

THE OLD MARLBURIAN GOLFING SOCIETY



Minutes of Annual General Meeting, 13th May 2022

Attendees: F W Bulman, B R B Carrick, D Harmer, J R Hickling, O Hickling, J Hopper, R M Lee, M N P Mockridge, A J Niven, A B P O'Loughlin, B P O'Loughlin, S C O'Loughlin, R E Percival, C F Terry, B St C Thomson,

1. Apologies for absence

J M Aarvold, C N R Atkin, T S Baker, K P Benham, D Black, N M Denny, C B Dowling, C A Evers, A J Hill, I D Macfadyan, S M L Morgan, G C Moss, C P Robinson, P S J Sheldon, W J Uzielli

The Captain welcomed everyone to the meeting

2. Minutes of the previous meeting held on 14th May 2021

The Captain referred to the minutes of last year's meeting and asked if anyone had any points of accuracy. There were no comments and the minutes were approved unanimously.

3. Captain's Report

The Captain referred to his report which, according to the Hon Sec, had been warmly received by the membership. There were no further comments and the Captain's report was adopted unanimously.

The Captain thanked all those who had left the committee during the year specifically:

- Andrew Corbett who had valiantly stepped in to help in a crisis in 2017 as hon fixture secretary.
- Stephen Parry, who had been Hon Treasurer since 2014.
- Angus Murray, the Halford Hewitt Captain

The Committee formally thanked these three for their commitment to the OMGS over the years.

4. Hon. Secretary's report

The Hon. Secretary reviewed his report which was taken as read.

5. Accounts for the year ended 31st March 2022

The Hon Sec referred to his report and commented that the Society had made a loss of £1,880 for the year ended 31st March 2022, hence the reason for the increase in subscriptions.

The Hon Sec also added that the number of young players participating in OMGS events had risen significantly and therefore there would be pressure on the subsidies budget. He explained that the society currently receive a grant of £1,000 from the OM Club but it is our intention to put in a business case to increase this amount to £3,000 per annum for the specific intention of helping finance young OMs. It was recognised that it may be necessary to increase subscriptions again in two or three years. The financial situation must be monitored.

The accounts were agreed unanimously.



6. Election of Officers

In his last job as Captain, Bob Percival proposed Bernie Thomson as the new captain. Bob had known Bernie for many years and thought he would do an excellent job and his appointment was greeted with acclamation.

The new captain thanked Bob Percival for his contribution in his year of office and in particular for his 43 points at the autumn meeting.

The new Captain said he would continue the drive to encourage younger members which he said was vital for the health of the OMGS. He also thanked all the match and meeting managers who are often underestimated and contribute hugely to the Society.

Lastly he thanked David Niven, this year's past captain, who retires from the committee after several years of sterling service.

The new captain said he was delighted to report that Alasdair Niven had agreed to become Vice Captain. He also reported that William Wells will take over from Bob Carrick as Hon Sec. James Hopper remains President. The big problem was that the office of Treasurer had still not been filled.

It was agreed that the officers would be elected en bloc and the following were elected unanimously:

Hon Secretary	William Wells
President	James Hopper
Vice-Captain	Alasdair Niven
Past Captain	Bob Percival

Also Bob Carrick joins the committee being responsible for liaison with the College and helping to encourage young members.

The President reported that Bob Carrick will succeed him as President subject to election at the AGM in 2023.

7: Any Other Business

The President reported on the progress with the dinner. He said that some 140 members and guests had committed to the dinner but another 20 to 30 were required to fill capacity. He also reported on the speeches. Bernie Thomson as Captain would welcome everyone, Jamie Warman, current president of the Public School Golfing Society would toast the OMGS and there would be further speeches from Tim Martin Jenkins (Marlborough today) and from Bob Carrick (100 years of Marlborough golf).

Bob Carrick reported that he was writing a book on the history of society and requested that any memorabilia should be sent to him. At the dinner itself, there would be a display of photographs, press cuttings etc. at the venue.

There was no other business and the meeting closed at 20:10 with a vote of thanks to the Chairman.