



HWM Committee Meeting Minutes

Date: Wednesday 11th February

Location: WGC Lutine Suite

Present	
Stephen Webb, Andy Heath (AFH), Keith Doran, Andrew Harvey, Kevin McGann, Ian Thompson, Steve Downs, David Humphrey, Kevin Fallon (guest), Robert Oxley (guest)	
1. Apologies	Action
1.1. Stuart Armstrong	Note
2. Minutes of Last Meeting held on the 10th December 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. Roll up training – the training is ongoing	Note
2.3. Slow play – communications programme has been circulated prior to the meeting.	Note has been issued to the HWM community as part of the Parish Notices We will revisit in early Season
2.4. Near misses – to be carried forward and will be tabled by Stephen Webb with Jack Bamford	SW
2.5. Recruiting potential new members to the committee – at the invitation of the captain two guests were invited to the meeting – they are Kevin Fallon & Robert Oxley – both attended	Note
2.6. (4.2) Bank signatures have now been updated and are in place. However, AH would like to review in the new year to add additional signatures for future proofing access	To be added to June meeting agenda for further update
2.7. (6.1) Slow play – Complaints have reduced recently about slow play. In response SW requested KM to draft a resolution email to go out to HWM in the new year. 2.7.1. The email has been circulated to all committee members and the content was agreed. 2.7.2. The committee agreed that 'Slow Play' will be monitored, and further options explored if necessary	KM published update to members SW will be brought up the issue with the Main WGC committee on the 13 th February

<p>2.8. (7.4) The committee is conscious that there are several members who are not regular players in the HWM competitions who could play for the HWM in interclub matches. It was agreed that Stephen Webb would work with Martin Roads on communications with the wider WGC members who could join the interclub match pool.</p>	<p>On going</p>
<p>2.9. (8.2) The committee agreed to DH recommendation that the Autumn Dinner to be made a Sunday Lunch. The event will now be scheduled for 27th September 2026. Exact date to be confirmed by DH.</p>	<p>Date has now been confirmed and date circulated</p>
<p>3. Captain's Report – SW</p>	
<p>3.1. The main WGC committee meeting was held on the 15th December. Keith Doran represented the HWM captain as he was on holiday. The following items were discussed:</p> <p>3.1.1. WGC will be publishing details of all club competitions which will include HWM interclub games so that interested and parties who meet the relevant criteria can sign up through Golf Genius. It is based on a tick box so that can opt in or out.</p> <p>3.1.2. An update on the way that that WGC will administer handicaps has since been communicated to the members</p> <p>3.1.3. The General Manage gave details regards to the damage done both to the chipping green and on the main course by members. This led to the club taking action against the relevant members who had been suspended.</p> <p>3.1.4. Jack Bamford communicated the more about the club house refurbishment taking place as of the 16th February. The club has now published a full agenda of what will be done and when.</p> <p>3.1.5. The 'Halfway House' option is seen as a very positive new provision.</p> <p>3.1.6. Club finances were discussed and seen to be in good order.</p>	<p>Note</p>
<p>3.2. SW has had discussions Colin Berkeley the WGC Club Captain who has expressed a wish to be kept abreast of any HWM community welfare issues.</p>	<p>Note</p>
<p>4. Treasurer's Report – AH</p>	
<p>4.1. Overview of financials to the end of February are:</p> <p>4.1.1. By the end of November 25, HWM funds were reduced to £842 following (£290) trophy engraving costs paid that month.</p>	<p>Note</p>

<p>4.1.2. As a result, Thursday roll up money from November & December looked at to maintain HWM funds at our £1,000 target. This was further supported by c£30 profit made from the HWM Xmas dinner.</p> <p>4.1.3. Current figures are:</p> <p>4.1.3.1. HWM Funds (including VAT provision) - £1,035</p> <p>4.1.3.2. Club Captain's Charity Fund - £1,475</p> <p>4.1.3.3. Staff Gratuity Fund - £873</p>	
<p>4.2. There have been 143 (20%) fewer HWM Thursday roll up rounds this year compared to the same period last year due to one less Thursday available to us and mostly the weather conditions. This has resulted in less prize money & charitable fund allocations. Despite this, we will still be able to fund payments to the Club Captain's Charity and for Staff Gratuities at the same level as in previous years because of reserves generated in the past. However, the reserves will be depleted</p>	<p>Note</p>
<p>4.3. Given the current situation the treasurer tabled a motion to discuss whether the £2 Thursday levy should be increased at some point in the future, this is because we no longer generate sufficient income to meet the c £700 costs of running the HWM section plus donating £1,800 to the Club Captain's Charity and £850 to various WGML staff at Christmas. There is no urgency due to our reserves but in the medium term making charitable and staff gratuity payments at these levels is not sustainable at present income levels. This assumes the Xmas dinner, fun day and Captain's team prizes are all self-funding. Things like the Winter Pairs & Costello Bowl competitions (charged at £5/pp) make little difference as the majority is paid in prize money.</p>	<p>It was agreed that the Treasurer and the Captain would review the options and make a recommendation at the next committee meeting when the committee will vote on the proposal</p>
<p>5. Competition Secretary's Report – KD (</p>	
<p>5.1. Year-to-date Numbers,</p> <p>5.1.1. 12 Rollups with an average attendance of 49 players per week</p> <p>5.1.1.1. 9 Hole x 105</p> <p>5.1.1.2. 18 Hole x 482</p> <p>5.2. We lost two Thursday rollups due to public holidays over Christmas.</p> <p>Average attendance is down this year, largely due to weather and course status of carry-only causing a significant number of late withdrawals.</p>	<p>Note</p>
<p>5.3. Golf Genius all HW competitions set-up for February - September 2026</p> <p>5.3.1. A significant effort went in to get all HWM comps for the first 9 months of the calendar year loaded into Golf</p>	<p>Note</p>

