



**LLOYD'S GOLF CLUB**  
**MINUTES OF THE COMMITTEE MEETING**  
at  
**SSL Insurance,**  
**8<sup>th</sup> Floor, 15-18 Lime Street, London EC3M 7AN**  
**Tuesday 12<sup>th</sup> February 2019 at 12.45 pm**

<b>Present:</b>	J. C. Ticehurst	-	President
	A. B. Sturdy	-	Captain
	S. W. Allport	-	Hon. Secretary
	J. J. Turnbull	-	Hon. Treasurer
	W. F. Waddell-Dudley	-	Fixtures Secretary
	S. J. Coryn	-	Dinner Secretary
	K. M. Russell	-	Spring Meeting Secretary
	M. P. Aylward	-	Summer Meeting Secretary
	J. W. Dover	-	Autumn Meeting Secretary
	J. E. B. MacNaughton		

Also, in attendance: S. D. Clapham - Chairman 125<sup>th</sup> Committee.

**Apologies – E. R Lines**

1. Approval of Minutes from previous meeting.  
The minutes from the previous meeting held on 17<sup>th</sup> October 2018 were reviewed and signed by the President.
2. 125th Anniversary Dinner Committee  
The Committee was reminded that the Hon. Treasurer, over the course of the past few years, had allocated an overall budget of £20,000 which would either meet in total, or certainly the major part of any celebrations for the 125<sup>th</sup> year.

With this in mind, Simon Clapham presented his latest update on preparations for the 125<sup>th</sup> Anniversary, which encompassed the most current budget, encompassing the striking of medals, provision of Champagne at the Rye match in April, as well as at the Seasonal meetings and finally the proposed Anniversary Dinner to be held at Mercers' Hall on 21<sup>st</sup> November 2019.

With regards to the Striking of Medals, the committee reviewed the proposed costs,

which remained in line with those presented to the Committee last October and it was agreed that Kirkwood's be commissioned to strike the necessary medals in Gold, Silver and Bronze. The total costs for these was noted at £5,784.00 and these will be available for the Spring Meeting onwards.

The discussion then turned to the cost and pricing structures proposed for the 125<sup>th</sup> Dinner. It was accepted that at this stage a degree of flexibility needed to be maintained as Cost and Pricing are both correlated to tickets sold and predicated to a degree to which the allocated funds for Champagne, as mentioned earlier, are eroded. In terms of costs, these would be greatly mitigated in that the venue, is very heavily discounted to the club, courtesy of Richard Cunis being a Past Master of The Mercers' Company. It was agreed that the Sub-committee would take this subject away and report back to the Committee in October to finalise the budget, but it was agreed that the Ticket price would not exceed £125.00 per head.

3. LGC Silver Collection

Hon. Sec. reported that the City of London Club continue to be delighted with the prospect of housing our proposed Silver Cabinet but shared his concerns that the proposed cabinet makers that he had been in contact with had gone silent as to their proposed designs. Based on these concerns, he confirmed that he had approached a cabinet maker, who Richard Harries had suggested based in Headcorn, Kent, namely Rupert Humphrey, to seek his suggestions and ultimately engage him, subject to Committee approval. It was confirmed that the Club would seek the assistance of the Past Presidents to fund this as various conversations that had been had, made it clear that we would be leaning on an open door if such approach was forth coming. The proposed cost for the cabinet was set at no greater than £15,000 which would be equal; to a subscription of approximately £550 per Past President. It was agreed that the Hon. Sec would work on this to bring the project forward, together with the Hon. Treas. The target date is to have the Cabinet and all the Silver in place at the City of London Club, for the Past President's luncheon on 19<sup>th</sup> June 2019.

4. Updates and reports from the Committee Secretaries:

i. **Honorary Secretary**

- a) **Deaths & Resignations** - Hon. Sec reported that since the last meeting and there have been no resignations.
- b) **Past Presidents Luncheon** – this will be held on 19th June 2019 at the City of London Club and the booking has been confirmed.
- c) **Committee 2020 and beyond.**

Hon. Sec. flagged his intention that he wishes to step down from his role at the AGM in 2020 and that the search for his successor would commence from Members of the Club. He also raised the fact that at the coming AGM this year we will have to address the following:

- Dinner Secretary 2020,
- Future Committee Members,

and encouraged the current Committee Members to give this their considered thought to suitable candidates for serving on the Committee, always bearing in mind that this forms the cohort from which future Captains and Presidents are plucked.

