



LLOYD'S GOLF CLUB
MINUTES OF THE COMMITTEE MEETING
Held at 85 Gracechurch Street, London on
Tuesday, 17th October 2006

Present:	G D Gilchrist	-	President
	S M Wilcox	-	Captain
	S D Clapham	-	Hon. Secretary
	J J Turnbull	-	Hon. Treasurer
	J D Cooke		
	T R C Corfield	-	Fixtures Secretary
	C M Davies	-	Dinner Secretary
	G A Findlay	-	Summer Meeting Secretary
	A D Hussey	-	Autumn Meeting Secretary
	M R A Hall		
	A C Westgate		
In attendance:	T Kemp		
	W J Bushell		
Apologies:	A B Sturdy	-	Spring Meeting Secretary

1. Approval of Minutes from previous meeting

The minutes from the previous meeting held on 10th April 2006 were reviewed and signed by the President.

2. President and Captain for 2006

The President and Captain informed the committee that their nominations for their successors in 2006 were Timothy Kemp and Wim Bushell respectively.

3. Committee Members for 2006

The committee has for a number of years been made up of eight members and two would retire by rotation after they had completed four years on the committee and two new members would join every year.

It was agreed by the committee in October 2005 that owing to the change in the Lloyd's Golf Club committee roles that the four year rotation period would not continue in its current guise for the immediate future. The four year rotation period would continue to be used as a general guide, however if there are any committee members that fulfil a designated role they would continue to



do so until they themselves could propose and have elected a replacement for them for their designated role during or at the end of their four year term on the committee.

Messrs Cooke and Hall will retire by rotation at the end of 2006. Charlie Davies who kindly took on the role as Dinner Secretary after his Captain's year will now retire at the end of 2006. Andrew Sturdy has agreed to take over as the Dinner Secretary and Alistair Westgate has agreed to become the Spring Meeting Secretary. The Honorary Secretary would invite the following members of the Club to stand for the Committee:

Richard Ohlson
Philip Whittaker
A N Other

As such it was proposed that the following would seek election and re-election at the Annual General meeting:

S D Clapham	(1998)	Honorary Secretary
J J Turnbull	(2004)	Honorary Treasurer
A B Sturdy	(2002)	Dinner Secretary
G A Findlay	(2002)	Summer Meeting Secretary
T R C Corfield	(2004)	Fixtures Secretary
A D Hussey	(2005)	Autumn Meeting Secretary
A C Westgate	(2005)	Spring meeting Secretary
R K Ohlson		
P Whittaker		
A N Other		

4. Updates and Reports from the Committee Secretaries

1. Honorary Secretary

a. The Club Website

It was noted that this item would be carried forward to 2007.

b. The Club's Stock

It was noted that the Hon Secretary had approached the Royal Academy of Arts, who now run the Lloyd's shop; to carry the Club's stock and sell it to the membership through the shop had declined to do so.

The Hon Secretary had finally reached a conclusion with a design for a Club umbrella and the Committee agreed to purchase 250. It was noted that the Hon Secretary was continuing to investigate golf apparel and golf balls for the membership.



In the meantime the Hon Treasurer agreed to hold all the stock and that all the Club's merchandise should be made available to Members at the major meetings.

c. Club Trophies

i. Boxes

It was noted that there are still a number of trophies that require boxes. Also it was noted that the boxes that have been made would have their handles changed.

ii. Turner Trophy

The Hon Secretary informed the Committee that the Turner Trophy was mended and the Club collected a claim from its insurers.

iii. Insurance

The policy renewed on the 23rd April and the Committee agreed that the valuation of all the Trophies would be reassessed to coincide with the renewal. The valuation was carried out by Gurr Johns who assessed that the value of the Club's trophies should increase from £27,080 to £47,550. The premium subsequently increased from £322 to £455.

d. The Club Logo

It was noted that the Hon Secretary would register the new logos as soon as practicable.

e. Membership

The Committee noted the current membership as follows:

Playing Members	Playing Members	Non Playing Members	Non Playing Members	Missing Members	TOTAL
With e-mail	With no e-mail	With e-mail	With no e-mail		
417	38	8	5	7	475

It was noted that there had been eighteen new members over the year. It was also noted that the New Members charge of £175 would remain, however they would no longer receive a copy of the Club's book.

f. The Alba Trophy

Ed Lines and Philip Whittaker played on behalf of the Club at Woking and



came 6th out of 27.

g. The Littlestone Invitational

Messrs Fry, Carrington, Ritchie and Young played on behalf of the Club and came first with 125 points on a very windy day.

h. The Water Fountain at Royal St George's

The Captain informed the Committee that the Royal St George's Golf Club will reinstall the water fountain on the 10th hole and will submit the bill to the Club as soon as practicable.

