



## **OXFORDSHIRE GOLF CAPTAINS**

### **Minutes of the 53rd Annual General Meeting**

The AGM was held on Wednesday 7<sup>th</sup> December 2022 at Oxford City Golf Club.

In attendance were 38 members in total (see Attendance List).

Owing to the absence of the current President through illness, Mike Sibley, who is recovering from an operation, the meeting was chaired by Vice-President, Tim Nunnely. Life Vice-President Derek Honey had kindly agreed to present the 2020 President with his jewel at the appropriate stage of the meeting.

#### **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 since the 2021AGM. Those being;

Manjit Ahlawalia (Badgemore Park)    Rick Yorston (The Wychwood)    Ian Smith (The Springs)  
Derek Flynn (Henley)    Terry Strange (Oxford City)

#### **Apologies**

The total number of apologies for absence received was 53 Members (see separate list).

The Secretary read the following message from the Mike Sibley.

*"Please pass on my best wishes to all the Members who are taking up new posts and thank everyone for their support during my year as President with apologies that it was disrupted so badly after August."*

#### **1. Minutes of 2021 AGM**

There were no comments on the minutes of the Annual General Meeting held on 1<sup>st</sup> December 2021 and therefore this document was proposed by Roger Davies and seconded by Glyn Hall for approval as a correct record. These minutes were signed after the meeting by the new President, Tim Nunneley.

#### **2. Matters Arising**

There were no matters arising from the 2021 AGM Minutes.

#### **3. Rule Revision for 2022**

The President advised that, as is the duty of the Committee, the Rules of Association have been revised to clarify the requirements of Membership at Clause 3.a (draft sent to Members in advance). There being no objections, approval of the revised rules was proposed for acceptance by Glyn Hall and seconded by Stuart Dobbs.

#### **4. Captain's Report**

The Captain, Rob Daniels presented his report (circulated to each member in advance). He remarked upon the extremes of weather that he had experienced in his captaincy year and his pleasure at the match performance in his captaincy year, including the retention of the Four Counties Trophy.

Rob thanked the members for their support and the Officers and Committee for all their support and hard work to make his period of office so enjoyable. He especially thanked Roger Sillence for his continuing considerable effort in arranging the timing of fixtures as well as managing inter-County matches, etc.

The Captain then stated his pleasure that Keith Henley accepted nomination for Captaincy in 2023 and wished him a successful term of office.



## OXFORDSHIRE GOLF CAPTAINS

### Minutes of the 53rd Annual General Meeting

#### 5. Treasurer's Report

The Treasurer, Chris Spearing, presented his Report and the Accounts (issued to members in advance), for the year ended 31 October 2022 (a copy is included in the Minute Book).

The Treasurer explained the basis for the surplus accrued in the year due to the variances in income and expenditure from that budgeted.

The charges for Events and Matches were presented as follows, and remain the same as 2021 with the exception of the increase in the entry fee for the Mixed Greensomes.

|                          |                                    |
|--------------------------|------------------------------------|
| Joining fee              | £20 (excluding £15 for an OGC tie) |
| Annual registration fee  | £15                                |
| Match fee (Home or Away) | £37                                |
| Cornwall away match fee  | £10 per golfer                     |
| Cornwall home match fee  | £37                                |
| Meetings                 | £37                                |
| Mixed event (per pair)   | £70                                |

Once again, the Treasurer thanked Peter Walton for auditing the accounts in time to 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 Derek Honey and seconded by Stuart Dobbs.

#### 6. Match Secretary' Report

Match Secretary, Roger Sillence presented his report that was issued in advance of the Meeting. Roger thanked all those who represented the OGC in our tours and matches and especially those who made it so much easier for him by agreeing to fill in, often at the very last minute, when others unavoidably drop out.

There were no comments from the floor following advance distribution to Members (a copy of The Match Secretary's Report is included in the minute book).

#### 7. Election of Officers

Having been duly proposed and seconded, the meeting unanimously agreed to elect Tim Nunneley to be President for 2023. The outgoing President, Mike Sibley, was unfortunately not in attendance (see preamble above), therefore, the Life Vice-President, Derek Honey presented Tim with the Presidential jewel. Tim then expressed how much he appreciated the office and he would do his best during his term of office.

Tim thanked Ian Allison on accepting his nomination as Vice-President for 2023. The President then continued to chair the remainder of the meeting.

Outgoing Rob Daniels presented 2023 Captain Keith Henley with the Captain's jewel. Keith thanked Rob for doing a good job in 2022 and acknowledged the honour of representing the OGC in 2023. He referred the high performance target that Rob had achieved. He hope that the Members would continue to support the OGC at matches and mentioned the availability of some places being still available for the 2023 Captain's Tour at Le Touquet and invited more Members to join.



## OXFORDSHIRE GOLF CAPTAINS

### Minutes of the 53rd Annual General Meeting

Having been duly proposed and seconded, the following other Officers were elected to office for 2023.

|                  |                |
|------------------|----------------|
| Secretary        | Bill White     |
| Treasurer        | Chris Spearing |
| Match Secretary  | Roger Sillence |
| Events Secretary | Stuart Dobbs   |

In addition, the following Members were elected to the Committee for 2023.

Glyn Hall      Ray Shaw      Peter Walton

In accordance with the Rules of Association (clause 6 item a), the Immediate Past Captain, Rob Daniels will also serve as an officer of the Committee during 2023.

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.

#### **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 the floor as to the status of Caversham Heath Golf Club in regard to it becoming an OGC member club. The response was that Caversham Heath is located in Berkshire and as such was not eligible. Also, Berkshire Golf Captains had already added it to their list of member clubs.
- b. Imminent issue of the OGC Fixture list was requested. Roger Sillence agreed to action its issue after the Meeting.
- c. The date and venue of the Winter Lunch was announced as Tuesday 21<sup>st</sup> February 2023 at Kirtlington GC.

#### **12. Date of 2023 AGM**

The 2022 AGM will be held at Drayton Park GC on Wednesday 6<sup>th</sup> December at 6.30 p.m.

The meeting closed at 7.05 and was followed by Dinner.

Signed: \_\_\_\_\_

Date: 20-02-24.