



OXFORDSHIRE GOLF CAPTAINS

Minutes of the 53rd Annual General Meeting

The AGM was held on Wednesday 1st December 2021 at Drayton Park Golf Club and Chaired by President Tony Davey. 29 members were present (see Attendance List).

Call to order

Before the start of the meeting, those present were asked to stand in silence as a mark of respect for past Club captains whom had died during the years 2020 and 2021. Those being;

2020	Gordon Matthews (Bicester)	Ken Smith (Burford)	David Briggs (Bicester)
	Ian Johnston (Henley)	Robert Townley (Cotswold)	Thomas Guy Biggs (OCGC)
2021	Brian Knapp (Bicester/NOGC)	John McGregor (The Springs)	Roger Ackerman (The Springs)
	Dennis Bryden (OCGC)	Craig Hancock (NOGC)	Moreton Stranks (Tadmarton)
	Lindsay Stirling (Burford)		

1. Apologies

Apologies for absence were received from 40 Members (see separate list).

2. Minutes of 2019 AGM

There were no comments on the minutes of the Annual General Meeting held on 4TH December 2019 and the Report on the business of the 2020 AGM dated 4th Dec 2020 (substituted for the AGM during COVID19 pandemic) and therefore these documents were approved as a correct record. These documents were signed by the presiding President, Tony Davey, after the meeting.

3. Rule Revision for 2020

The President advised that, as is the duty of the Committee, the Rules of Association have been updated, and revised to incorporate deleted and new Member Clubs. There being no objections, the revised rules were proposed for acceptance by Captain, Graham Robinson and seconded by Mike Sibley.

4. Matters Arising

There were no further matters arising from the 2019 AGM Minutes or the Report on the business of the 2019 or 2020 AGMs.

5. Captain's Report

The Captain presented his report, a copy of which had been circulated to each member. He thanked the members for entrusting him with their Captaincy for the period 2020 and 2021 and to the Committee for all their support and hard work to make his period of office so enjoyable.

He especially thanked Tony Davey for his support during 2020 and 2021 and in particular during a period of personal pressures. He additionally voice commendation to Roger Sillence for his continuing sterling work in arranging the timing of fixtures with Counties and venues year after year.

6. Treasurer's Report

The Accounts for the year ended 31 October 2021, that had been distributed to members in advance (a copy is included in the Minute Book), were presented by the Treasurer.

The Treasurer explained that, the Committee had agreed to discontinue the provision of wine as part of catering at Meetings and Events (excepting the Founders' Cup event and the final day of the Cornwall Tour) to avoid an increase in charges for these.



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Therefore, the charges for Events and Matches would remain as follows with the exception of Captain's Day because the venue is more expensive than the others.

Joining fee	£20 (excluding £15 for an OGC tie)
Annual registration fee	£15
Match fee (Home or Away)	£37
Cornwall away match fee	£10
Cornwall home match fee	£37
Meetings	£37
Captain's Day	£40
Mixed event (per pair)	£65
Knockout entry	£5

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

As there were no questions from the floor, the report and its recommendations were adopted following proposal by Graham Robinson and seconded Tony Davey.

7. Match Secretary' Report

Unfortunately, Match Secretary, Roger Sillence was unable to attend the meeting. There were no comments from the floor following advance distribution to Members.

The Match Secretary's Report will be included in the minute book with a copy of the minutes.

8. Election of Officers

Having been duly proposed and seconded, the meeting unanimously agreed to elect Mike Sibley to be President for 2022. Outgoing President, Tony Davey, wished the new President a successful and enjoyable year in office. He presented Mike with the Presidential jewel. Mike then said how much he appreciated the office and he would do his best to serve during 2022. The new President then took the chair for the remainder of the meeting.

Having been duly proposed and seconded, the following Officers were elected for 2022

Vice-President	Tim Nunneley
Captain	Rob Daniels
Vice-Captain	Keith Henley
Secretary	Bill White
Treasurer	Chris Spearing
Match Secretary	Roger Sillence
Events Secretary	Stuart Dobbs

In accordance with the Rules of Association (clause 6 item a), the Immediate Past Captain, Graham Robinson will also serve as an officer of the Committee during 2022.

In addition, the following Members were elected to the Committee

Glyn Hall Terry Killick Peter Walton

It was announced that Ray Shaw will remain on the committee as a co-opted member.

It is noted that in accordance with the Rules of Association (clause 6 item k), The Life Vice President, Derek Honey is entitled to attend Committee Meetings, but without voting rights.



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Outgoing Captain Graham presented 2022 Captain Rob with his Captain's jewel. Rob thanked Graham for doing a good job in 2021. Rob said what an honour to represent OGC and is looking forward to his year in office. He referred specifically to the 2022 Captain's Tour at St. Pierre and announced that 31 places had already been taken and encouraged others to join the tour.

10. Election of Auditor

Peter Walton was once again elected as Auditor having been duly proposed and seconded.
(See AOB)

11. Any Other Business

- a. A question was raised from Alistair Brown as to whether it was proper for a Member of the Committee to also hold the position of Auditor as this may counter the requirement for the Auditor to be independent. After some open discussion it was agreed that Peter was a qualified and respected senior OGC Member of significant integrity and as such was eminently suitable for both position.
- b. The date of the Winter Lunch was announced as 1.00 pm on Thursday 24th February 2022 at The Wychwood.

12. Date of AGM 2020

The 2020 AGM will be held at Drayton Park GC on Wednesday 7th December at 6.30 p.m.

The meeting closed at 7.15 and was followed by Dinner.

Signed: _____

Date: _____