

OXFORDSHIRE GOLF CAPTAINS



50th Anniversary 1968-2018

MINUTES OF COMMITTEE MEETING

Wednesday 13 June 2023 10:45am at Tadmarton Heath Golf Club

1. Attendance

a) Attendees: Keith Henley (Capt.); T. Killick (v-Capt.); Tim Nunneley (Pres); Ian Allison (v-Pres); Chris Spearing (Treasurer), Derek Honey (Life v-Pres); Bill White (Sec); Roger Sillence (Match Sec); Stuart Dobbs (Event Sec); Glyn Hall (Cloth'g); Ray Shaw (Com).

b) Apologies:
Peter Walton (Com); Rob Daniels (Immed. Past Capt.).

2. Previous Minutes –

a) Committee Meeting 12th April 2023
Minutes of the previous Committee Meeting were Approved and duly signed by the Captain.

b) Matters Arising

i) Committee Meeting 31st August 2022.

(10.c) Keith Henley and Terry Killick were assigned the responsibility for defining the strategy and executing the utilisation of OneDrive for storage of data held by Officers with access for other Officers when necessary (e.g. incapacitation of an Officer).

At the meeting Keith and Terry advised that they think OneDrive is suitable for this purpose and that initially there is likely to be no cost for its use (i.e. free space provided will be adequate). Thereafter a cost of up to £80/year could be incurred. The meeting reminded Keith and Terry that an OGC folder already existed and that they should review that for suitability as a foundation for their development. Progress is to be reported at the next meeting. (K. Henley/T. Killick)

ii) Committee Meeting 12 April 2023.

(5.a.) Consider amalgamation of the Founder's Cup competition with another OGC event in 2024. It was agreed that action on this matter is left in abeyance until such time as the availability of venues is reduced to a level that cannot accommodate our current programme of fixtures. (Closed)

(10.a) Inform GCC of OGC's acceptance of joint funding of the offered GGC/OGC Match Trophy and advise an OGC Member name to appear on the Trophy. This matter was concluded on 13 May 2023 with Derek Honey's name to be added. (Closed)

(10.c) Further advice on ongoing discussions with Tadmarton Management regarding "courtesy of the course" for OGC events 2023/24

Tim Nunneley advised the Committee that satisfactory discussions had been held with Tadmarton GC Management and agreement to the affirmative had been reached. (Closed)

(10.e) Seek a replacement for (or encourage to continue), Roger Sillence as Match Secretary, in response to his announced that he intended not to stand for re-election as Match Secretary for 2024.

Roger and Ian Allison advised that they had had initial discussion about how the handover to a prospective candidate for the replacement Match Secretary could be established. Bill White suggested that, as Roger had offered to retain some of his current duties/responsibilities, it may be feasible to split the role in a manner akin to that applied to the Secretary and Events Secretary (e.g. the management of inter county matches separated from annual overall fixture arrangement and tours, etc.). After some discussion, it was agreed that such a split should be defined for further discussion and that thereafter an invitation for candidates for the resultant vacant position (for 2024), would be circulated to Members. (R. Sillence/I. Alison)



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3. Secretary's Report

No comments or questions were raised.

4. Treasurer's Report

No comments or questions were raised.

5. Match Secretary's Report.

Bill White noted that, on the draft 2024 Fixtures List, the notation "***" should be shown for meetings to be held on President's Day and the Autumn Meeting. (R. Sillence)

6. Event Secretary's Report

a) No comments or questions were raised.

b) Stuart Dobbs highlighted that 52 players will compete in today's President's Day competition and that, so far, 15 pairs had entered the Mixed Greensomes Competition on 10th July at North Oxford GC.

7. Clothing

a) Glynn Hall advised that one OGC blazer had re-entered circulation, in addition to the one already held in stock (i.e. a blazer in stock, to be tried by Andy Lyne, the delivery of a 50" blazer was past to a member, to pass on to Andy. This was grabbed by the member and that member's 46" was what then was handed to Andy. This came back to Glyn).

b) Glyn also reported that the order put in for shirts on 5th of June, fell off the supplier's system (supplier so having to sort out). Hence, Andy Lyne's polo shirt was not delivered.

c) Members reported that polo shirts had been received dirty. Any repetition of the latter incident will be reported to the supplier. (G. Hall)

d) Bill White requested that Glyn Hall provide a written report in advance of Committee Meetings in the interest of assuring accuracy in recording items raised verbally at these meetings.

8. Extraneous Events/Competitions

a) 50th Anniversary Trophy (pairs KO).

Ian Alison provided a summary statement of the position of the Competition together with a copy of the Quarter Finals draw (see email 09 June 2023 attached).

