

THE OXFORDSHIRE GOLF CAPTAINS

Minutes of a Budget Committee meeting held on Tuesday 11th October 2016 at Drayton Park G.C

Present: T Nunneley, R Sillence, S Sinclair, G Luckett, I Allison, C Spearing

Apologies: B Maddison, A O'Connor, M Lewis, M Sibley, C Whittle A Wainman

1. Minutes

The committee approved the minutes of the Committee meeting held on 7th September 2016 as a correct record and the Chairman signed them as such.

2. Matters Arising

R Sillence intended to compose a newsletter for the winter to be posted on the Website. It was confirmed that the signed off minutes would also be posted for a trial period. C Spearing reluctantly agreed to this. Members would be informed by email of this giving them the password and user name.

3. Treasurer's Report and Budget

The Committee accepted the Treasurer's report which had been circulated prior to the meeting. A comprehensive budget (attached to these minutes) was presented to the meeting. There would be a loss of £2227 but as we had amassed a balance of around £7000 we should not be unduly worried. We had come in under budget for the last three years.

There was concern that the cost of catering (£48) at the Oxfordshire was much higher than anticipated and Roger Sillence would check to see what cost had been confirmed by them. In order to offset the higher charges, it was agreed that, for this event only, a charge of £40 would be made per match.

The Budget was accepted having been proposed by C Spearing and seconded by T Nunneley.

4. Membership

In 2016, 104 members had played in the open events. This was an increase from 99 in 2015 despite only 12 new captains joining.

Since 2012, there were only 18 captains who had not joined but this figure was questioned by R Sillence and the Secretary would check the names again to see who was missing. All these captains would be contacted by mail in the New Year when current year's captaincies had ended.

5. Match Secretary's Report

The Match Secretary reported that the season's results were W 7 H 2 L11

We had ,unusually, lost all three home matches against Cornwall.

Confirmation of the venues for the away matches in Cornwall was awaited following a change in the Cornish Secretary. The trip was already oversubscribed but a number of dropouts would be inevitable.

Discussion ensued regarding a suggestion that we use two separate hotels for the Cornish trip. We were aware of the shortcomings of the Trebarwith. Following a previous survey a large majority favoured staying where we were. Also, it was deemed to be divisive amongst team members. It was confirmed that we would continue to use the Trebarwith.

It was recommended that next year we would go to Dartmouth Golf & Country Club for the Autumn away trip. It would be a four night stay with three rounds of golf. The cost would be around £330. Final details would be forthcoming following price comparisons.

6. AOB

The trip to Saunton was enjoyable but the team found the windy conditions very difficult. Somebody has to come last and, unfortunately, it was Oxfordshire.

It was reported that Glyn Hall was happy to take over the stock control and distribution. He would be invited to attend Committee meetings occasionally to discuss matters. There were to be no changes of suppliers without approval of the Committee.

He had provided a sample scorecard holder which would have the OGC logo. We needed to sell 200. It was decided that for several reasons this was a non-starter. The Secretary would inform him of this decision. The Captain proposed that in future the match/event fee for Captains should be reduced in view of the large numbers. It was agreed that there would be a discount of £15 per match/event fee for the Captain in his year of office.

7. Date of next meeting

Thursday 16th February at Tadmarton Heath G C at 11.00 a.m.

Chairman

Date