

## Minutes of Highwaymen's meeting 14th January 2019

<b>Present</b> Ian Greenaway. Chris Dalton, Gerald Bullock, Roger Smith, Graham Woodfine, Paul Buchanan, Bill McIntosh, Richard Snook.	<b>Action</b>	
<b>1. Apologies</b> 1.1., Tim Lambert.		
<b>2. Minutes of last meeting.</b> 2.1 Minutes of last meeting on 19th November were approved.		
<b>3. Matters arising and ongoing.</b> <ul style="list-style-type: none"><li>• 3.1 HWM competition rules have been agreed and congratulations expressed to BM for an excellent job. The rules will be posted on the HWM web-site and displayed individually on the Notice Board prior to each competition.</li></ul>	BM	
<b>4. Captains report</b> <ul style="list-style-type: none"><li>• 4.1. The club are still looking at replacing the Starter's hut, they have an outline design similar in shape to that existing but larger, ongoing with planned date for February.</li></ul>	RSm	
<ul style="list-style-type: none"><li>• 4.2 "Memorial Day" discussions remain on-going with CD &amp; PB representing the HWM section.</li></ul>	CD / PB	
<ul style="list-style-type: none"><li>• 4.3 The Club's insurance policy: RSm reported that the WGC Insurance policy covers members for Third Party Public Liability but not for personal accident insurance. In particular, this distinction will be made clear on the Buggy Hire agreement.</li></ul>	RSm	
<ul style="list-style-type: none"><li>• 4.4 Defibrillator training: Although primary responsibility for defibrillator use falls on the the club's trained personnel it was felt beneficial for more HWM (including the HWM Committee Members) to undergo training. IG agreed to discuss this with Maurice Manning .</li></ul>	Maurice M / Chris Bell	
4.5 New Rules for 2019: Lee Wood has kindly agreed to host a meeting on the 21st February covering the new rules that came into force on 1st January.	IG	
4.6 Roll-up sign-in: It was agreed that henceforward participants would not be asked to put their names down on a sheet. It was felt that it is the responsibility of those on duty to become familiar with the names of members.	ALL	
4.7 RSm raised the question of succession planning not just for the Captain but for several positions as RS, BM,CD and GB are planning to step down at the end of the current term. This to be addressed further in the coming months.	RSm	
<b>5. Treasurer's Report</b>		
5.1 TL was thanked in his absence for preparing his report which was discussed and agreed. Certain items of detail however were omitted and need rectifying.		
<b>6. Match Secretary's Report</b>		

6.1 GW is reviewing future inter-club fixtures and will report back at the next Committee meeting.	GW	
6.2. We have been advised by other Clubs that WGC has become the most expensive in their calendar and that this is discouraging participation. PB has been actioned below to make proposals to reduce the cost of Inter-Club Matches by putting forward proposals for a one course lunch.	PB	
6.3 GW reported that participation in Inter-Club matches will be encouraged by a promotional mailing making it clear the criteria for selection in both home & away matches.	GW	
6.4 Invitation Day: We have been asked to organise this event once again on behalf of the Club and GW has agreed to head it up. A proposal by GW to change the format to “better ball” on Par 4s & 5S and both balls to count on Par 3s was enthusiastically received and approved by the HWM committee. GW to agree with the Club. It was suggested that GW approach the pro-shop now, whilst de-stocking is underway, re. prizes.	GW	
<b>7. Social Secretary's Report</b>		
7.1 It was generally agreed that the HWMs Christmas lunch was another great success and PB/RS were thanked for their efforts. It was agreed however that we needed to look again in September at the number of trophies being presented and limiting the number of raffle prizes to 4-6 substantial in nature.	RSm	
7.2 Proposal for one course meals for inter club matches (costing £12.50/£13.00 including £1 per head gratuity) to be presented by PB at the next meeting. It was suggested to present this initially as a “trial” although it was pointed out that the increase in cost of the two course meal would be prohibitive and therefore not a likely future solution to the time or cost issue.	PB	
<b>8. IT &amp; Handicap Report</b>		
8.1 IG to discuss with Tony Green potential amendments to the e-mailing facility on our APP.	IG	
8.2 Posting of roll-up results: Prior to sorting out the e-mailing above, the results sheet produced by the administrators at the end of each roll-up will be copied and posted on the Notice Board. These results will subsequently be sorted by IG and posted on the WEB site. The winners only will be shown in the Parish Notice as at present.	ALL/GB/ IG	
8.3 It was agreed that HWM should be asked to sign into the computer on most Thursdays. The sheets in the tabletop folder need to be updated accordingly.	IG?	
<b>9.AOB</b>		
9.1 It was agreed that minutes once agreed would be posted on the HWM web-site	IG	
9.2 The aide memoire for roll-up administrators to be updated and re-circulated.	IG	
9.3 It was agreed the the HWM Constitution master word document would be held with other HWM reference material on our main web-site server.	IG	

9.4 RS to take over responsibility for the four over 70 inter club matches including re-arranging the home match against Merrist Wood on 29th August. RSm to supply RS with necessary contact info etc.(the matches are: June 2nd MW away, July 11th TV at home, July 22nd TV away, TBA MW at home)	RS/RSm	
9.5 In the interest of speeding up play it was agreed that Thursday roll-up groups will be limited to one buggy and for individual events they will go out as a two ball.	ALL	
Date of next meeting: Wednesday 20th February 10.15am		