

# MINUTES OF COMMITTEE MEETING

Held on Wednesday 31st August 2022 10:45a.m. at North Oxford Golf Club

### 1. Attendance

- a) <u>Attendees:</u> Rob Daniels (Cpt); Keith Henley (v-Cpt); 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 (Clothing); Graham Robinson (Immediate Past Capt.), T. Killick (Com).
- b) Apologies: Mike Sibley (President), Peter Walton (Com), Ray Shaw (Com).
- 2. Previous Minutes Committee Meeting 14th June 2022 at Kirtlington Golf Club.
  - a) Approval/objections: The minutes were accepted and signed by the Captain
  - b) Matters Arising: Committee Meeting 24th Feb 2022
    - (7.c) New OGC sweatshirt to be added to the clothing list to assess interest. (G. Hall) Contrary to previous agreement, the sweatshirts will not be added to the Clothing List but these to be made available on request. (Closed)
  - c) Matters Arising: Committee Meeting 14h June 2022
    - i) (7.a) Investigate prices of alternative wool slipovers that are colourfast. Research so far has only uncovered alternative jumpers.
       (G. Hall)
    - ii) (10.a) Implement changes to Website content as agreed at the Committee Meeting.
      (C. Whittle)
    - iii) All agreed changes to the Website were completed by 08 Aug 2022 (see Secretary's Report) (Closed)

# 3. Secretary's Report:

- a) Contrary to the statement in the Secretary's Report, after display of the remaining old OGC photographs at the President's Day event, the remaining old photographs are now held by G. Hall.
- 4. Treasurer's Report: No comments or questions were raised.

# 5. Match Secretary's Report:

- a) No problems with availability of venues for next year's Fixtures as Drayton's problems with catering are expected to be resolved in good time.
- 6. Event Secretary's Report: No comments or questions were raised.

### 7. Clothing:

- a) It was advised that the recent volume of sales was low.
- b) A sweatshirt emblazoned with the OGC badge was presented to Derek Honey in recognition of his significant support at Events.



50th Anniversary 1968-2018

#### 8. Extraneous Events:

- a) The final of the 50<sup>th</sup> Anniversary Trophy (pairs KO) is due to be played at The Oxfordshire on 29<sup>th</sup> September 2022. Spectators are welcome.
- 9. Events at Other Counties: See Secretary's Report.

#### 10.AOB

- After some discussion about the acceptable standard of dress for OGC Members attending ceremonies or event/fixture dinners in hot weather conditions, the following was agreed;
  - i) The standard of dress by OGC Members should be acceptable to the host club.
  - ii) OGC standard of dress excludes shorts being worn at dinner.
  - iii) The senior-most attending OGC Officer attending will decide when jackets may be removed.
  - iv) The wearing of OGC jackets and ties at funerals will be at the discretion of the deceased's family.
- b) In recognition that some "Club Captains" are women and that this may be the case for any Golf Club in the future, the OGC Rules of Association will be amended to reflect that OGC membership is open to "Men's Captains" rather than "Club Captains". This action will serve to align the membership requirements of the OGC with the Oxfordshire Ladies County Golf Association (OLCGA). (R. Sillence)
- 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).
- d) The vice-Captain for 2023 was announced as Terry Killick, which will be formalised at the 2022 AGM on 6<sup>th</sup> December.
- e) Chris Spearing suggested that, in the interest of fairness, the frequent imbalance in the number of players in each Club entering the Hookham Trophy should be addressed. He proposed that a limit on the amount of entries per Club could be applied i.e. a maximum of 4 entrants should be nominated in advance by Clubs that have more than 4 entrants who's scores count in the best 3 scores. This to be discussed at a future meeting.

### 11. Closure

a) The meeting was closed at approximately 11:30 am.

# 12. Next Meeting:

- a) 2022 AGM will be held at 6pm on Wednesday 7th December at Drayton G.C.
- b) The first Committee Meeting of 2023 will be at 10:45 on Wednesday 12<sup>th</sup> April 2023 (Spring Meeting) at The Cotswolds G.C.

Approved by ....

Date: (2/4/23

www.oxfordshiregolfcaptains.co.uk



# Committee Meeting 31 August 2022 <u>Secretary's Report</u>

14 June 2022 - 30 August 2022

# 1. Membership

a) New members (since last report)

Richard Metcalfe Mapledurham 2000 Hcp. Ind. 14.1 OGC tie sent by mail with welcome letter/pack. (Two OGC polyester ties remain in Secretary's stock)

b) Withdrawals (i.e. requested no more contact); John Hurren (The Wychwood 2009)

c) Members' Deaths

None

d) Recruitment

Personal contact was made with Richard Dodds (Captain of Henely G. C. 2022) at the Founder Cup Event and an invitation to join (with Application Form) was sent by email on 25 August.

