

HWM Committee Webex meeting minutes: 4<sup>th</sup> September 2020

<b>Present</b>	
Paul Buchanan, Gerald Bullock, Keith Doran, Phillip Harrison, David Head, Bill McIntosh, Roger Smith, Howard Somerville, Graham Woodfine	
<b>1. Apologies</b>	<b>Action</b>
1.1 n/a	
<b>2. Matters arising</b>	
2.1 Course indexing. The Club's Main Committee have stated they are looking to see if the course needs to be re-indexed to provide a fairer card for match play golf. They will be reporting back with their recommendations.	
<b>3. Captain's report</b>	
3.1 It was good to see Robin Elliott winning the 3rd round of his Elliott Cup on 3rd September.	
3.2 Feedback from The Club's Main Committee meeting. 1. The World Handicapping System will be a challenge to implement. GW has asked Malcolm Lucas to work closely with BM & KD to facilitate the systems introduction. 2. There was another car park break in on Tuesday 1st September and clubs were stolen from a Range Rover. If clubs are visible, they will be more at risk. Members need to be reminded and made aware. GW will send a reminder to all HWM.	GW
3.3 The cortege drive through before Gerry Knowle's funeral was well attended with over 100 members paying their respects. The family expressed their appreciation for this show of support. Alex Akhurst's funeral took place on Thursday 3rd of September and he will be sadly missed by many.	
<b>4. Treasurer's report</b>	
4.1 Captain's charity contribution. The Treasurer's recommendation is to contribute £1350 to the Captain's charity this year. This recommendation was accepted by the Committee. GW will write to members to thank them for their contributions.	GW
4.2 PH is a signatory for the accounts. GW will stay on as a signatory for the next year.	
<b>5. Competition Secretary</b>	
5.1 The reintroduction of 9-hole competitions in November. BM stated it is right to set some tee times aside. BM proposed that the 9-hole competition will mirror the main HWM group and entrants will pay a £2 competition fee and that there will be prizes in both the 9- & 18-hole	

competitions. The 9-hole competition will start again on 5 <sup>th</sup> November.	BM
5.2 The Thomas Trophy has 54 players starting at 0730. BM stated there will be no other competitions run on the day.	
5.3 Staunton pairs competition. 22 pairs have enrolled.	
5.4 The Elliott Cup competition is currently limited to a maximum handicap of 28. BM proposed that this upper limit be scrapped from next year. This proposal was agreed and adopted.	
<b>6. Match Secretary Report</b>	
6.1 n/a. There have been no matches this year. All fixtures for next year have been confirmed.	
<b>7. Social Secretary Report</b>	
7.1 Update on The Baxter Trophy on the 10th of September. The competition will be a Texas scramble. 60 HWM and 40 ladies have entered. PB proposed the HWM pay an entry fee of £2 to fund the prizes which will be bottles of wine for both the winners and the runners up. The first 40 HWM signed up will play with the ladies, the remaining 20 HWM will still be involved in the Texas scramble, however, only the mixed teams will be eligible to win the Baxter Trophy. PB will be picking the teams and will advise GB if a Parish note is required.	PB
<b>8. Web/I.T. Report</b>	
8.1 Update on the replacement of stolen trophies. 1. Ongoing research to find a suitable replacement Elliott cup trophy with an appropriate silver content. Quotation received with two more anticipated. KD to discuss with Robin Elliott the possible options. 2. It was understood that we may have to help pay for some of the engraving costs of replacement trophies.	KD
8.2 HWM with trophies. Current holders of trophies will be asked to return them in October in preparation for inscribing (where appropriate). KD will advise current trophy holders of the process for returning them via Parish notices.	KD
<b>9. AOB</b>	
9.2 PH provided his recommendations for next year's Committee. 1. PH would like additional members on the Committee next year in order to provide some contingency. 2. Any new committee members will need to be elected at the AGM. 3. PH is recommending a one-page job description is created for each Committee role. 4. GB raised a concern about having a large committee. PH explained that new committee members might be asked to shadow existing members to gain an understanding of their roles as an aid to succession planning and recruitment and before taking up a	

designated position.	
9.3 AGM preparation next steps.	
1. Parish notices to be sent out on 10 <sup>th</sup> September will advertise the AGM. GB to send the agreed script.	GB
2. Web site to be updated on 10 <sup>th</sup> September to advertise the AGM.	KD
3. AGM registration to be opened on 17th September on the club's HandicapMaster. Registration will close on 12th November.	KD
4. DH to put together a list of Proposers and Seconders.	DH
5. DH & GW to review the AGM voting process.	DH/GW
9.4 The Memorial book will be updated once access to the HWM locker is permitted.	RS
9.5 The HWM tour for 2021 now has 30 signed up.	

The next meeting will be held on 6<sup>th</sup> October 2020 at 14:00 in the Lutine Suite at WGC