



LLOYD'S GOLF CLUB

MINUTES OF THE COMMITTEE MEETING

James Hampden Insurance, 31 Bury Street, London on

Friday, 12th October 2007

Present:

| | | |
|----------------|---|--------------------------|
| T Kemp | - | President |
| WR P J Bushell | - | Captain |
| S D Clapham | - | Hon. Secretary |
| J J Turnbull | - | Hon. Treasurer |
| G A Findlay | - | Summer Meeting Secretary |
| S C Hall | | |
| R K Ohlson | | |
| A C Westgate | - | Spring Meeting Secretary |
| P D Whittaker | | |

In attendance: W R P Sedgwick Rough

Apologies:

| | | |
|----------------|---|--------------------------|
| T R C Corfield | - | Fixtures Secretary |
| A B Sturdy | - | Dinner Secretary |
| A D Hussey | - | Autumn Meeting Secretary |

1. Approval of Minutes from previous meeting

The minutes from the previous meeting held on 2nd May 2007 were reviewed and signed by the President.

2. President and Captain for 2008

The President and Captain informed the committee that their nominations for their successors in 2008 are Roger Sedgwick Rough and Robin Clark respectively.

3. Committee Members for 2008

Messrs Sturdy and Findlay will retire by rotation at the end of 2007. Simon Hall has agreed to take over as the Dinner Secretary and Philip Whittaker has agreed to become the Summer Meeting Secretary. The Honorary Secretary would invite the following members of the Club to stand for the Committee:

Richard Harries
Patrick Murphy O'Connor

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 |
| T R C Corfield | (2004) | Fixtures Secretary |
| A D Hussey | (2005) | Autumn Meeting Secretary |
| A C Westgate | (2005) | Spring meeting Secretary |
| R K Ohlson | (2006) | |
| P D Whittaker | (2006) | Summer Meeting Secretary |
| S C Hall | (2006) | Dinner Secretary |

4. Updates and Reports from the Committee Secretaries

1. Honorary Secretary

a. Captain's Prize 1923

The Honorary Secretary informed the Committee that the cup would be awarded to the member with the highest aggregate score from the Spring, Summer (Howden Cup) and Autumn Meetings and would be awarded at the Autumn meeting.

b. Club Trophies

The Committee noted that a number of trophies needed 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. The Honorary Secretary would see to these finally in the next year!

c. Club Logos

The Committee noted that the Club logos have yet to be registered. The Honorary Secretary would see to these finally in the next year!

d. Super Veterans

It was proposed and agreed that at the Spring and Autumn meetings the Club would introduce a Super Veterans category. The Super Veterans would play one round only and to be eligible would need to be over 70 years of age. Any member who was eligible but played two rounds would be deemed to be a veteran only. This category will be introduced in 2008.

e. The Alba Trophy

Paul Edwards and David Holden played on behalf of the Club at Woking.

f. The Littlestone Invitational

Messrs Carrington, Ritchie, Keith and Lambe played on behalf of the Club.



g. Annual General Meeting

The Committee noted that the AGM will be held on the 13th December 2007 in the Old Library at Lloyd's.

h. Membership and New Members

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 | | |
| 416 | 38 | 8 | 5 | 17 | 485 |

It was noted that in the event a members' mail was returned they would be entered into the missing members list until such time they informed the Honorary Secretary of their new address.

i. The Water Fountain at Royal St George's

The Honorary Treasurer informed the Committee that he had now received the invoice from Royal St George's Golf Club for the repair of the water fountain. The amount was substantially higher than had been budgeted for in the accounts and an adjustment would be made accordingly and presented at the AGM in December.

2. Dinner Secretary

The Committee were reminded that the Merchant Taylors' Hall had been booked for the dinner on 6th March 2008. The Dinner Secretary and Honorary Secretary were tasked to re-approach the Merchant Taylors' Hall with a view to fix the date and the cost for the next five years.

The Committee also agreed that it would continue to invite the same golf club secretaries as guests of the Club other than the Royal Wimbledon Secretary.

The Committee agreed that the dinner for 2008 would be the same format as 2007.

3. Fixtures Secretary

i. Report

The Committee noted that the match against the Royal Navy was cancelled due to a lack of organisation by the match manager. The match manager would be changed for 2008. The Honorary Secretary apologised to the Royal Navy and said that LGC looked forward to the match in



2008.

ii. Match Managers

The Committee noted the change in dates and format of the match against Rye. They also noted that the new manager is Neil Pearce.

iii. Results for 2007

The results to date showed that the Club had played 26 matches of which 15 were won, 9 Lost, 2 drawn and 1 cancelled.

4. Spring Meeting Secretary

The Committee noted that the Spring meeting would take place on 16th April 2008 and 22nd April 2009.

5. Summer Meeting Secretary

The Summer Secretary reported the following from this years meeting:

- i. The number of attendees eventually ended up as 52.
- ii. The winners of the event were:

| | |
|----------------------|-------------------------------|
| Cyril Wintle Putter: | Kemp and Kemp |
| Hogg Trough: | Clapham and Hitchen |
| Bedford Bowl: | Clark and Neame |
| Howden Challenge: | Cowland and Winch |
| WJ Foster: | Needham and Williams-Bulkeley |
| R and A Quaich: | Faber and Lock |
- iii. The Summer meeting will take place on the 20th and 21st June in 2008.

6. Autumn Meeting Secretary

The Honorary Secretary reported the following from this years meeting:

- i. There were 81 members attending including 6 U35's.
- ii. The meeting ran at a surplus of £602
- iii. The winners were Philip Truett and James Hopper. Charlie Davies won the Neville Drury and the 1923 Captain's Prize. Nathan Carrington won the Buncombe Trophy.

5. Update report from the Honorary Treasurer

The Honorary Treasurer reported for the period of 11 months ending 30th September 2007. He confirmed that the Club were in funds of over £8,014 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. **The Christopher Needham Memorial Trophy**

Following the suggestion made by Messrs Sturdy, William-Bulkeley and Williams that the Club should recognize Christopher Needham's contribution to LGC. The Committee agreed that a new match should be held every year between the President and the Captain. It will be made of at least 8 a side and played over 36 holes of foursomes at a venue to be confirmed by the President and Captain at the time. There will be a dinner held the previous evening and the losers of the event will contribute towards the wine. A trophy will be arranged. The Hon Secretary will write and advise Mrs. Needham.

7. **The Club Website**

Further to yet another presentation by the Honorary Secretary and by a website designer called James Hayes of Evolve the Committee agreed to form a sub committee to review and present their findings with a budget to set up a website for the Club. The sub committee would comprise of the Honorary Secretary, the Honorary Treasurer and Simon Hall.

8. **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 13th December 2007.
- ii) The Committee agreed to the new members proposed.
- iii) The committee meetings for 2008 would be advised to the Committee at a later date.

The President and the Members of the Committee thanked Simon Hall for hosting the meeting. The President also thanked Messrs Sturdy and Findlay for their contributions to the Committee and the Club over their tenure.

Agreed:

T Kemp – President

13/12/07

Date

W R P Sedgwick Rough – President

24.4.08.

Date