# 2. Members Directory

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, will be posted soon.

# 3. Club Representatives

Nothing to report

# 4. Website

On 08 August, Colin Whittle advised that all the agreed modifications to the Website had been implemented. I replied with an email of thanks.

# 5. Records

- a) Photographs:
  - (i) The residual old OGC Photographs were put on display at the President's Day event on 14 June 2022 for Members to select and keep.
  - (ii) The remaining old OGC photographs will be put on display for the final time at the Autumn Meeting. It is intended that all remaining old photo prints in my possession will be destroyed.
  - (iii) Electronic copies of the old photographs removed from the Website are now held by me.
- b) Documents:

The removal and destruction of old OGC documents, that are not required to be retained, has been completed. OGC Accounts related documents were passed to the Treasurer.

#### 6. Home Events

See Events Secretary's Report.

### 7. Events by other County Clubs

a) Wiltshire

Mike Sibley will attend the WGC 60<sup>th</sup> Anniversary event at Wrag Barn G.C. on 15 September.

b) CGCSS

I have accepted an invitation from the County Golf Captains Secretaries Society to attend their annual golf event at Sherbourne G. C. on 26<sup>th</sup> September.

c) Dorset

An invitation to the Dorset Annual Dinner was received on 15 August. Rob Daniels and Stuart Dobbs will attend at The Dorset G.C. on 18<sup>th</sup> of November.

# Oxfordshire Golf Captains

# Treasurer's Report for Committee Meeting 31st August 2022

Since my last report:

Mixed Greensomes: £176 greater loss than budgeted. Catering was £5 per head higher than forecast.

President's Day: £131 better than budget. Catering £2.80 per head lower.

Captain's Day: close to budget by accident! I forgot to remind the committee we budgeted £40 entry fee and we only charged £37. On the other hand, I did not pay any gratuities as we saw different staff all day (£52 saved). There was no home captain as a guest. We also had no committee meeting (£20 budgeted for coffee).

This day affected **Donations**. As they charged us £550 for green fees, I did not pay them the £450 donation we would normally make.

I have not yet had the bill for **Founders**, but that should also show a saving.

Away matches – all on budget except the Ladies, where the team size was changed to 16 from 20, so £148 shortfall.

Home matches: - Dorset £223 above budget! Catering £6.50 below budget. Oxford GC charged £23.50 per head (last year £28.20). Berks £26 above budget

Oxfordshire Golf Captains Results summary to 25th August 2022				
	Budget 2022	Actual 2022	Variance 2022	No
Income				
Annual Registration Fees	£1,840	£1,845	£5	123
Joining Fees	£240	£240	£0	12
Bank Interest	£7	£14	£7	
Sundry Items	£0	£1	£1	
General Receipts	£2,087	£2,100	£13	
Activities				
AGM	£0	-£1	-£1	26
Winter Lunches 1	£0	-£10	-£10	35
Committee Dinner	£0	£68	£68	32
Lunches and Dinners	£0	£58	£58	
Hama	£0	£0	£0	
Home Away *	£0 £0	£0	£0	
Cornwall Matches	£0	£0	£0	
Ooman materies		20		
Home *	-£2,660	-£2,222	£438	
Away *	£4,335	£4,202	-£133	
County Matches	£1,675	£1,980	£305	
Mixed Greensomes	-£32	-£208	-£176	34
Presidents Cup	£38	£169	£131	44
Spring Meeting	£355	£315	-£40	59
Captain's Day	-£322	-£305	£17	55
Donations *	-£1,700	-£1,300	£400	
OGC Internal Events	-£1,661	-£1,329	£332	
Caps	£40	£18	-£22	
Shirts	£160	£187	£27	
Slipovers	£40	£28	-£12	
Sweaters	£30	£35	£5	
Sweatshirts	£0	£0	£0	
Ties	£40	£84	£44	
Other	£0	£3	£3	
Profit on Clothing Sales	£310	£354	£44	
Overheads				
Phone & postage	£0	£0	£0	
Print, copying & stationery	-£100	-£108	-£8	
Engraving	-£205	-£145	£60	
Sundry Items	-£80	-£51	£29	
ourary tortio	-£385	-£304	£81	
Sumles ( Definit				
Surplus / Deficit	£2,027	£2,860	£834 £0	
* Budget is for matches actua	illy played so fa	ar .		

