee would be meeting to debate the changes that need to be made to the existing website. Once these changes are outlined these will then be put forward to the Committee. Members of the Committee requested copies of the lists of members that had amended their profiles, general hits and those members that have and have not paid their subscriptions. They also suggested that the website included a monthly newsletter. In the interests of the Club the Honorary Secretary informed the Committee there may be a possibility that the Club could be eligible for a grant from Sport England. The Honorary Secretary will pursue this with the help of the Honorary Treasurer.

f. New Members

The Committee agreed that any member of the Club that proposed, seconded or supported an application for a new candidate would have had to have paid their subscription. If this were not the case the member would be reminded and until so doing the new candidate would not be invited to become a member of the Club.

The Honorary Secretary will post a list of the new members on the website for the Committee members and Match Managers.

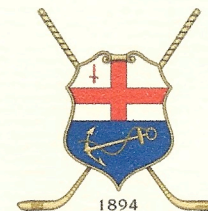
g. Honorary Members

The Committee agreed that the following members of the Club would be invited by the President to become Honorary Members:

- i. Brian Pope
- ii. Kenneth Ohlson
- iii. John Groom

h. Annual General Meeting

The Honorary Secretary informed the Committee that the Annual General Meeting would be held in the Old Library at Lloyd's at 1.30 pm on 16th December 2010.



ii. Dinner Secretary

The Dinner Secretary reported that the dinner held on the 4th March 2010 at the Merchant Taylors' Hall was successful. In all 275 attended (2008 – 281) the dinner. The Committee debated the merits of the President's Reception and the pay bar prior to the dinner. It was decided that the Dinner Secretary would investigate the merits of offering a free bar prior to all members prior to the dinner and that the Parlour Room would be made available to all members to increase the bar size and avoid the crush. The President at the time would have the opportunity to make his own invitation list to members and guests to meet in another room in the Hall. This action would increase the price of the ticket to the dinner for all and the Dinner Secretary would discuss this with the Merchant Taylors' Hall as well as extending the contract.

The Committee also debated the merits of hiring a speaker for the dinner and this would be carried forward to the next Committee meeting.

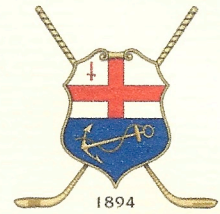
The details for the 2010 dinner are as follows:

	2010	2009
INCOME		
Total Cash Receipts	<u>29,015.00</u>	<u>29,325.00</u>
EXPENSES		
Merchant Taylors'	28,814.23	25,668.00
Ellis of Richmond Presidents Reception	-	382.54
Ellis of Richmond - Speakers	318.52	144.90
Donations Speakers	-	150.00
Dinner Menus	364.25	609.50
Waiters	260.00	400.00
Contribution to Beer Costs	-	113.09
Contribution to Charity for Beer sales	150.00	-
	<u>29,907.00</u>	<u>27,468.03</u>
Deficit/Surplus	<u>- 892.00</u>	<u>1,856.97</u>

The dinner in 2011 will be held on the 3rd March at the Merchant Taylors' Hall and the new Dinner Secretary for 2011 will be Neil G D'Arcy Pearce.

iii. Fixtures Secretary

The Fixture Secretary reported that so far the Club had played four won three and halved in one of the three matches played to date. The subsidy for the U35's would remain as a 100% refund for the green fee only and not for any food or drink. The Committee noted that Andrew Davies is the new Match Manger for the



match against the Chartered Accountants.

iv. **Spring Meeting Secretary**

The Spring Meeting Secretary said that the meeting held on 21st April had been a great success. The winners of the event were Wim Bushell and Mike Gravett. The number of players was 84 compared to 102 in 2009. The reduction in numbers was due to the recent volcanic activity and closure of airspace above England causing a number of players to be stranded overseas. The Members of the Committee that although played agreed that the VPAR electronic scoring system was very innovative it would not be used again for any meeting if there was to be a charge.

The meeting in 2011 will be held on the 20th April and the new Spring Meeting Secretary will be William B Blades Smith.

v. **Summer Meeting Secretary**

The Summer Secretary reported through the Honorary Secretary that the meeting for 2010 was under control and will take place on the 11th and 12th June at Royal St George's. The number of requested attendees was 56 at the time of the committee meeting.

The meeting date for 2011 is scheduled for 3rd and 4th June due the Open Championship being held in July.

vi. **Autumn Meeting Secretary**

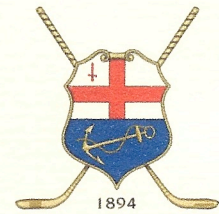
The Autumn Meeting Secretary said that the meeting is due to be held on the 7th October 2010 and there was nothing to report.

3. **Update report from the Honorary Treasurer**

The Honorary Treasurer reported that the Club were in funds of over £19,000 post all expenses and £7,000 of stock. The accounts also held a loan of £7080 to a number of members. The loan would be repaid 50% in 2010 and 50% in 2011. Although those members who have lent the money to the Club would be offered a commutation on their subscription for a number of years equivalent to their loan. Two hundred and thirty seven members had agreed to pay the new subscription and the outstanding members would be reminded within the next six weeks. The Honorary Treasurer made the members aware there maybe two or three extraordinary expenses in 2010 including two new trophies and an additional cost to the website. The Honorary Treasurer would liaise with all the Secretaries to reconfirm the accounts and present the final draft for the President and Honorary Secretary before the AGM in December.

4. **Any other business**

i. The Honorary Secretary informed the Committee of the tragic deaths of Andrew



- Riches and Tim Dale-Harris.
- ii. The Committee re-debated the merits of introducing two new matches. One for Lloyd's Underwriters vs. Lloyd's Brokers and another for the over 35's vs. under 35's. Both of these would be taken into consideration once the Fixtures Secretary and Honorary Secretary had finalized their review of the current matches.
 - iii. The Committee agreed that the handicaps of members of the Club would be at the discretion of the Committee when playing at any of the Club's meetings or matches irrespective of their status at their home clubs.
 - iv. The Committee debated the possibility of producing apparel for the Club. The Honorary Secretary agreed that he would investigate and report to the Committee in 2010.
 - v. The next committee meeting would be held at the Captain's offices on 2nd November 2010.

The Members of the Committee thanked the President for hosting the meeting.

Agreed:

S M Wilcox – President

Date