

LLOYD'S GOLF CLUB

MINUTES OF THE ANNUAL GENERAL MEETING

Held in the Old Library at Lloyd's

On Monday 13th December, 2004

<u>Present:</u>	B. M. Roddick	President
	W. R. P. Sedgwick Rough	Captain
	S. D. Clapham	S. J. Hon Sec
	C. M. Davies	J. J. Hon Sec
	P. J. R. Webb	Treasurer

+ 23 members of the Club

Apologies for absence were received from: Jeremy Cooke.

Minutes of the previous AGM held on Tuesday 3rd February, 2004 had been handed to all members present and there being no questions or queries, were approved and signed by the President.

Matters arising The President made the members aware of the following:

Members had died since the last AGM: D F K Carolan

Members resigning since the last AGM: C L Miln, Michael Gayler, Michael Nesbitt, Tim Stubbs, C F Worlidge, Michael Payne, Ian M E Jeffrey, Peter J H Daubney, H G Armstrong, Ray Innocenti, J Morton, J A Henderson, Keith Bridger and I H N Mackay

New members since last AGM: Roger Field, Simon Stokoe, Edward H Gordon, Simon Seton Barnes, William Meacock, Richard Morgan, Kevin Allchorne, Stephen Quick, Barry Keegan, John P Eakin and Hugh Price

Results The President commented that the Club played 26 matches of which:-

- 11 were won
- 11 were lost
- 4 were halved
- 1 was abandoned
- 1 was cancelled

Presentation of the Accounts Having circulated the accounts to all present, P.J.R. Webb presented the accounts.

The adoption of the accounts was proposed by T. Kemp and seconded by P. C. Methley.

Election of Officers The following officers were proposed by B. M. Roddick, seconded by W. R. P. Sedgwick Rough and unanimously carried:-

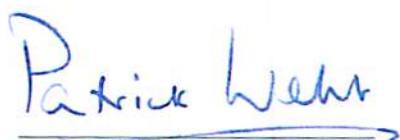
President	P. J. R. Webb
Captain	C.M. Davies
Honorary Secretary	S. D. Clapham
Honorary Treasurer	J. J. Turnbull
Additional Committee Members	A. D. Hussey and A. C. Westgate in place of W. J. Bushell and P. C. Methley who retire by rotation

Following his election as our new President P. J. R. Webb took the chair and thanked those present for electing him.

Tim Kemp proposed a vote of thanks for the retiring President, B. M. Roddick, together with W. R. P. Sedgwick Rough, the retiring Captain.

Any Other Business The match against the Green Jackets at Woking G. C. is now cancelled. The members present were presented with the restructure of the Club's secretarial changes. The reduction in the green fees for Royal St George's was noted and the members present were made aware of the availability of blazer buttons.

There being no further business the President declared the meeting closed at 2.26 p.m.



Patrick J. R. Webb
President for 2005



Date