



HWM Committee Meeting Minutes

Date: 24th September 2025

Location: WGC Boardroom

Present

Andy Heath (AFH), Keith Doran, Andrew Harvey, Stephen Webb, Kevin McGann, Ian Thompson, Steve Downs, Stuart Armstrong (guest)

1. Apologies	Action
1.1. David Humphrey, Keith Doran (part of the meeting)	
2. Minutes of Last Meeting held on the	
2.1. The minutes from the last meeting were reviewed and agreed upon	Note
2.2. There were updates on actions taken from the meeting, they are:	
2.2.1.Item – 2.2.3 Banking signatories – AH provided an update as part of his finance update and confirmed further progress made but it is continuing to be a slow process; A further update will be provided at the next Committee meeting.	AH
2.2.2.Item – 2.2.4 Training for all committee members on how to undertake roll ups. Training with AH & IT still to complete	KD
2.2.3.Item 2.2.5 - Updates to the Handicap data. Further work has been undertaken by several committee members. The process gaining additional committee members to be able to manage the HWM Handicap database is still on-going. A formal training process will be implemented in the next few weeks. Update will be made at the next meeting.	KD/SW
2.2.4.Item 7.4 – Tuesday Boys/Gang match against HWM was played on the 23 rd September. Result – 5-1 win for the HWM	Note
2.2.5.Item 4.3 HWM Captain's Charity Donation – The agreed donation of £ 1,800 was discussed with the Club Captain David Lewendon and asked for his thanks to be passed on to the HWM. AH will arrange the transfer to WGML.	Note
2.2.6.Item 5.6 - KD communicated to Colin Berkley WGC Vice-Captain that HWM will not align the Order of Merit tables for OoM competition dates with those of the WGC	Note
2.2.7.Item 5.7 - Slow play – it was agreed that committee members can help with speeding up the pace of play. It was agreed that committee members will take responsibility over the next 6 weeks to set an example by applying best practice.	All
2.2.8.Item 6.1.4 - First match vs. Sutton Green on 1 st April 2026. The committee asked at the last meeting for the match date to be moved to a later date because of the	KM

water logging issue. The date remains the same although KM is still negotiating with Sutton Green to a potential new date.	
2.2.9.Item 6.1.5 – The 2026 match dates with Hartley Wintney have been revised to: Away 21 st July, Home 27 th August	Note
3. Captain's Report – AFH	
3.1. The Committee Cup held on the 18 th August at Fulwell Golf Club was well received by the 24 participants. Congratulations to Gerald Bullock on his victory with a stunning 45 stableford points earning him a 2-shot handicap cut.	Note
3.2. The 1 st Tee starter hut signage has been refurbished and now in situ.	Note
3.3. A thank you note from David Lewendon for this year's HWM charity donation of £1,800 has been received.	Note
3.4. The new driving range mats are now in place.	Note
3.5. AFH proposed that Stuart Armstrong should be co-opted on to the committee for the rest of the year. The proposal was seconded by Stephen Webb and approved by the committee.	Note
4. Treasurer's Report – AH	
4.1. The latest numbers include the three Thursday roll ups, Costello Bowl entry fee allocations and small VAT refund plus account interest. Totals now as follows: 4.1.1.HWM Funds £1,233 4.1.2.Club Captain's Charity Fund £2,810 4.1.3.Staff Gratuity Fund £1,498 4.1.4.Total Cash £5,524	Note
4.2. The transfer £1,800 to the Club Captain's Charity by the 26 th September.	Note
5. Competition Secretary's Report – KD	
5.1. Year-to-date Numbers, 43 Rollups with an average attendance of 53 players per week 2,322 YTD games of HWM golf excluding matches. 9 Hole 302 18 Hole 2,020 5.1.1.Committee Cup - won by Gerald Bullock 5.1.2.Thew Bowl - Won by Alan Ford, Jenny Wile, Jamie McNeil 5.1.3.Elliott Cup - Won by John Moynihan 5.1.4.Costello Bowl - Won by Paul Willcox 5.1.5.Patricia Baxter Won by Herb Jacklin, John Morgan, Evelyn Somerville, Jane Carter 5.1.6.Balgarnie Cup - Won by Martin Ruggles	Note
5.2. Golf Genius all HWM competitions set-up for October completed, November in process with golf operations team	Note
5.3. 9 Hole Summer Order of Merit The Summer order of merit includes all HWM 18 Hole Stableford and Medal Competitions. Position places points will be awarded for the top 25 places in each event and your best 10 scores will be counted in the period April - September 2025. Current Standings with just 1 competition to go.	Note

Current Rank	Previous Rank	Player	Number of Tournaments	Number of Wins	Total Points	Points Behind Lead	
1	-	Alan Ford	14	0	175	0	
2	-	Graham Woodfine	12	2	170	5	
3	-	John Peasgood	14	1	157	18	
4	-	Peter Bennett	13	1	140	35	
T5 ▲	11	Andy Frape	13	0	136	39	
T5	-	Keith Doran	12	0	136	39	
7 ▲	9	Andrew Harvey	14	1	135	40	
5.4. Only three more trophies to be decided, 18 Hole OoM, Most Improved, Most Appearances. 5.4.1. On conclusion of the 18 Hole OoM - Andy Heath / Keith Doran to start the trophy collection process ready for engraving in Mid/late October							Note
5.5. Next Trophy events: Winter Eclectic #1 9 Hole Winter Order of Merit 1/11/25 - 31/3/26 5.5.1. Winter Eclectic - All set for round 1 on October 16th 2025							Note
5.6. The 9 Hole Order of Merit winners will now be paid the week of the competition 5.6.1. There will be no HWM handicap cuts applied 5.6.2. OoM points will be awarded to the Top 12							Note
6. Communications Report – KM							
6.1. Nothing to report							Note
7. Match Secretary's Report – SW							
7.1. Interclub Match Report 7.1.1. 20 of 22 matches completed - Overall good results for the season 7.1.2. Won 12 Lost 5 Halved 3 7.1.3. Next Match – Sutton Green Home Thursday 25th September 7.1.4. To Follow – Hartley Wintney Away Final match Thursday 23rd October 7.1.4.1. Steve Downs Handing over to Stephen Webb on 10th October to conclude the final match.							Note
7.2. Interclub Matches, SD and SA will share the Match Secretary role for 2026. SD will undertake the first half of the matches and SA the remainder.							Note
8. Social Secretary's Report - DH							
8.1. Patricia Baxter trophy day - attendance was similar to last year (approx. 52 and 48 respectively).							Note
8.2. The Autumn Dinner 8.2.1. The Committee agreed with the plan of not having a specific theme. This was on the basis that last year's event was judged to be a success without the need to add a specific theme. 8.2.2. DH put forward the suggestion of extending the option of HWM Autumn Dinner being opened to the Ladies' Section and allow them to bring partners to the dinner. It was decided by the committee that this is a HWM event so it would not be open to the Ladies Section							Note

9. Web/I.T. Report – KD	
9.1. All functioning well	Note
10. AOB - All	
<p>10.1. Near misses – There have been several reports of near misses particularly regarding balls crossing from the 1st tee on to the 9th Fairway.</p> <p>The committee concerns and what actions WCG will take to mitigate the risk to members, are to be raised by AFH at the next WGC committee meeting.</p>	AFH
<p>10.2. AGM – the AGM is set for 14.30 on the 13th November. Venue to be confirmed</p> <p>10.2.1. The event will follow the Texas scramble set for the morning</p> <p>10.2.2. The committee will meet on the 4th November at 10.00 (upstairs meeting room) to complete a run-through</p> <p>10.2.3. KD will provide the standard templates in advance of the 4th</p>	<p>KD/SW</p> <p>AFH</p> <p>IT re venue</p>

**The next meeting will be held at WGC
Boardroom on: 22nd October 2025 at 10.00**

.