

<b>Minutes of Highwaymen's meeting. 1st April 2019.</b>		
<b>Present</b> Paul Buchanan. Graham Woodfine, Chris Dalton, Bill McIntosh. Tim Lambert. Gerald Bullock, Roger Smith.		
<b>1. Apologies</b>		<b>Action</b>
1.1. Ian Greenaway, Richard Snook.		
<b>2. Minutes of last meeting.</b>		
2.1 Minutes of last meeting on 20th February were approved.		
<b>3. Matters arising and ongoing.</b>		
3.1 Re 4.1, defibrillator training. IG has discussed process with Chris Bell and WGC and as a result we can now approach HWM to gauge interest and try to arrange something for May.		RSm.
3.2 Re 4.2, RSm still in process of succession planning. It was noted post meeting that at this stage we should consider just changing two committee members rather than the four previously discussed to avoid major disruption next year.		RSm
3.3 Re 9.1, RSn has now rearranged the over 70's home match against Merrist Wood. for the 19th September.		
<b>4. Captains report</b>		
4.1 RSm reported the following items from the main committee mtg.		
4.1.1 WGM and the committee are investigating tee time utilisation especially at weekends. Lee Woods has made some proposals which are currently being discussed. It was noted that the Thursday HWM rollup remains as 7.00 - 10.28.		
4.1.2 Committee is currently working on a Code of Conduct document that will align with the new R&A rules.		
4.1.3 Committee and WGM are looking at improving the trophy storage facilities.		
4.1.4 WGM have commissioned a 25th anniversary book to be available later in the year.		
4.2. RSm reported that arrangements had been made for this year's committee Cup. This will be held at Sonning golf club on the 30th July. RSm to issue notice.		RSm.
<b>5. Treasurer's Report</b>		
5.1 TL has previously issued the accounts up till end February, the March accounts are in progress. A summary financial report 1st April was distributed and discussed. There were four rollups in March, with an average of 42 players.		
5.2 CD requested that the monthly account commenced with the previous months total rather than the the previous years total. TL agreed.		
<b>6. Match Secretary's Report.</b>		
6.1 GW reported the first two matches against Milford and Sutton Green had been arranged and team sheets issued. Notice for the following match against Test Valley has just been circulated. GW also reported that 49 members have signed up for matches, which is a good base to work from.		
6.2 GW noted that progress continues on the Invitation Day on the 17th May. Currently 66 players have registered.		

<b>7. Social Secretary's Report.</b>		
7.1	PB noted that the match meals based upon a single course have been arranged with WGM. This will be a two month trial with a review end of May.	
7.2	PB noted progress on the Baxter trophy, 20 signed up so far. Chris Thomas is arranging for the ladies. RSm away on the day and PB agreed to step in as the HWM day captain.	PB
<b>8. IT &amp; handicap Report.</b>		
8.1	IG sent copies of the latest prize money list, covering to the end of March. Some repeat winners at the top, but overall a good spread over some 50 players.	
8.2	Following discussions to assist IG in the IT roll, IG is meeting with Keith Doran tomorrow to explore the possibilities of Keith assisting with future input. IG to advise progress.	IG.
<b>9. AOB</b>		
9.1	RSm noted that the next months fixtures indicate four team stablefords out of five Thursdays and it was suggested one of these should change. Therefore the 18th April will become a stableford qualifier. ( note that still leaves consecutive team stablefords on the 25 th April and the 2nd May ?).	

Date of next meeting 15th May 10.15am