No comments or questions were raised.

9. Events at Other Counties

a) See Secretary's Report

10. AOB

a) Stuart Dobbs raised a question received from OGC Member, Nigel Lawton (Studley Wood); *"I am interested to know your view and the general view on still wearing blazers in 2023"*.

This matter was discussed again and it was agreed that a response supporting the wearing of our adopted OGC attire should be sent by our Captain. (Keith Henley)

In addition, it was agreed that Roger Sillence will canvass the other county Golf Captains' associations about what their current policy is on dress codes. (Roger Sillence)

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- b) With regard to OGC's inability to find any representative to attend the Cambridge's Captains day, Roger Sillence again raised his concern about finding sufficient players for future matches against Cambridge. It was decided therefore, that Roger will contact Cambridge Captains with a view to the reduction of team size to 12. (Roger Sillence)
- c) Ian Alison suggested that the look of the OGC Website needs some improvement to better attract new members and that this would best be achieved by the means of a professional. It was agreed that Ian will obtain quotes to identify the likely cost of this. (Ian Alison)

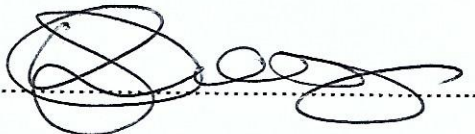
11. Closure

The meeting was closed at approximately 12:03.

Next Meeting

The next Committee Meeting will be held at 10:45a.m. on Wednesday 27th July 2023 (Captain's Day) at Oxford (City) G.C.

Approved by



Date:

27/7/23

OXFORDSHIRE GOLF CAPTAINS



Committee Meeting 13 June 2023

Secretary's Report

12 April 2023 – 12 June 2022

1. Membership

a) New members (since last report)

Robin Kennett*	Studley Wood	2023	Hcp. Ind. 12.5
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*OGC tie was presented by the Captain at the OGC vs Sussex match on 30th May 2023.
(1 polyester tie and 6 silk ties remain in Secretary's stock)

b) Withdrawals (i.e. requested no more contact);

None

c) Members' Deaths

None reported.

d) Recruitment

Email of encouragement sent to Club Representatives on 25th May 2023. Rep's were also asked for the start month of their club's Club Captaincy in order to become better equipped for timely recruitment approaches.

2. Records

a) The OGC Members Directory is being kept up to date and new list of Members, who have agreed to allow their contact details to be published on the Website, was sent for upload to the OGC Website on 09 June 2023.

b) Other Member related lists continue to be updated progressively.

3. Website

Colin Whittle continues to upload updated documents/lists to the OGC Website as required.

4. Home Events (other than those reported separately by Events Secretary)

The current status of the OGC 50th Anniversary Pair KO competition is provided separately by Ian Allison (see his email of 09 June).

5. Events by other Counties

a) Keith Henley and Ian Allison attended the Wiltshire Golf Captains Spring Meeting at The Wiltshire Golf Club on 26 April 2023.

b) Keith Henley and Bill White attended the Hampshire Golf Captains Annual Golf Day at Southwick Park Golf Club on Monday 22nd May 2023. A separate report was prepared and distributed.

c) On 31st May, an email was sent to Cambridge Captains informing them that OGC will not be sending representatives to their Captains day on 30 June 2023.

d) Ian Allison and Glyn Hall will attend the Essex Golf Club Captains' Captain's Day at Braintree Golf Club on **20th July 2023**

e) Tim Nunneley and Ian Alison will attend the Gloucester Golf Captains 70th Anniversary event, the Holiday Cup, at Minchinhampton GC on Thursday **27th July 2023**.

6. Extraneous Events

The status of Inter-County Challenge competition at the St Mellion Estate, Cornwall on Tuesday 10th – Thursday **12th October 2023** will be reported separately by Glyn Hall.

Oxfordshire Golf Captains

Treasurer's Report for Committee Meeting 13th June 2023

113 subs so far – last year 120 at this stage. Five new members – last year **eleven**.

The Spring meeting was, of course, affected by weather and a buggy ban. A £70 saving was made on gratuities, as the buffet-style dinner required few staff and numbers were low. A £27 overall saving on budget was a good result.

The match at home to Worcestershire was £188 worse than budget – Henley catering costs were £37 per head (budget £31). The Sussex match at Studley was £159 better than budget as 2 players did not stop for dinner and – unusually – we were not charged for them.

Away matches are £22 worse than budget. We were one short for the Cambridge match, but the Captain did not play so £15 discount did not apply.

Sundry items include £60 for the Gloucestershire match trophy.