<p>Genius. Only if we have Trophy competitions postponed due to weather should any amendments be required.</p> <p>5.3.2. Course Status = Carry Only Under normal HWM protocols if we have a carry only course status, we switch the competition to 5 Clubs and a putter and retain the same comp.</p> <p>5.3.3. In late January, with committee approval we had to switch for Feb and March to allow HWM to carry as many clubs as they wish. This decision was made in order that we get conclusion for both the Winter Eclectic and 9 Hole Stableford Order of Merit competitions.</p>	
<p>5.4. 9 Hole Winter Order of Merit - The Winter HWM 9 Hole Stableford - Black tees - Position places points will be awarded for the top 12 places in each event and your best 10 scores will be counted in the period November 25 - March 2026. This year we will not accumulate prize funds but will revert to paying winners each week with payments made to loyalty cards. No HWM cuts will be applied to the 9 Hole comp as each and every week is a qualifier and handicap changes should get reflected. 10 Players or less 2 prizes, more than 10 players 3 Prizes is the guidance</p> <p>5.4.1. Richard Snook leads from Paul Ericsson and Gerald Bullock.</p>	Note
<p>5.5. Winter Eclectic - Rounds Completed Andy Frape leads the way from Stuart Armstrong and Gary Egleton Rounds 5 & 6 are both scheduled for Feb 2026</p>	Note
<p>5.6. Winter Pairs - Semi-Final matches are due to be played by the end of Feb 2026 as per the schedule</p>	Note
<p>5.7. Next Trophy events Winter Eclectic, 9 Hole OoM, Kim Short Trophy on 9/3/26</p>	Note
<p>6. Communications Report – KM</p>	
<p>6.1 Nothing to report</p>	Note
<p>7. Match Secretary’s Report – SD</p>	
<p>7.1. A total of 47 members have currently signed up for the 2026 match pool</p>	Note
<p>7.2 SD confirmed that he had followed the normal sign-up procedure for the match pool, however WGML will be shortly incorporating all club matches (Men’s / Ladies / Mixed / Seniors) into golf genius and work is ongoing to conclude.</p>	Note

<p>7.2. SD went through the 2026 process</p> <p>7.2.1. This will include registration for each match pool, signup for individual matches, meals for home matches, and results.</p> <p>7.2.2. It will continue to be the responsibility of the captains to manage the teams as in the past.</p> <p>7.2.3. The overall intention is to standardise the way all matches are administered.</p> <p>7.2.4. Our first Seniors match is against Sutton Green away on Wednesday 1st April. I will be liaising with David Black at Sutton Green to ensure that their course is playable, as they have had drainage issues in the past at this time of year.</p> <p>7.2.5. Invitations for this match will be issued towards the end of February</p> <p>7.2.6. SD intends to work closely with Stuart during March to ensure he is aligned with the match processes.</p>	<p>Note</p>
<p>8. Social Secretary's Report - DH</p>	
<p>8.1. The committee agreed to DH recommendation that the Autumn Dinner to be made a Sunday Lunch. The event will now be scheduled for 27th September 2026. Exact date to be confirmed by DH.</p>	<p>DH</p>
<p>9. Web/I.T. Report – KD</p>	
<p>9.1. Nothing to report</p>	<p>Note</p>
<p>10. AOB - All</p>	
<p>10.1. HWM Website documents and information review. It was agreed at the last committee meeting that a review of the current documents.</p>	<p>Review undertaken by KD & IT A total of six documents have been reviewed and updated and all are live on the HWM website</p>
<p>10.2. Robert Oxley has tabled a proposal for HWM members to take part in a Pro Am with the WGC Golf professionals</p>	<p>KD and RO to investigate</p>
<p>10.3. Kevin Fallon tabled a proposal to help with slow play to include the finishing time on cards when they are submitted to the pro shop on finishing rounds</p>	<p>SW to table at next main WGC committee meeting</p>

The next meeting will be held at the Windlesham Film Club, Kennell Lane, Windlesham, GU20 6AA

on:

Wednesday 18th March 2026 at 10.00.