



Windlesham Golf

HWM Committee Meeting Minutes

Date: Wednesday 18th March 2026

Location: Windlesham Theatre

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| Present | |
| Stephen Webb, Andy Heath (AFH) Andrew Harvey, Kevin McGann, Ian Thompson, Steve Downs, David Humphrey, Stuart Armstrong, Kevin Fallon (guest), | |
| 1. Apologies | Action |
| 1.1. Keith Doran, Robert Oxley (guest) | Note |
| 2. Minutes of Last Meeting held on the 11th February 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 – due to be completed early May |
| 2.3. Slow play – communications programme has been circulated prior to the meeting. | Note – any issues should be reported to the ProShop at completion of the round |
| 2.4. Near misses – to be carried forward and will be tabled by Stephen Webb with Jack Bamford | SW tabled at main WGC committee meeting and agreed that any 'Near Misses' should be reported to the ProShop when encountered |
| 3. Captain's Report – SW | |
| 3.1. The SW confirmed there was nothing to report as the next WGC committee meeting not due until later in March | Note |
| 4. Treasurer's Report – AH | |
| 4.1. Overview of financials to the end of February are: 4.1.1. AH detailed the period 1st Feb to March 13th, 2026 4.1.1.1. Current balances are £1,039 of HWM Funds 4.1.1.2. £1,694 is accrued Club Captain's Charity Fund 4.1.1.3. £967 is in the Staff Gratuity Fund. | Note |

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| <p>4.2. Following the discussions held at the last Committee meeting concerning an increase to the £2 Thursday roll up fee. It was agreed that SW & AH would meet to make a proposal, with options, for further discussion at the committee meeting. The proposal tabled was:</p> <p>4.2.1. The £2 fee to be increased to £3</p> <p>4.2.2. 50% of the fee, as in recent years, to continue to be paid as prize money</p> <p>4.2.3. The annual Club Captain's Charity donation to continue @ £1,800 for the next 3 years</p> <p>4.2.4. The annual Staff Gratuity payments made just before Christmas to continue @ £850 for the next 3 years</p> <p>4.2.5. The target level of HWM funds to remain @ £1,000 with discretion for the Treasurer to be +/- £200 of the target at any one time</p> | <p>Note - The committee discussed the recommendations. The proposal was tabled for a vote. Proposed by SW and seconded by AW</p> <p>The proposal was unanimously approved with regards to the remediations.</p> |
| <p>4.3. Two timing options were put forward for consideration</p> <p>4.3.1. Option 1 - increase the fee on 1st April 2026</p> <p>4.3.2. Option 2 - increase the fee on 1st November 2026 (start of the new HWM year)</p> | <p>Note - The timing options we discussed and tabled for a vote. Proposed by SW and seconded by IT.</p> <p>Option 1 was agreed by a majority of 7 to 1</p> |
| <p>4.4. Funding of additional HWM programmes such as First Aid courses and system updates was discussed, and it was agreed that options and budgets would be discussed at the May committee meeting</p> | <p>Action - Programme funding to be discussed at the May committee meeting</p> |
| <p>5. Competition Secretary's Report – KD (reported in advance of the meeting as KD was away on holiday)</p> | |
| <p>5.1. Year-to-date Numbers, Year-to-date Numbers,</p> <p>5.1.1. 18 Rollups with an average attendance of 53 players per week</p> <p>5.1.1.1. 9 Holes x 180 and 18 Holes x 716</p> <p>5.2. 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>5.3. A significant effort went in to get all HWM comps for the first 9 months of the calendar year loaded into Golf Genius. Only if we have Trophy competitions postponed due to weather should any amendments be required.</p> <p>5.4. 9 Hole Winter Order of Merit</p> <p>5.4.1. 10 Players or less 2 prizes, more than 10 players - 3 Prizes is the guidance</p> <p>5.5. Richard Snook leads from Paul Ericsson and Gerald Bullock. Winner will be decided on March 26th with the last round.</p> <p>5.6. Winter Eclectic - Won by Martin Roads</p> <p>5.7. Winter Pairs - Final to be played March 31st</p> | <p>Note</p> |

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| 5.8. Kim Short Trophy - Won by Ian Thompson 5.9. Next Trophy events are summer events April 2nd - 1st Round of Elliott Cup and Summer over of Merit commences | |
| 5.10 The proposed "Two's" option is to be carried forward | Carried forward to be discussed at next committee meeting |
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| 6. Communications Report – KM | |
| 6.1 New members are being tracked and communicated with | Note |
| 6.2 All communications running smoothly | Note |
| 7. Match Secretary's Report – SD | |
| 7.1. With the introduction of the Seniors match pool being transferred to golf genius we now have 67 players signed up for interclub matches. Of these, 7 players are not regulars with the HWM Thursday roll ups. | Note |
| 7.2 The signup and team selection for our first match against Sutton Green was compiled using our HWM e mail system. Subsequent to this the Pro Shop have been liaising with SD to send out match invitations for the next two matches against Chobham (Home), and Guildford (Away) | Note |
| 7.3 To date there received a large signup for the first two matches with over 23 players for each match | Note |
| 7.4 There was one minor issue raised by a member regarding sign up on golf genius, which has now been resolved, and the system seems to be working well | Note |
| 7.5 Several HWM have reported that when they have enquired with the Pro Shop as to purchasing match shirts and gilets. Those purchasing have not received any discount. | SW has tabled with the WGC committee and is expecting an update before the next HWM committee meeting |
| 8 Social Secretary's Report - DH | |
| 8.1 The Baxter Trophy event is still be sorted. | DH to update at next meeting |
| 9 Web/I.T. Report – KD | |

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| 9.1 Nothing to report regarding current systems | Note |
| 9.2 The committee discussed the long-term plans for system integrity and reliance of Tony Green. It was agreed that a review of options for midterm and longer-term should be started at the next committee meeting. | Agenda point will be put forward for the next committee meeting |
| 10 AOB - All | |
| 10.1 First aid training for the committee members and other selected parties to be discussed at next meeting | Agenda point will be put forward for the next committee meeting |

**The next meeting will be held at the Windlesham
Golf Club Lutine Suite on:
Wednesday 22nd April 2026 at 10.00.**