



LLOYD'S GOLF CLUB
MINUTES OF THE COMMITTEE MEETING

at

Market Offices
The Walkie Talkie, 20 Fenchurch Street, London, EC3M 3AZ
Wednesday 11th March 2020 at 12.45 pm

Present:	P. M. Murphy-O'Connor	-	President
	S. I. A. Scade	-	Captain
	S. W. Allport	-	Hon. Secretary
	S. J. Coryn	-	Dinner Secretary
	K. M. Russell	-	Spring Meeting Secretary
	M. P. Aylward	-	Summer Meeting Secretary
	J. E. B. MacNaughton (dialled in)		

Apologies – W. F. Waddell-Dudley, E. Lines, J. J. Turnbull

1. Approval of Minutes from previous meeting.
The minutes from the previous meeting held on 1st October 2019 were reviewed and signed by the President.

2. Updates and reports from the Committee Secretaries:
 - i. **Honorary Secretary** – opened his comments by offering his congratulations to both Patrick and Shaun for taking up their respective roles as President and Captain, and thanks to the President for hosting the meeting.
 - a) **Deaths & Resignations** - Hon. Sec reported that since the last meeting Anne Mount had resigned as a Member. No deaths reported.
 - b) **Past Presidents Luncheon** – to be held at the City of London Club 17th June 2020.
 - c) **Committee 2020 and beyond.**
Hon. Sec. confirmed his intention to retire from his role at the AGM in 2020 and confirmed that subject to election at the AGM, Sally Coryn had agreed to take on the role. He also raised the fact that at the coming AGM this year we will have to fill the following roles:
 - Spring Meeting Secretary



- Summer Meeting Secretary
- Dinner Secretary 2020
- Future Committee Members
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After discussion by the Committee (and subsequent candidate feedback) the following was agreed:

Meeting Secretaries:

- Spring Meeting – James MacNaughton to take over from Kieron Russell
- Summer Meeting – Ed Lines to take over Summer Meeting from Mark Aylward.

New Committee Members to be approached.

- Edward Wilcox to be approached; possible Dinner Sec.
- Hayley Todd – Under 35 liaison
- Michael O'Connor to be reapproached.
- Peter Williams to be approached
- Stephen Tillie to be approached; possible Fixtures Sec.

The Committee recorded its thanks to both Kieron Russell and Mark Aylward for their outstanding contribution to the club and the smooth running of the Spring and Summer meetings.

- d) **Website** – No comments offered at this time but Hon. Sec. advised the Committee that we would move the running of all stock to Simon Peaford, which will include the distribution of club ties. This will eradicate stock overlaps and should ensure us to drive more efficiency into the overall offering. Final details to be reported at the next committee meeting.
- e) **Membership Candidates** – the following candidates were put forward and accepted by the Committee:
Danny Joyce, Harry Thompson, Jack Mackinnon and Jonathan Suckling.

ii. **Dinner Secretary**

Sally Coryn reported to the Committee that 193 Tickets were sold in total and that at this early stage as the final accounts were yet to be prepared, due to the Speaker lunch not going ahead the club saved in the region of £960.00. Accounts for the 2020 dinner to be presented at the next Committee Meeting.

The Dinner next year will be held at Merchant Taylor's Hall 4th March 2021 and the costs to the Club is £109.00 per head with a proposed ticket price £130.00 per head,. The Committee debated the question of ticket pricing and the consensus was that we have to ensure that the Dinner, as a minimum requirement, breaks even. The Committee agreed that a separate discussion outside of the Committee should take place with a view to looking at the various options available to us and that Sally Coryn will report her findings at the next meeting or earlier as required.



iii. Fixtures Secretary

Give the looming uncertainty over Covid 19 and its repercussions it was agreed that we would play as many matches as we could in 2020.

iv. Spring Meeting Secretary

Kieron Russell confirmed that the Website was open to Members to sign up and that 24 had already done so.

The Costs for the meeting to be as follows:

Cost To LGC

- £120.00 per head for Non WHGC Members
- £39.00 per head for WHGC Members

Ticket Prices to LGC Members for the meeting:

- £125.00 per head for Non WHGC Members
- £56.00 per head for WHGC Members

Number would be capped at 96.

Again, the uncertainty surrounding Covid 19 and any enforcement actions were as yet unknown, and the possibility of the Meeting being postponed or even cancelled could not be ruled out and we would work on a best endeavours basis.

v. Summer Meeting Secretary

Mark Aylward reported that we were booked to hold this year's Summer Meeting at Rye Golf Club, given that the Open is to be held at Royal St George's this year. Accommodation has been reserved and we had just to finalise the costs with Rye, which are in hand.

vi. Autumn Meeting Secretary

James Dover reported that all was in hand, although the Berkshire were suggesting that we would have to tee off by 8.30am. James is in discussion with the club, and the Committee suggested that he ask Wim Bushell for his assistance, as it would be impractical to impose such timings. James to keep Hon. Sec advised of progress.

vii. Honorary Treasurer

Jonathan Turnbull, having given his apologies, will report at the next meeting.

3. The President

This was likely to be a lower profile year than previous, and that he and the Captain would play in as many matches as possible.

4. Any other business

A question was raised as to whether we need to undertake a review of the LGC Subscription which has been set at £35.00 since 2009. No decision taken but the



President suggested that this be taken up with Hon. Treas.

Sally Coryn raised the need for the Ladies to have some form of Club Colours. Currently we are using the Club favour which is not ideal. Sally to take this away and report back at the next meeting

Next meeting, to be advised.


P. G. Murphy O'Connor

TBA
Date:

10th November 2020