- d) **Website** – Since the modest update last year the site seems to be running

more seamlessly.

- e) **Membership Candidates** – the following candidates were put forward and accepted by the Committee:  
Alistair Fox, Kevin Boden.

ii. **Dinner Secretary**

Sally Coryn reported to the Committee that sales for the 2019 dinner were going extremely well and the take up was beginning to shape up towards 300 attendees.

Given this it was most likely that we would have to use a Sprig Table configuration which was in hand.

As mentioned before Sally Coryn is due to retire as Dinner Sec. at the 2019 AGM. The President initiated the discussion as to seeking Sally's successor. After discussion, it was proposed that Sally would continue for another year as Dinner. Sec, with Alex Findlay shadowing her, who will take over the role of Dinner Sec. in 2021. This proposal was adopted unanimously by the Committee, who offered their thanks to Sally for her tireless work for the Club and also to Alex for agreeing to take on the role in 2021.

iii. **Fixtures Secretary**

William Waddell-Dudley reported to the Committee that the Fixture Card had been prepared and distributed to the Members. Additionally, he has been in contact with the Match Managers to bolster their resolve to furnish him in a timely fashion with Match results and dates for the fixture the following year. William will report to the Committee in October as to the response.

iv. **Spring Meeting Secretary**

Kieron Russell confirmed that the Spring meeting was in hand and a draft of the invitation to Members was also in hand.

v. **Summer Meeting Secretary**

Mark Aylward reported that all was in hand for the Summer meeting 2019 to be held at Royal St George's. Due to the Open being held at Sandwich in 2020, arrangements are in place to hold the Summer Meeting in 2020 at Rye Golf Club and Mark Aylward will report to the Committee on this in October

vi. **Autumn Meeting Secretary**

Andrew Groom reported that 68 attended the meeting 3<sup>rd</sup> October 2018, which was about the norm and the Winners were as follows:

- Captain's Prize Tercentenary Salver – O. Oakley & A. Wates 76 Points (38R/38B).
- Runners Up – G. Endenberg & J. Todd 75 Points (37R/38B)
- Veteran Prize – H. Cheetham & C. Cantlay 67 Points (34R/33B)

The prizes for the various aggregate scores during the year were awarded as follows:

- Neville Drury Cup (Spring/Autumn) – 153 Points (78Sprg/75Aut)
- Buncombe Trophy (1908 Captain's Prize) Under 35's Aggregate Score Spring & Autumn Meetings) – A. Daly 145 Points (74Sprg/71Aut)
- 1923 Captain's Prize (Aggregate Score Spring/Summer/Autumn Meetings) – A. England 183 Points (74Sprg/38 Sum/71Aut).

An issue that needs addressing from this year is what our cancellation policy might be, as we had a number of late withdrawals with some seeking refunds. As it stands we have no clear policy. Hon. Sec agreed to take this away and discuss with Hon. Treas. and report back at the next Committee Meeting.

vii. **Honorary Treasurer**

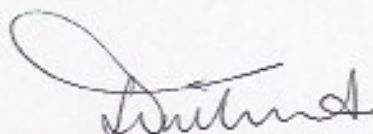
In October 2018 Jonathan Turnbull presented the clubs current financial position and raised his concerns over potential headwinds that might affect our ongoing position. Having reviewed the proposed budgets for the 125<sup>th</sup> Dinner and Celebrations his view, which was accepted, is that whereas we can broadly agree to the finer points of the proposed budget for the 125<sup>th</sup>, we will reserve judgement on some of the other possibilities for celebration, once we have a clearer understanding of what the numbers for the March 2019 Dinner look like. At the time ticket sales were not known but judgment on the financial position of the club would be reserved until we had a clearer outcome on these, and as hoped, we can achieve a figure in excess of 200 tickets sold. Happily, as per the Dinner Secretary's report sales are anticipate being well in excess of 200 but likely just south of 300 – a massive increase in anticipated sales.

As previously reported, the additional major cost we face is the building of the Silver Cabinet but thanks to the generosity of the past Presidents funding the cabinet the effect will be neutral to the Club's finances.

5. **Any other business**

Next meeting, 1<sup>st</sup> October 2019 at SSL Rc Offices.

Agreed:



*J. C. Ticehurst – President*

1<sup>st</sup> October 2019

*Date*