Whilst we currently have plenty of cash, my forecasts required me to withdraw £500 from the deposit account (101 days' notice required)

Oxfordshire Golf Captains Results summary to 5th June 2023

	Budget 2023	Actual 2023	Variance 2023	No
Income				
Annual Registration Fees	£1,845	£1,695	–£150	113
Joining Fees	£240	£100	–£140	5
Bank Interest	£18	£36	£18	
Sundry Items	£0	£0	£0	
General Receipts	£2,103	£1,831	–£272	
Activities				
AGM	£0	–£101	–£101	37
Winter Lunches 1	–£30	–£1	£29	22
Committee Dinner	£0	–£2	–£2	20
Lunches and Dinners	–£30	–£104	–£74	
Home	£0	£0	£0	
Away *	£0	£0	£0	
Cornwall Matches	£0	£0	£0	
Home *	–£1,108	–£1,137	–£29	
Away *	£1,154	£1,132	–£22	
County Matches	£46	–£5	–£51	
Spring Meeting	–£24	£3	£27	33
OGC Internal Events	–£24	£3	£27	
Donations *	–£475	–£400	£75	
Caps	£20	£3	–£17	
Shirts	£180	£133	–£47	
Slipovers	£40	£4	–£36	
Sweaters	£30	£7	–£23	
Ties	£70	£34	–£36	
Profit on Clothing Sales	£340	£181	–£159	
Overheads				
Phone & postage	–£10	–£26	–£16	
Print, copying & stationery	–£120	–£132	–£12	
Engraving	–£205	–£30	£175	
Sundry Items	–£70	–£59	£11	
	–£405	–£247	£158	
Surplus / Deficit	£1,555	£1,259.97	–£295	

* Budget is for matches actually played so far

Chris Spearing
5/6/23

OXFORDSHIRE GOLF CAPTAINS



MATCH SECRETARY'S REPORT FOR COMMITTEE MEETING AT TADMARTON HEATH GOLF CLUB ON TUESDAY, 13TH JUNE, 2023

(1) GOLF CLUB 2023 CAPTAINS

I keep banging on about this every year, but this year seems to be worse than ever, with maybe only 5 (?) current captains recruited thus far. Blame cannot be laid at any particular door, but we have still failed to find a better method than simply relying on the liaison Captain at each club to work the oracle.

We have home County matches upcoming at Kirtlington, Drayton Park, Mapledurham, The Wychwood, Feldon Valley, Witney Lakes and Burford, where I don't think any of the current captains have yet enrolled; I will deal with them one by one by inviting the Captain to play but, if we could devise a better system, it would be so much easier to have them enrolled earlier.

(2) 2023 COUNTY MATCHES

Nine of our 20 matches have been played so far; the results thus far have been a trifle disappointing, and look like this; -

<i>Date</i>	<i>Opposition</i>	<i>Venue</i>	<i>Result</i>		
April					
Thur 20 th	Somerset	Brean	HALVED 4 - 4		
May					
Wed 3 rd	Worcestershire	Henley	WON 4½ - 3½		
Wed 10 th	Cambridgeshire	Ramsey	LOST 2½ - 5½		
Mon 15 th	Cornwall	Looe	LOST 2½ - 9½		
Tues 16 th	Cornwall	St Enodoc	LOST 4½ - 7½		
Wed 17 th -	Cornwall	Carlyon Bay	LOST 3½ - 8½		
Tues 30 th	Sussex	Studley Wood	HALVED 5 - 5		
June					
Wed 7 th	Dorset	Ashley Woods	WON 5 - 3		
Thurs 8 th	Devon	Dainton Park	LOST 3½ - 4½		
PLAYED 9	WON 2	HALVED 2	LOST 5	GAMES WON 35	GAMES LOST 51

(3) 2024 CALENDAR

The calendar is almost complete, and as you will see from the attached document. All the home matches and events have been confirmed for several months, but there are still some odd bits and pieces to be slotted into the plan, and these relate to matches against regular defaulters, who have each had a couple of reminders.

Once finalised, I will circulate the full calendar to Committee for approval to ask Colin to have it posted on the website.

(4) THE 2023 and 2024 CORNWALL TOURS

Preparations for the visit of our friends from Cornwall, from the 11th - 13th September, are now well in hand. I suspect they will once again struggle for numbers, but the ever-optimistic John Stanforth still hopes to exceed his target of 30+ travellers.

The dates of next years' tours are as follows; -
In Cornwall from Sunday, 12th to Thursday, 16th May, 2024
(The Carlyon Bay Hotel have accepted reservations for 36 travellers for these dates.)

In Oxfordshire from Monday, 9th to Wednesday, 11th September 2024.