2. Dinner Secretary

The Committee were reminded that the Merchant Taylor's Hall had been booked for the dinner on 1st March 2007. The new Dinner Secretary would confirm to the Honorary Treasurer whether any deposits had been paid to the Merchant Taylor's for this booking.

It was agreed that the role of the Lloyd's Waiters should remain, more wine should be made available during the dinner, there should be more bar staff after the dinner ends. It was also noted that the Dinner Secretary would investigate whether the Corporate tables would be prepared to pay an increased price per person.

3. Fixtures Secretary

i. Report

The Fixtures Secretary was pleased to report that the match managers as a whole had been more cognisant of their duties and in general had reported their results and next year's fixtures in a timely manner. Most of the managers had collected the new Club levy. The Fixtures Secretary would liaise with the Hon Treasurer to ascertain who had yet to pay. The Fixtures Secretary would make a list available at the Spring Meeting for members attending to register their interest to play in other matches and inform the respective match managers accordingly.

ii. Match Managers

It was noted that Tony Proctor was standing down as the match manger of the Royal Navy match and that Clive Pearce would replace him.

iii. Results for 2007

The results to date showed that the Club had won 15, lost 7, drawn 3 and



had 1 match abandoned.

4. Spring Meeting Secretary

The Committee were reminded that there were 98 players for the Spring meeting on 26th April 2006 even though the price had risen above the £100 barrier to £109 and that the Spring meeting in 2007 will take place on 18th April.

5. Summer Meeting Secretary

The Summer Secretary reported the following from this years meeting:

- i. The number of attendees eventually ended up as 44 even though 17 members who played in 2005 were absent.
- ii. The winners of the event were:

Cyril Wintle Putter:	Davies and Fetherston
Hogg Trough:	Agnew and Sturdy
Bedford Bowl:	Hitchen and Clapham
Howden Challenge:	Wilcox and Findlay
WJ Foster:	Gilchrist and Jackson
R and A Quaich:	Smith (W) and Locke
- iii. The green fee arrangements adopted by R St G (where the green fee is influenced by the number of members of R St G playing in the meeting) resulted in a green fee charged of £100.05 (2005 cost £100; 2004 cost £160) for the weekend. There were 3 U35's.
- iv. This year R St G withdrew the Thurs pm 'courtesy of the course' - this was advised to members in the letter enclosing the application form. However, there was some confusion regarding the Thursday green fee payable, which was in accordance with R St G's 'Members' Group' policy - £30 per head for a number of guests equal to the number of R St G members in the group, and £70 per head for the 'excess.'
- v. There were 30 members at the dinner on Thursday night at the George and Dragon. This year's price had increased to £52 per head (2005-£38.50). All 44 members attended the Friday night dinner at R St G at a cost of £51.86 (2005 - £51.80). The Club will return to both venues in 2007.
- vi. The Summer meeting will take place on the 15th and 16th June in 2007 and the 20th and 21st June in 2008.

The Summer Meeting Secretary would investigate whether he could reserve all the rooms at the Bell Hotel and obtain a significant discount.

6. Autumn Meeting Secretary

The Autumn Meeting Secretary reported the following from this years meeting:



- i. There were a record 84 members attending including 9 U35's.
- ii. The meeting ran at a surplus of £161, which included a levy at £420 and a U35 subsidy of £495.
- iii. The winners were Guy Townley and Jonathan Ticehurst

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

The Honorary Treasurer produced an interim draft set of accounts for the period of 11 months ending 30th September 2006. He confirmed that the Club were in funds of over £8,780 post all expenses. He also informed the Committee of all the stock currently carried by the club. He would liaise with all the Secretaries to reconfirm the accounts and present final draft for the President and Captain before the AGM in December.

6. **Any other business**

- i) 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 15th December 2006.
- ii) The Committee was asked to put forward names of members to join the Committee to the Honorary Secretary.
- iii) The Committee agreed to the new members proposed.
- iv) The committee meeting for 2007 would be advised to the Committee at a later date.

The President and the Members of the Committee thanked the Captain for hosting the meeting. The President also thanked Messrs Cooke, Hall and Davies for their contributions to the Committee and the Club over their tenure.

Agreed:

G D Gilchrist - President in 2006

Date

15/12/06

P.B.

T Kemp - President in 2007

Date

2 II 07