



50<sup>th</sup> Anniversary 1968-2018

## MINUTES OF COMMITTEE MEETING

Held on Thursday 24<sup>th</sup> February 2022 11:00 a.m. at The Wychwood Golf Club

### 1. Attendance

a) Attendees:

Rob Daniels (Cpt); Keith Henley (v-Cpt); Mike Sibley (Pres); Tim Nunneley (v-Pres); Derek Honey (Life v-Pres); Chris Spearing (Treasurer); Bill White (Sec); Roger Sillence (Match Sec); Stuart Dobbs (Event Sec); Glyn Hall (Cloth'g); Ray Shaw (Com); Peter Walton (Com).

b) Apologies:

Graham Robinson (Immed. Past Capt.), Terry Killick (Com)

### 2. Previous Minutes

a) Committee Meeting of 27<sup>th</sup> July 2021 at Oxford G. C.

i) The minutes were accepted and signed by the Captain.

ii) (5.d) Feedback on Rye Hill as potential candidate for Member Club.

Committee visits to Ryhill G. C. have shown that the clubhouse facilities have been assessed as adequate for OGC fixtures. However, while the condition of the greens looks good, the rest of the course could be better maintained. So far, attempts to contact an appropriate representative of the club have failed. Investigation is ongoing. **Action** by T. Nunneley

iii) (7.a.i) Alternative source for jacket alterations and emblem embroidering (G. Hall).

*Alterations service sourced as advised at 2021 AGM but not recorded (closed).*

See also item 7a) of these minutes (below).

iv) (10.a) Meeting re selection of 2022 Vice-Captain.

*This matter has been progressed and Vice-Captain elected at 2021AGM (closed).*

b) Committee Meeting of 26 August 2021 at Studley Wood G. C.

i) Secretaries Report; (3.b) Details regarding the death of John McGregor to be established. (W. White)

*Details provided by Brian Arrighi and registered in Member records (closed).*

ii) Match Secretaries Report; (6.c) Visit to Witney Lakes with a view to renewing our association. (R. Sillence).

*See item 7 of Match Secretaries Report for the 24 February 2022 Committee Meeting (closed)*

iii) Match Secretaries Report; (6.d) Establish the ability of The Wychwood to host future OGC events in 2022. (R. Sillence)

*Subsequent investigation showed The Wychwood to be able to host fixtures in 2022 (closed)*

iv) AOB; (10.a) Revisit subject of discontinuing the provision of wine at matches and/or events.

*This matter was discussed at the Budget Meeting of 05 Oct 2021 and decision carried at 2021 AGM (closed).*

### 3. Secretaries Report

a) The Secretary advised that the latest list of OGC Representatives at Member Clubs had been sent to Colin Whittle for upload to the Website.

b) As no Committee Members were available or had volunteered to go to the Cambridgeshire Annual Dinner on 25 March 2022, it was agreed that an email of apology would be sent to the Secretary of the SCAGC. **Action** by W. White

c) The Captain requested that an email of thanks should be sent to Colin Whittle for his efforts in updating the Website. **Action** by W. White



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#### 4. Treasurer's Report

- a) A question was raised about the interest rate accrued to the OGC Bank Account. It was agreed that the current rate was representative of the currently available comparable bank accounts.

#### 5. Match Secretary's Report

- a) The Match Sec. drew the attendee's attention to the fact that he had not yet determined a venue for next year's Winter Lunch. Kirtlington and Hadden Hill were suggested. It was agreed that Kirtlington was the selected preference with confirmation after contact with that club.

**Action by;** R. Sillence

- b) The previous raised suggestion for amalgamation of the Founders Cup event and the Spring Meeting to cope with reducing availability of available courses was discussed. This included an option to have guest counties attend the President's Day event instead of at the Founders Cup event. It was agreed that no action would be taken until such times as it became necessary so to do.

#### 6. Event Secretary's Report

- a) The Events Secretary presented his report. There were no comments or actions arising.

#### 7. Clothing

- a) The meeting was advised that the lady providing jacket alterations and emblem embroidery was moving away and as a result this service will become no longer available. An alternative service is to be identified.

**Action by;** G. Hall

- b) Some new OGC Members were actively ordering OGC clothing.

- c) The Clothing Officer modelled a new embroidered OGC sweatshirt. It was agreed that this should be added to the clothing list to see what interest it had.

**Action by;** G. Hall

d)

#### 8. Extraneous Events

- a) It was noted that the draw and updated rules had been issued for the 50<sup>th</sup> Anniversary Pairs KO competition.

#### 9. Events at Other Counties

- a) The invitation flyer for the St. Pierre Charity Trophy (replacing the Saunton Salver), was tabled. It was noted that this was charity event is to be played on 21<sup>st</sup> and 22<sup>nd</sup> September which is only two weeks after the OGC Captain's Tour at the same venue and this may affect the uptake by the OGC. This will be a 12-person team event.

If Members consider the expense of this event to be too great (to be advised), then cheaper alternative accommodation nearby may alleviate this. Further detail on accommodation cost at the venue to be advised

**Action by;** G. Hall

- b) See other events addressed within the Secretary's Report.

#### 10.AOB

- a) Consideration was given to the member suggestion that golf could be added to the Winter Lunch and AGM events. In discussion several logistical problems were identified with this suggestion mainly regarding timing. It was therefore agreed that if Members attending these events want to play golf then they should arrange it themselves.

- b) Regarding publication of unsigned Minutes of Committee Meetings and AGM; it was agreed that the minutes of the AGM could be published after a final draft had been agreed. However, minutes of Committee Meeting will continue to be published only after signature by the Captain (or his vice-Captain if necessary).

**Action by;** W. White

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- c) The question, proposed by P. Walton, as to whether the Spring Meeting should be a qualifying competition was discussed. The meeting was advised of the amenable attitude of the Burford Secretary to work with the OGC in having players scores logged into the WHS via the Burford Club card recording application. The possible impact on those members who do not have a "current" handicap was also aired.

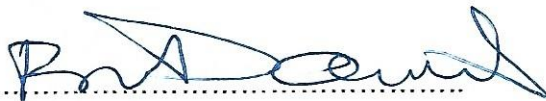
It was agreed that this method of making events qualifiers would be trialled at the Spring Meeting. It was noted that this would need players' CDH ID's to facilitate score entry. It was agreed that the Events Secretary would include the need for this information within the invitation of Members to the Spring Meeting. **Action by; S. Dobbs**

- d) S. Dobbs raised the question of whether attendance at other County Annual Dinners or special events, where their location necessitated overnight stay, should be subsidised. After a short discussion, the suggested introduction of such a subsidy was rejected.

## 11. Closure

- a) The meeting was closed at approximately 12:05 am.  
b) The next meeting will be held on 13<sup>th</sup> April at Burford G.C.

Approved by .....



Date: .....

13/4/2022