

HWM Committee Webex meeting minutes: 6th October 2020

Present	
Paul Buchanan, Gerald Bullock, Keith Doran, Phillip Harrison, David Head, Bill McIntosh, Roger Smith, Howard Somerville, Graham Woodfine	
1. Apologies	Action
1.1 n/a	
2. Matters arising	
2.1 Replacement trophies. Three quotations have been received for the Elliott cup, but all were very expensive. Robin Elliott is looking for suitable second-hand replacement. The Serenyi Salver was not played for this year due to the pandemic, so not time critical to replace. KD will contact all current trophy holders in the next few days to get them returned for engraving.	KD
3. Captain's report	
3.1 GW gave a very positive report to the Main Committee about the HWM and their contribution to the club.	
3.2 Heading toward WHS at beginning of November. 1 st event will be the team stableford on 5 th Nov. BM asked to provide HWM some guidance prior to the competition.	BM
4. Treasurer's report	
4.1 HS has received positive feedback about the format of the draft financial report. This document is still work in progress.	
4.2 HS proposing to publish the Treasurer's report and accounts and to invite questions prior to the AGM. The aim will be to publish on or as near to the 5 th November, but date of publication will be subject to when the accounts have been signed off by the auditor.	HS
5. Competition Secretary	
5.1 The main summer Trophy competitions are on schedule. The Thomas Trophy and Staunton Pairs are complete, the Costello Bowl is on track at the semi-final stage and the last round of the Elliott Cup is on Thursday 8 th October. By and large, the competitions have progressed well with no real problems. The one exception was the Staunton Pairs where there was a total of 15 withdrawals.	
5.2 The Elliott Cup is very close at the top with only four shots separating the first 12 players with one round to go.	
5.3 The Summer Ladder was completed on 30 th September. The winners were Chris Dalton and John Burton.	
5.4 The winter competitions are now upon us. The multi-round Eclectic starts on 15 October and the Winter Pairs draw is on the website.	

5.5 The competition calendar for next year has been drafted and will go on the website when the rest of the calendar is complete. The 3 ball/4 ball splits will have to be flexible and subject to regular review based upon rollup and course usage and the unknown impact of Covid-19.	
5.6 An over 80s individual stableford competition has been provisionally booked for 5 th August. This will be part of the main rollup, similar to the Balgarnie Cup.	
5.7 So far this year, the main Trophy Winners are: <ul style="list-style-type: none"> • Thomas Trophy – Stuart Armstrong • The Claret Jug – Ross Ford • Staunton Pairs – Nigel Deacon & Stuart Armstrong. 	
5.8 The new tee time allocation process continues to work well from both a playing and organising perspective, readily coping with the high volumes. With the desk and noticeboard no longer part of our communication links with players, greater dependence has to be placed on the Parish Notices, competition notes and the website. It is disappointing to report that too many players don't keep up to date with what is happening, adding to what is already a more labour-intensive process. BM to compile some words to go out to the membership via Parish Notices to require members to read all communications and keep an eye on the HWM website.	BM
5.9 The intention is to run a 9-hole competition starting early November.	
6. Match Secretary Report	
6.1 n/a. There have been no matches this year.	
7. Social Secretary Report	
7.1 Baxter trophy played for on a Thursday this year which caused some confusion. PB to document what to do in future when there is an imbalance of sexes signing up for the mixed competitions.	PB
8. Web/I.T. Report	
8.1 The Webex licence is shared with Ian Greenaway for club meetings and the main Committee may consider either paying for it or sharing the cost.	
8.2 Ian Greenaway has the HWM laptop and will keep it until we need it.	
9. AOB	
9.1 GW to ask the club to restate to the membership the various definitions for course status.	GW
9.2 KD to publish the calendar as part of the year end process. GB to send the diary within the next week.	KD GB

The next meeting will be held at 16:00 on 2nd November 2020 via Webex