

THE OXFORDSHIRE GOLF CAPTAINS

Minutes of the 48th Annual General Meeting

Held on Wednesday 7th December 2016 at Oxford Golf Club

Present: 37 members Chaired by President Geoff Luckett

Prior to the start of the meeting, those present stood in silence as a mark of respect for the captains who had died during the year R Craig, I Forbes, F Davies, G Pimm, D Shenton & B Butcher

Apologies

Apologies for absence were received from:

R HUGHES	R PONSFORD	M HERRIOT
T CAMPBELL	T LEWIS	R WROE
D OSBORN	D McGRAE	A WAINMAN
G ROBINSON	M CAHILL	R DANIELS
M GREENALL	B BANNISTER	M HAWKINS
M MORLEY	S MILLS	W COOK
F BRAZIER	R BUSBY	R FENN
T DENBY	B EVANS	K HARDY
L DUGUID	A GRAY	A LYNE
J EDWARDS	S LANE	B MADDISON
J KAY	A HARRIES	A MILLS
M MOORE	R STOWE	J RICHARDS
M ROBINSON	C SOAVE	J SHEPPARD
R SHAW	G STROUD	P UPTON
T SOULSBY	S WHEELDON	A WOODWARD
S DOBBS	B MALLON	M HUSSEY
H YOUNG	G DIXON-BROWN	

Minutes

The minutes of the Annual General Meeting held on 2nd December 2015 were approved as a correct record having been proposed and seconded by J Brown and R Green and signed by the President.

Captain's Report

The Captain presented his report, a copy of which had been circulated to each member. He thanked members for allowing him to be their captain and said it had been a great honour to represent OGC. He thanked President, Geoff, for his support. Although match results had not been the best, he did mention that we performed excellently to win both the Four Counties and the Jubilee. He thanked the Officers and Committee members for their help and support throughout his year. He closed by wishing incoming Captain, Ian, a successful and enjoyable year.

Treasurer's Report

The Treasurer presented the accounts for the year ended 31 October 2016 (a copy is attached to the minute book copy of these minutes).

The balance sheet showed that we are still in a healthy position with a bank balance of £7,433. Although a loss of £800 had been budgeted, a surplus of £145 had been achieved. This was mainly because of donations, Captain's day and budget conservatism. The budgeted loss for 2017 is £1894 which is around £2000 more than 2016. This is due mainly to higher donations, fewer away players and budget conservatism. A proposal to offer a discount of £15 per match and event fees for Captain of Captains was approved by the meeting. Also, a proposal that the match fee for the home match at the Oxfordshire should be £40 was approved. There was a rider that should finances be in a better position at the time, this may not be enforced.

He thanked Peter Walton for auditing the accounts so quickly that they could be sent out in advance of the meeting.

.The following charges for 2016 would be:

Joining fee	35
Annual registration fee	10
Match fee	35
Cornwall away match fee	10
Cornwall home match fee	40
Meetings	35

Mixed event (per pair)	60
AGM dinner	21
Committee dinner	25
Winter lunch	23
Captain's discount	15

The report and recommendations were adopted following proposal and seconded by R Davies and M Hookham.

Match Secretary' report

The Match Secretary's report is attached to the minute book copy of the minutes. He reported that as the Trebarwith hotel had closed, the hotel at Carlyon Bay had been booked for the Cornish tour. The tour was fully subscribed at present but members could ask to go on a reserve list as there were usually some drop outs. The autumn tour had been renamed "The Captain's tour" and would be at Dartmouth with spaces still available.

Members were requested to send back their 2017 availability early so that team selection could be made as soon as possible.

Election of Officers

Having been duly proposed and seconded, the meeting unanimously agreed to elect Arthur O'Connor to be President for 2017. Outgoing President, Geoff, presented Arthur with the Presidential jewel. At which point, the new President took the chair.

Having been duly proposed and seconded, the following were elected for 2017

Vice-President	Richard Green
Captain	Ian Allison
Vice-Captain	Peter Walton
Secretary	Stuart Sinclair
Treasurer	Chris Spearing
Match Secretary	Roger Sillence

Outgoing Captain Tim presented 2017 Captain Ian with his Captain's jewel.

.Election of Committee

The President reported that four nominations had been received for the four places available on the committee. Having been duly proposed and seconded, the meeting unanimously elected the following as committee members for the 2017 season:

Ray Shaw, Brian Maddison, Wiggy Wainman, Colin Whittle

Election of Auditor

Peter Walton was elected as Auditor having been duly proposed and seconded. The members confirmed that they were happy that there would be no problem caused by the Auditor being an Officer of the club.

.Any other business

The date of the winter lunch was to be Thursday 16th February 2017 at 1.00 at Tadmorton Heath GC

The committee had recommended that there would not be a printed fixture card for 2017. This was because a large number were not given to members because they were not always seen by the club representative. However, the meeting approved by a large majority to retain printed fixture cards. These were to be generously provided by Glyn Hall. Members would be informed that the club representatives would distribute them only on demand.

Date of AGM 2017

The 2017 AGM will be held at Oxford G.C Southfields on Wednesday 6th December at 6.30 p.m.

The meeting closed at 7.00 and was followed by Dinner.

Signed Date