(no home captain). London [40 above budget (f.1 per head catering)

We've had some more engraving costs, though more to come. Under Sundry Items, I had to pay £51 for an updated version of the accounts software.

We have £6,000 in the bank at the moment. It is always high at this point as we have had income for which costs have not been incurred yet (Autumn Meeting, Founders invoice, Cornwall home matches etc).

It currently looks as though we will be well ahead of budget at the year-end and will have no cashflow issues.

Chris Spearing 25/8/22



# MATCH SECRETARY'S REPORT FOR COMMITTEE MEETING AT NORTH OXFORD GOLF CLUB ON WEDNESDAY, 31st AUGUST, 2022

# (1) 2022 COUNTY MATCHES

Seventeen of our 20 matches have been played so far, with just the three home matches against our Cornish visitors next month remaining; the results thus far continue to be a little mixed, and look like this;-

Date	Opposition	Venue	Result
April			
Thur 28th	Somerset	The Springs	LOST 21/2 - 51/2
May			
Thur 5th	Worcestershire	Hollywood	LOST 21/2 - 51/2
Wed 11 <sup>th</sup>	Cambridgeshire	Studley Wood	WON 5½ - 2½
Mon 16th	Cornwall	Newquay	LOST 5½ - 6½
Tues 17th	Cornwall	Mullion	LOST 7½ - 4½
Wed 18th -	Cornwall	Carlyon Bay	WON 8½ - 3½
Tues 24th	Devon	Feldon Valley	WON 5 - 3
Tues 31st	Sussex	Dyke	LOST 2½ - 5½
June			
Wed 8th	Dorset	Oxford City	WON 4½ - 3½
Thur 23 <sup>rd</sup>	Berkshire	Badgemore Park	WON 4½ - 3½
July			
Thur 7th	Oxfordshire Ladies	The Springs (Away)	WON 5 - 3
Tues 12th	Warwickshire	Stratford-on-Avon	WON 5 - 3
Thur 21st	Gloucestershire	Gloucester	LOST 2½ - 5½
Wed 27th	London	Drayton Park	LOST 3½ - 6½
August			
Wed 17th	Wiltshire	The Wiltshire	WON 5½ - 2½
Fri 19 <sup>th</sup>	Buckinghamshire	Burnham Beeches	WON 6 - 2
Fri 26 <sup>th</sup>	Hampshire	Tadmarton Heath	WON 7½ - 2½

The overall synopsis reads; played 17, won 10, lost 7, games won  $83\frac{1}{2}$ , games lost  $68\frac{1}{2}$ .

### (2) 2023 CALENDAR

The 2023 calendar remains pretty much in the same situation as at the time of our last meeting, still with some detail awaited on four of our away fixtures. At least, all our home fixtures are secured, and the rest will now have to fit in around us.is

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

# (3) THE FOUR COUNTIES, 2022

The OGC team enjoyed a wonderful day at Gerrards Cross Golf Club on the  $14^{th}$  July, coming away as winners once again with 188 points, from Berkshire on 184, Gloucestershire on 177 and Buckinghamshire on 173.

There was also another repeat performance from Chris Spearing and Simon Berry who, for the second consecutive year, lifted the best pairs' trophy with 42 points, clear of their nearest pursuers by some margin.

#### (4) THE QUEEN'S JUBILEE, 2022

Maybe the result of the Queen's Jubilee didn't quite make the same happy reading as the Four Counties event but, by all accounts, everyone enjoyed a good day out on the very pleasant Romford golf course. Essex were the clear winders on 225 points, from Sussex on 218 and London on 216; our team finished in sixth place, not a million miles in arrears, on 208 points.

The aptly named Mr Popper from Essex, returned the highest individual score on 44 points.

# (5) THE 2022 and 2023 CORNWALL TOURS

Everything is fully prepared for the visit of our friends from Cornwall, from the  $12^{th}$  -  $14^{th}$  of next month. I understand that they are bringing 27 Captain on tour, so once again our 24 a-side matches seem secure for another year. The only issue for me has been the large number of members dropping out of matches.

The dates of next years' tours are as follows; -

- (a) In Cornwall from Sunday, 14th to Thursday, 18th May, 2023 (The Carlyon Bay Hotel have accepted reservations for 36 travellers for these dates.)
  - (b) In Oxfordshire from Monday, 11th to Wednesday, 13th September 2023.

