



Windlesham Golf

HWM Committee Meeting Minutes

Date: 28th February 2024 – 10.00am

Location: WGC Boardroom

Present
Steve Downs, Keith Doran, Kevin McGann, David Lewendon, Andrew Harvey, David Humphrey, Stephen Webb, Ian Thompson, Andy Heath (AFH)

1. Apologies	Action
1.1 None	
2. Minutes of Last Meeting	
2.1 Agreed, actions summarised within each report as below	
3. Captain's Report – SD	
3.1 The Captain welcomed Ian Thompson to the meeting. (Ref: 24-01-24 Item 10.3)	Note
3.1 The planting of a tree in memory of Brough Girling is agreed with WGML. We are awaiting agreed funds from the estate. (Ref: 24-01-24 Item 3.5). SD will contact Leigh Powell to establish the best time for planting. If soon then HWM funds may be used to purchase the tree plus a plaque, pending receipt of the legacy funds	Note
3.2 The subsidy of club gilets and polo shirts for match players is under discussion with WGML. If agreed, the subsidy will only be available to those that have not previously received a subsidy.	Note
3.3 It was noted that no-shows for tee-times are being recorded in the pro-shop, this was highlighted in the Club Captain's recent communique.	Note
3.4 The Club's 30-year celebrations are now being organised for either the 26 th or 27 th July. This will replace Windlefest and there may be a small nominal charge.	Note
3.5 Discussions are on-going with changes to England Golf rules, due to implement 1 st April. This may impact certain HWM competitions, and an update will be issued in due course.	Note
3.6 WGML will be providing new bag tags with this year's renewal.	Note

3.7 The Men's Invitation Day is set for Friday 19 th July.	Note
3.8 Castle Royle GC are holding their Seniors Event on the 4 th July. It is also their 30-year celebrations. Major renovations have taken place at the course. The details are expected within the next two weeks. KD will organise a Windlesham 4 ball team for this event.	Note
4. Treasurer's Report – AH	
4.1 Currently the cash at Bank is £ 4,294.72 (26 th February)	Note
4.2 Non HWM funds – Club Captain's Charity Fund £ 1,703.05, Staff Gratuity Fund £ 901.66, Winter Pairs Entry Fees £ 160, 9 Hole Prize money £ 130. Total Non-HWM funds = £ 2,894.71 HWM funds are therefore (£ 4,294.72 less £ 2,894.71) = £ 1,400.01 Plus, VAT receivable £ 28.83 = £ 1,428.84	Note
4.3 The VAT submission is due for completion the end of February. Receipts are usually received 6 weeks after submission.	Note
4.4 Resolving the process of changing designated signatories on the HWM bank account is on-going. (Ref: 29-11-23 Item 4.8)	AH
5. Competition Secretary's Report – KD	
5.1 HWM Year to date, we have had 15 roll-ups with an average attendance of 54 players. Number of rounds, 9-hole 130, 18-hole 684.	Note
5.2 There are two roll-ups to be specified, one on the 2 nd May, the same day as the home match against Royal Mid-Surrey, mindful that pace of play will influence the type of roll-up competition. The last tee will be 9:30 am. The other unspecified roll-up is in June.	Note
5.3 The Winter Eclectic 5 th round is due February 29 th . The top of the table is very tight with the first 5 rounds counting some players will have concluded their best score this coming week. The Eclectic will conclude at the end of March.	Note
5.4 The Winter Pairs has progressed to the final stage. Peter Gray and Phillip Harrison will play Malcolm Lucas and Alan Ford in March.	Note
5.5 The Costello Bowl (Singles Knockout) set-up is completed on Golf Genius. Registrations will be open 1 st March and close 29 th March. All rounds and date deadline are set-up. 6 Qualifiers in the last 12 months plus 6 HWM appearance requirement will be monitored before the draw is made, some exceptions for those returning from injury.	Note
5.6 March will see the Kim Short trophy contested with 4 clubs and a putter.	Note

5.7 Consideration is being given to moving our Status Blue policy of reverting to 4 clubs and a putter when “carry only” to either 5 or 6 clubs plus a putter following some requests.	Note
6. Communications Report -KM	
6.1 A note was included in the Parish notices that participants can print their personal eclectic score – hole by hole from the HWM website. (Ref: 24-01-24 Item 6.3)	Note
6.2 It was confirmed that new players to HWM would be mentioned in the Parish notices. The new players would be identified when the roll-up is processed and advised to KM. Note the roll-up app – Admin-Analyse Rounds has details of the number of roll-ups played by each player.	Note
7. Match Secretary’s Report – SW	
7.1 Communication with Hartley Wintney GC is on-going. (Ref: 29-11-23 Item 7.1)	SW
7.2 52 players have registered an interest to play in matches for the coming season. (Ref: 24-01-24 Item 7.4)	Note
7.3 Menu and club specific selections are under discussion.	Note
7.4 The first match against Sutton Green is confirmed and agreed. Invitations, to play, will be sent w/c 26 th February.	SW
8. Social Secretary’s Report DH	
8.1 DH is arranging a meeting with Christine Thomas regarding the Baxter Trophy (Texas Scramble) with the Ladies 24 th April. (Ref: 24-01-24 Item 8.2)	DH
8.2 With reference to mixed events (Baxter, Patricia Baxter and Chris & Derek Thomas Bowl), KD emphasised that players with 6 qualifier events would be prioritised for selection. Players without 6 qualifier events would not be excluded.	Note
8.3 A fun day is scheduled for 22 nd August. Discussion required with operations for a 4-tee start. A second fun day is proving problematic due to fixture congestion.	DH
8.4 A Jazz evening featuring the Surrey Jazz Orchestra is under discussion with WGML. It is understood that this would have to be a club event not exclusive to the HWM. (Ref: 24-01-24 Item 8.4)	Note
9. Web/I.T. Report – KD	
9.1 No concerns,all working well.	Note
9.2 115 HWM have participated in competitions this year with 43% of those, winning a prize. With 815 rounds of golf played.	Note
9.3 The money list is headed by Martin Roads, Richard Battle and Neil Lennox.	Note

9.4 Top Participant with 15 rounds, Andy Lloyd followed by Keith Doran, Stuart Armstrong and Ian Greaves on 14 rounds.	Note
9.5 Only 16 rounds of 40 points or more headed by Ian Shipley with 2.	Note
9.6 The most improved player is Martin Roads with a 12.45% decrease to 21.8 followed by John Peasgood with 10.59% decrease in handicap to 15.2.	Note
10. AOB	
10.1 A date for the diary, the Captain advised that the Committee Cup will be held at Hartley Wintney GC on the 16 th July	Note

**The next meeting will be held at WGC Boardroom on:
Wednesday 10th April 2024, starting at 9.30 am.**