(5) THE CAPTAIN'S TOUR - Sunday, 3rd to Wednesday, 6th September, 2023

I have taken arrangements as far as I can for the present, and we have a total of 28 Captains travelling to Le Touquet. The Shuttle company are messing the travel company about by not issuing coach reservations, and probably won't until July or August. As a safety measure, I have reserved 10 car spaces on the Shuttle for the Sunday departure.

Our Captain is now over-seeing the tour, in particular the coach issue with Alan Gray, and assuming Le Shuttle becomes more cooperative, a number of pick-up points will obviously be necessary.

(6) OGC NEWSLETTER 16 of 06/23

The summer Newsletter has yet to be prepared and will be circulated to Committee for approval within a couple of weeks of the upcoming Committee Meeting. If Committee members have any contributions to make, please let me have them soonest. (Chris: maybe a brief report on the Cornwall trip?)

Roger

Roger Sillence
Match Secretary
05-06-2023

OXFORDSHIRE GOLF CAPTAINS



Event Secretary's report for Committee Meeting 13th June 2023

Spring Meeting 2023 at Cotswolds Club

32 players + Derek Honey and Ray Shaw - 11 withdrawals as no Buggies available, due to the atrocious weather.

Handicap indexes checked Wednesday 12th April 2022

Danny Phillips, Head Professional at Cotswolds Club entered all the CDH numbers into his system and set up the competition. Grateful thanks go to him and his team.

Many thanks to Derek Honey and Bill White for their help on the day.

Winner: Bill Major (Drayton) 36pts, 2nd Colin Rose (Cotswolds) 34pts,
3rd Fizz Kassam (Badgemore) 33pts c/b, 4th Ollie Bowden (Drayton) 33pts,
5th Andrew Quinn (North Oxford) 32pts.
Front9 Mike ford (Mapledurham) 18pts - Back9 Graham Robinson (Oxfordshire) 19pts

County invites to Founders Cup on 23rd August 2023 at Hadden Hill

As of 16th May the following have replied:

Dorset - David Picton 2023 Vice-Captain (Weymouth GC) & David Woodroffe Immediate Past Captain (Bridport GC)

Wiltshire - Mike Bowes Treasurer & Ian Armstrong 2023 Captain & Hon. Sec.

Hampshire - Martin Bennet Hon. Sec. & Roger Corkhill, 2023 Captain.

President's Day 13th June 2023 at Tadmarton

As of 9th June 2023, 52 players have entered.

Tim Nunneley has asked for the competition to be a non-qualifier.

Stuart Dobbs, Event Secretary, 16th May 2023

2023 KO draw for Quarter Finals to be played by 23rd July

Match	Team	Player 1	Home Club	Email	Mobile	Home	Partner	Club	Email
1	White	Bill White	Hadden Hill*	ox.golf.caps.secretary@gmail.com	07813 076014	n/a	Stuart Dobbs	Hadden Hill	ogc.event.sec@gmail.com
	Winners of match 3 in Round 2								
2	Ryan Major	David Ryan Bill Major	Tadmarton Heath* Drayton Park	davidryan99@aol.com rojamb@sky.com	07798 860510 07767 623702	01608 666141 01235 84007	Mike Abbotts Phil Soden	Tadmarton Heath Drayton Park	maredfive@aol.com p.soden@sky.com
3	Varney	Collin Varney	North Oxford*	spectrumcleaningoxford@gmail.com	07977 481299	n/a	Andy Quinn	North Oxford	qbctd@gmail.com
	Winners match 2 in round 2								
4	Davies Spearing	Roger Davies Chris Spearing	Hadden Hill* Drayton Park	roger.jh@btinternet.com sperc594@gmail.com	07592 642464 07717 862439	01235 821017 01235 424037	Alistair Brown Simon Berry	Hadden Hill Drayton Park	jaajbrown@gmail.com simon.berry@oxinst.com
Match 3	Jones Henley	Robert Jones Graham Henley	Tadmarton Heath* Oxford City	robert.jonesgg@gmail.com grahamm@henly.co.uk	07900 430050 07798 932834	01295 257525 n/a	David Lakin Keith Henley	Tadmarton Heath Oxford City	david.sarsden33@gmail.com henleyk@virginmedia.com
Match 2	Rose Hall	Collin Rose Glyn Hall	Cotswolds Club* Hadden Hill	colinroseoffice@gmail.com golfingglyn@gmail.com	07852 649340 07768 002 889	01608 737534	Brian Kay Phil Godding	Cotswolds Club Hadden Hill	brian.kay@kbdr.co.uk phil.godding@icloud.com

matches to be played at * unless agreed otherwise by all players