# (6) THE CAPTAIN'S TOUR - Monday, 5th to Wednesday, 7th September, 2022

Everything is prepared and finalised, and the itinerary, complete with rooming and playing order details, has been written and circulated.

The full balances were paid to the hotel on time last month, and the final number of travellers stands at 27, six members having dropped out in the final stages of planning.

I shall not be attending the tour, so perhaps the Captain, Keith and Chris would establish if anyone in attendance, not currently on my 2023 list, would like to visit France next year; I will provide a list of these members.

#### (7) THE CAPTAIN'S TOUR - Sunday, 3rd to Wednesday, 7th September, 2023

Details of next year's Captain's tour to Le Touquet have been circulated to our playing membership, and there are currently 28 members on the list of travellers.

Planning for this event is somewhat earlier than previous years, and this number may well jump once this year's event has been concluded.

As mentioned in my last report, the tour will include three nights half-board accommodation and three games of golf, and the cost will be approximately £400.00 in a twin room, a little more expensive in a single room.

# (8) OGC NEWSLETTER 14 of 06/22

The summer Newsletter was prepared and, following Committee approval, was circulated on the  $25^{\text{th}}$  June last. I will await the conclusion of the playing season before drafting Newsletter 15.

Roger

Roger Sillence Match Secretary 29-08-2022



# Event Secretary's report for Committee Meeting 31st August 2022

# Mixed Greensomes 2022 at Mapledurham

17 pairs + Derek Honey/Bill White/Stuart Dobbs - non-playing - 1 pair withdrew due to COVID19 Handicap indexes checked on the morning of the competition.

Grateful thanks to Bill White who kindly marked the card for Glyn Hall and Sheena Brown.

Originally the date was Tuesday July  $19^{th}$  but due to a severe heat warning (around 40 degrees Centigrade) it was postponed on the Monday and Mapledurham set a new date of  $5^{th}$  August 2022 - I later found out it was a blessing in disguise for them as they had another Society playing on the same day.

However, on the new date Mapledurham went out of their way to welcome us and saw to our every need. The consensus of opinion was that we would be extremely happy to go back to Mapledurham again.

The course played really well with some amazing scores. Being recorded.

Many thanks to Derek Honey for again helping with the scoring on the day.

Winner: - Ken & Beth McIntyre - 48pts 3<sup>rd</sup> - Jeff & Carole Gardner - 47pts Back 9 - Frank & Eliza O'Neill - 26pts 2<sup>nd</sup> - Mike Rothery & Heather Scott - 47pts c/b Front 9 - Chris Spearing & Penny Tucker - 23pts

# Captain's Day August 9th 2022 at The Oxfordshire

55 players + Derek Honey - 1 withdrawal + 1 withdrawal for Dinner only. Handicap indexes checked on the morning of the competition.

1st Tee only in 10-minute intervals. 1st Tee 1.00, 14th Tee at 3.10pm. Dinner was delayed until 8.30pm

The staff of The Oxfordshire, together with Rob Daniels entered all the CDH numbers into their system and set up the competition. A Rob entered all the scores on the computer as the players media.

Many thanks to Rob Daniels, Bill White and especially Derek Honey for their help on the day.

Winner: - Frank O'Neill - 42pts 3<sup>rd</sup> - Roger Davies - 38pts, Front 9 - Ken McIntyre - 22pts 2<sup>nd</sup> - John Urban - 40pts, 4<sup>th</sup> - David Hole - 37pts, c/b

5th - Colin Whittle - 37pts

Back 9 - Richard Topliss - 20pts

# Founders Cup August 24th 2022 at Henley GC

20 players (1 late withdrawal due to family concerns) + Derek Honey for lunch & Dinner. 15 OGC players

5 Guests - 1 Cambs, 1 Hants, 2 Dorset, 1 current Henley Capt.

OGC	Guests
1 <sup>st</sup> - Chris Spearing - 42pts	1st Richard Dodds - Henley Capt. 38pts
2 <sup>nd</sup> - Mike Mogridge - 38pts c/b	2 <sup>nd</sup> David Woodroffe - Dorset Capt. 34pts
3 <sup>rd</sup> - Colin Whittle - 38pts	
Front 9 - Stuart Dobbs - 21pts	Front 9 Stuart Watson - Cambs. Sec. 14 c/b
Back 9 - Rob Daniels - 18pts	Back 9 Nigel Mobbs - Dorset Sec. 18pts

Autumn Meeting numbers as of 26/8/22 are 40 + Derek Honey staying for Lunch and Dinner.

Stuart Dobbs, Event Secretary, 26th August 2022