



Date: Wednesday 9th September 2029

Location: Boardroom WGC

[illegible]

3.2. SW advised that the DofE golfing event will be returning to WGC and 28/29 of October, will mean a partial course closure. 3.3. Drive in Putt out date to be supported by HWM 3.4. SW mentioned that Ron Fisher is starting a new charity and would provide further details when they become known. 3.5. The Thew Bowl went ahead and was well supported and will continue 3.6. The Tuesday Gang vs. HWM event – It is to take place on 22nd September. Event was posted on golf genius and 12 players have signed up. 3.7. First Aid training – JB has agreed to assist in supporting the program – details still to be agreed, carried forward 3.8. SW to take on role of Social Secretary following AGM and will be supported by KM. Thanks to David Humphrey for an outstanding contribution in this role. All thought the fun day was a huge success.	Note Action SW/IT Note Note
4. Treasurer's Report – AH	
4.1. Value of the various pots as follows (up to 31/08/2026): 4.1.1. HWM Funds £920 4.1.2. Club Captain's Charity Fund £2,792 4.1.3. Staff Gratuity Fund £1,466 4.1.4. Total Cash in Bank £5,293 4.2. AH advised it was previously agreed to cap the annual donations for the Club Captain's Charity (CCC) & Staff Gratuities £1,800 and £850 respectively. September is typically the month we make the donation to the CCC. Following the decision to increase the Thursday roll up fee to £3 earlier this year. As the HWM have generated a slightly increased level of income, AH proposed a small increase to the donation to the captains charity i.e. from £1,800 to £1,900 which was approved by the committee. . It was suggested that the HWM contribution to Captains Charity should be better publicised, so HWM were more aware of where their money went. 4.3. KD pointed out that the proportion of distribution of gratuities paid to staff were not fixed and staff distribution could be amended such as giving the greenkeepers a higher proportion 4.4. Details of financial changes from 1st August to 7th September were provided. This includes costs of £180 for new, engraved trophies and £129 (net) covering Fun Day prizes. Table added showing a comparison of the various fund levels at the end of August 25 vs August 26. 4.5. AH reminded that he would like to see any further expenditure on projects to take place by the end of October.	Note Action AH Action SW Action all

presented the new Thew Bowl, Bob Wilkie Winter pairs and most improved player trophies. All looked great and were accepted by the committee. It was confirmed that previous winners' names of the Bob Wilkie would be engraved on the new trophy. Old Thew Bowl trophy return to be considered by AH. 5.11. KD mentioned that the scores of 40+ Stableford points had reduced a lot this year, which would in turn reduce the Christmas fines. Committee asked to think about fining for other issues and report this back to the Committee.	Action AH ACTION -All
6. Communications Report – KM	
6.1. It was suggested by RO that the Parish Notes was a key communication tool and its scope could be expanded to include things such as new golf rules, club wide events, out of bounds reminders and important matters for the HWM etc. KM said he would be happy to receive suggestions but wanted to keep it to a single page which was accepted by the committee. 6.2. There was some confusion about how much notice is required to give for the AGM so it was agreed that the date of the AGM (12/11/2026 Orangery) should published as soon as possible starting with the next Parish Notes. Note, it is also showing on website diary	ACTION-All Action KM/SW
7. Match Secretary's Report – SD	
7.1. Matched update; • Played 18 Won 9 Lost 7 Drawn 2 • Home played 9 Won 8 Lost 1 Drawn 0 • 3 away played 9 Won 1 Lost 6 Drawn 2 • 2 Matches still to be played at Test Valley away Sutton Green Home. SD said it had been difficult raising a team, but he had 12 players and no reserves. 7.2. RO suggested that these were not very attractive courses and perhaps this explained the relative lack of interest. SD	Note

mentioned he had had an indirect approach from the Drift about matches. The general discussion followed where it was suggested that 10 was the maximum number of teams we could manage, KD said it took around 2 years to add in a new fixture, but it was worth SD having a chat with the Drift informally. RO suggested other courses could be considered. The committee felt things should continue as they are for now to bed in the new Matches Secretary. 7.3. The WGC Main Committee subsidising of club kit has still not confirmed, not discussed continuing item. 7.4. 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.	Action SW
8. Social Secretary's Report - DH	
8.1. In DH absence it was thought by al that the fun day was a great success.	Note
8.2. It was confirmed SW is to take over this role	Note
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 – R&R and to agree initial scope and actions for key presentations	On going – October Action KD

**The next meeting will be held at the Windlesham
Golf Club Boardroom on:
Tuesday 6th October 2026 at 16.00**