



LLOYD'S GOLF CLUB
MINUTES OF THE COMMITTEE MEETING
at
SSL Insurance,
8th Floor, 15-18 Lime Street, London EC3M 7AN
Tuesday 1st October 2019 at 12.45 pm

Present:	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. E. B. MacNaughton		

Also in attendance:

S. I. A. Scade (Captain Nominate)

S. D. Clapham Chairman of the 125th Anniversary Dinner

Apologies – A. J Findlay, J. W. Dover, P. G. Murphy-O'Connor (President Nominate)

- 1. Approval of Minutes from previous meeting.**
The minutes from the previous meeting held on 12th February 2019 were reviewed and signed by the President.
- 2. 125th Anniversary Dinner Committee**
Simon Clapham advised the Committee that at this stage of the year expenses associated with the various celebrations were coming inside the set budget. The reasons for this were several, inter alia, no champagne has been consumed to the Spring Meeting in May nor the Autumn Meeting and consumption at the Summer meeting had been in line with previous years and the surplus would be carried over to the Himalayans match later in the month.
Simon Clapham reported that our current surplus was running at £6,750.
The discussion then turned to the cost and pricing structures proposed for the 125th Dinner and the Committee agreed that this would be the ticket price for the special dinner, bearing in mind that there was no Hall Fee from the Mercers' for the hire of the hall courtesy of Richard Cunis.



Simon Confirmed that he had agreed a price for the Ball Markers from Simon Peaford at Walton heath at £10.00 per item which would reduce the Surplus to £5,000.00 based on the target number of attendees of 158 (157 paying plus one guest) but current take up was 118 with a good number of Past Presidents in attendance, but sadly Patrick Webb would not be able to attend.

3. 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** – was held on 19th June 2019 at the City of London Club and was a great success with the Sliver Cabinet being unveiled. The date for 2020 was confirmed as 17th June 2020 at City of London Club.
- 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 – The President observed that the website needed updating as to certain information and the Hon. Sec said he would look into this and update where necessary
- e) Membership Candidates – the following candidates were put forward and accepted by the Committee:
Adam Gadsby, Ciara Svenson, David White, George Foxall, Harry Thompson, Harry Venton, Michael Williams, Paddy Corridan, Paul Bumpstead, Tom Hussey.

ii. Dinner Secretary

Sally Coryn reported to the Committee that the March dinner has been a great success with 298 in attendance. In spite of the greater numbers this year the dinner made a Net Deficit of £3,957.00.

Income:	£33,250.00
125 fund Contribution:	£ 3,136.00
Total Income:	£36,386.00

Expenditure:	£40,363.00
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Surplus/Deficit:	(£ 3,977.00)
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A discussion ensued regarding the cause and effect of subsidizing the Members ticket price which included the idea of variable pricing, suggested by Ed Lines, with a general agreement, that the subsidy should continue in principle, but we need to look at cost price, relative to the amount of subsidy. It was agreed to take this up at the next committee meeting in 2020 when we will be able to evaluate the 2020 dinner.

Sally Coryn agreed to stay on for another year to run the dinner for 2020 with Alex Findlay acting as shadow with a view to taking on the role of Dinner Sec. for 2021 onwards.

iii. Fixtures Secretary

William Waddell-Dudley reported to the Committee that at this stage we had played 21 matches with 14 wins, 7 losses with 3 to play. Every chance records could be set by the President and Captain.

The only concerns he had were over the Baltic exchange match run by Robert Henniker-Heaton which was light in numbers. Andrew Sturdy made the observation that perhaps a Mariner should run the fixture and that he would run a straw poll to establish the dispersion of Mariners within Lloyd's Golf Club.

Otherwise all fixtures had been well supported by Members.

iv. Spring Meeting Secretary

Kieron Russell confirmed reported that the meeting had attracted 127 players but was capped to 96, of which there were 13 Under 35's playing at a cost of £66 per head to the Club.

The Meeting made a small surplus of £62.00 as follows:

Income:	£10,062.00
Expenditure:	£10,000.00 (Inc. U.35's subsidy)
Surplus:	£62.00

The winner of the President's Prize, Tercentenary Salver and Gold Medal were Geoff Thrower and Gordon Marsh with 75 Points, with the runners up and Silver Medal Winners being Martin Campbell and John Wheatley with 72 Points.

Best Score on the Old (Bronze Medal) – Simon Allport and Ron Sandler 35 points.

Best Score on the New (Bronze Medal) – Ed Lines and Richard Chattock 39 Points.

Veterans Prize (Bronze Medal) – Jonathan Ticehurst and Robin Clark 67 Points.



The Neville Drury Cup (1st Leg) – Gordon Marsh/Geoff Thrower 75 Points.
The Buncombe Trophy (1st leg) – Adam McGrath/Hamish Greenwood 69 points.

This was due to be Kieron's last meeting in charge and but he has very kindly agreed to take us into 2020 and will retire as Spring Meeting Secretary at the AGM in 2020.

v. **Summer Meeting Secretary**

Mark Aylward reported that for the Summer Meeting went well with 24 pairs entered. The winners of the meeting were as follows:

Cyril Wintle Putter – The President & Captain

The Howden Challenge Cup – The President & Captain 40 points

The W J Foster Cup (Veterans) – Jonathan Turnbull & Anthony Hitchen.

The Hogg Trough – Shaun Scade and Jason Innes

The Bedford Bowl- Pat Murphy-O'Connor & Simon Hall

The R&A Quaiche – Robin Clark & William Hayes – 44 Points

The Finances for the meeting were as follows:

Expenditure:	£11,847.50
Income:	£12,649.12
Surplus:	£ 801.62

Next year the Summer Meeting will be held at Rye G. C. due to the Open being held at Royal St George's. Mark has discussions well underway with the club and a date of 3/4th July 2020 has been set. Mark will report further at the next Committee Meeting in 2020.

vi. **Autumn Meeting Secretary**

Hon. Sec, on behalf of James Dover, reported that 64 pairs have entered and that all is in hand and he will report further at the next Committee Meeting to be held in 2020.

vii. **Honorary Treasurer**

Jonathan Turnbull reported that the funding of the silver cabinet had been completed and that the projected cash balance would be lower going forward post the dispersion of the 125th Anniversary Fund. At this stage of the year the accounts are being brought into line and he will report more fully at the AGM in December and this was accepted by the Committee.

4. **The President**

In his final Committee meeting Jonathan Ticehurst thanked all for the hard work and help though out the year and that he was extremely happy and proud to be leaving



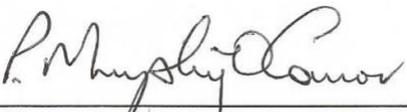
the Club in good health and on a sound financial footing.

5. Any other business

Ed Lines emphasized the need to keep encouraging the Under 35's which met with unanimous acceptance and approval.

Next meeting, 11th March 2020 to be held at Markel's Office's.

Agreed:



P. G. Murphy O'Connor

11th March 2020
Date: