

HWM Committee Meeting Minutes

Date: Tuesday 6th October 2029

Location: Boardroom WGC

Present	
Ian Thompson, David Humphrey, Steve Downs, Keith Doran, Kevin McGann, Andrew Harvey, Andy Heath, Stuart Armstrong, Robert Oxley (Guest)	
1. Apologies	Action
1.1. Stephen Webb, Kevin Fallon (Guest)	Note
2. Minutes of Last Meeting held on the 9th September 2026	
2.1. The minutes from the last meeting were reviewed and agreed upon. Updates on actions from the previous meeting were discussed. They were:	Note
2.2. Two's competition – now active and part of the sign-up process	Note
2.3. (3.6) The Tuesday Gang vs. HWM went ahead – win for Tuesday Gang by 3.5 to 2.5	Note
2.4. (4.2) £1,900 was paid to the Captain Charity and the was noted at the WGC AGM as the 6 th highest contribution to the Captain's Charity	Note
2.5. (4.6) Budget planning	On-going
2.6. (5.11) the reduction of number of 40+ Stableford points, fines provision will be reviewed at the next committee meeting	Note
2.7. (7.3) subsidising of club kit is still an outstanding issue	Carried forward
2.8. (7.4) Home match meals variety and cost	Carried forward
2.9. (9.2) Slow play management – KD has actioned changes to the tee time process to allow more space	Note
3. Captain's Report – SW	
3.1. Nothing to report	Note
3.2. One point of note from AGM was that David Lewendon was elected Inter Club Co-ordinator	Note
4. Treasurer's Report – AH	

5.10.1. Extended Training for Steve Downs on Competitions - Focus on Winter Eclectic 5.10.2. HWM Year end actions with Andy Heath 5.10.3. Roll up teams – 5.10.3.1. KD will undertake training where required for the incoming Committee members 5.10.3.2. David Humphreys has volunteered to remain on the 'roll-up' team for 27	Note Note Note Note
6. Communications Report – KM	
6.1. Nothing to report	Note
7. Match Secretary's Report – SD	
7.1. Matched update. 7.1.1. Played 20 - Won 11, Lost 7, Drawn 2, 7.1.1.1. Home played 10 - Won 9, Lost 1, Drawn 0 7.1.1.2. Away played 10 - Won 2, Lost 6, Drawn 2 7.2. The WGC Main Committee subsidising of club kit has still not confirmed, not discussed continuing item. 7.3. SD recommend the home match menus should be reviewed next year, as the choices are somewhat limited. Either Lasagne, Curry or Steak & Ale Pie at £14.50. SW to take this up with Jack Bamford to increase the options and accepting we may have to pay more. Include tea / coffee on arrival. 7.4. The number of matches for 27 will be 20 7.5. Identification of suitable clubs to add/replace existing clubs is ongoing	Note Outstanding Outstanding Note
8. Social Secretary's Report - DH	
8.1. Partners lunch for 2027 is agreed to be for the 3rd October 8.1.1. Key learnings from the 2026 event were: 8.1.1.1. Pre-drinks event should be extended 8.1.1.2. Table size limited to 8 8.2. The Patricia Baxter Trophy – the event was reasonably successful however, there were some issues: 8.2.1. The meal ordering process was difficult and had issues as a result	Note Note Note

8.2.2. A check list is required to assist with the planning of these types of events – it was agreed a list would be developed 8.2.3. The cake stall was not ideally located and the Ladies running the stall were left out in a cold and draughty area and limited the interaction with the players 8.3. The 2027 Patrica Baxter event - Wednesday 6th October has been put forward and is awaiting confirmation from the Ladies 8.4. Christmas dinner 26 - save the date to be published	Action IT/DH To be discussed with Jack Outstanding KM
9. Web/I.T. Report – KD	
9.1 Nothing to report system wise	Note
10 AOB - All	
9.1. First aid training for the committee members and other selected parties has been discussed and agreed by Jack and an update to be expected at the next committee meeting. 9.2. Slow play was noted around the previous medal and following interclub match, it was agreed not to run medals on match days. KF suggested HWM be obliged to put finishing times on cards so as to increase awareness. 9.3. AGM preparation – Roles and responsibilities agreed – initial draft presentation to be developed 9.4. Nominations to join the HWM Committee – two nominations have been received (Kevin Fallen and Robert Oxley) and the forms are now published on the HWM website 9.5. Chris Dalton has requested a meeting with representatives of the committee to discuss a potential proposal – the meeting is scheduled to be held on the 8th October. Keith Doran and Ian Thompson will be in attendance from the committee	26 & 27th October Action KD KD Note Note

**The next meeting will be the AGM and will be
held at the Windlesham Golf Club Orangery
Room on:
Thursday 12th November 2026 at 14.30**