

**The
London Metal Exchange
Golf Association
Founded 1901**



The Annual General Meeting of the Association was held by Zoom on **26th February 2019** at **18.00 pm**

In attendance: Martin Prevezer (President) (Chairman), Ivor Foster (President Emeritus), David Hardy (Vice President), Colin Griffith (Vice President), Steven Spencer (Hon. Secretary), David Ratcliffe (Hon. Treasurer), Jan Rommer (Captain), Martin Abbott (Vice Captain), Clem Danin, Rob Draisey, Tanya Epshteyn, David Farrar, Bill Green, Alex Heath, Chris Jones, Allan Kerr, Miles Linington, Yang Liu, Seamus O'Connell, Martin Pratt, Edward Sawbridge, Steven Smith. Martin Watkins, Brian Woodbridge,

1. Apologies for absence: Peter Pemberton, Ashok Singhania
2. The Chairman thanked David Hardy for inviting the Association to hold its Annual General Meeting via his Zoom account
3. Approval of the minutes of the 2020 AGM – The Chairman noted that the minutes had been circulated to all members. Colin Griffith proposed, and Brian Woodbridge seconded that the minutes should be approved. The minutes were unanimously approved. The Chairman signed the minutes.
4. Matters arising from 2020 minutes – None.
5. Hon Treasurer's report – The Hon Treasurer reported that the LMEGA accounts showed a surplus for the year of £6,078 compared to a deficit of £278 in the previous year. Membership subscriptions were virtually unchanged from 2020. Due to the lockdowns and curtailments as a result of Covid, a significant number of matches and meetings were cancelled. As these events are subsidised the Association achieved substantial savings which account for a significant element of the surplus this year. The Annual Dinner was also cancelled resulting in a substantial saving of about £3,000. The LME subsidy was £10,000 in 2020 for which the Chairman thanked Matthew Chamberlain and Georgina Hallett. The available cash balance at the end of the year was £46,503 compared to £40,425 in 2019. The accounts were proposed by Tanya Epshteyn and seconded by Clem Danin and were unanimously accepted.
6. Hon Secretary's report – The Hon Secretary reported that the Association had played just three matches in 2020 under Jan Rommer's captaincy. The LMEGA beat the Sugar Association, halved with the Bank of England and lost heavily to the London Iron and Steel. The Association held two meetings – Spring and Captain's Day and the Autumn meeting. The Hon Sec reported that after a thorough review of defaulters and long term absentees the effective membership was 75 at the end of 2020. However, of that 75, 14 live abroad or are non-playing members. Only 41 attended any matches or meetings in what was a greatly restricted calendar due to the Coronavirus, which also halted the redevelopment of the website and the photographing of the trophies. The Secretary was thanked by the Chairman for his report.
7. Election of Captain for 2021-22: Nomination – Martin Abbott. The Chairman thanked Jan Rommer for his albeit very restricted captaincy in 2020. The Captain proposed Martin Abbott as his successor. The nomination was seconded by the Hon. Secretary and Martin Abbott was unanimously elected Captain for 2021-22.

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8. Election of Vice-Captain for 2021-22: Nomination – David Farrar. Martin Abbott proposed David Farrar as Vice-Captain. The nomination was seconded by the President and David Farrar was unanimously elected Vice-Captain for 2021-22.
9. Election of Officers for 2021-22 – The Chairman thanked the Hon Secretary for his efforts in 2020 and proposed the Hon Secretary for another term in 2021-22. The proposal was seconded by Chris Jones and was unanimously approved.

The Chairman thanked the Hon Treasurer for his work in 2020 and proposed the Hon Treasurer for another term in 2021-22. The proposal was seconded by David Hardy and the proposal was unanimously approved.

10. Election of Committee for 2021-22: Given that no Committee meetings were possible in 2020 it is proposed that the existing Committee members, Tanya Epshteyn, Bill Green, Allan Kerr, Seamus O’Connell, Jan Rommer, Edward Sawbridge and Yang Liu stay in post for the coming season.
11. Fixtures for 2021 – The Hon Secretary presented the fixture list, which included four meetings, Spring/Captains Day, Autumn, a Past Captains’ meeting including a dinner and overnight stay at Seaford GC and the Xmas Fayre as well as the Summer Tour to Yorkshire. There will be four matches; against the Bank of England, London Iron and Steel, the Stock Exchange and the Sugar Association as well as the annual City Quadrilateral. The BSMAGS has decided that they no longer want to maintain their fixture. There will also be the Knockout Competition and it is hoped an International Competition between representative teams from the USA, Japan, China and the UK and Europe. The venue and date to be advised.
12. Annual Dinner 2021 – The Hon Secretary confirmed the Dinner will be held but due to current restrictions the venue and date could not yet be confirmed.
13. Any other business – A brief discussion was held regarding adoption of the World Handicapping System and the Hon Sec confirmed that Edward Sawbridge would oversee the adoption process.

The Chairman thanked all participants and declared the meeting closed at 6.30 pm.