

HWM Committee Meeting Minutes

Date: Wednesday 29th July 2026

Location: Boardroom WGC

Present
Stephen Webb, Steve Downs, Ian Thompson, Keith Doran, Kevin McGann, Andrew Harvey, Stuart Armstrong, Robert Oxley (Guest)

1. Apologies	Action
1.1. Andy Heath (AFH), David Humphrey, Kevin Fallon (guest)	Note
2. Minutes of Last Meeting held on the 29th June 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 – has been fully implemented	Note
3. Captain's Report – SW	
3.1. SW announced that Ian Thompson has accepted the role of Vice-Captain for 2026 with an intent of Ian being nominated as Captain for 2027. IT will perform the Vice-Captain and sectorial roles for the remainder of 2026	Note
3.2. The SW confirmed the following items of interest from the most recent WGC main committee meeting	Note
3.2.1. There have not been any minutes published from the June main WGC committee meeting held in June> SW confirmed he did not attend the meeting, but Gary Smith did attend and gave feedback to SW.	
3.2.2. Colin Berkeley undertook the draw of nine months of the birdie book.	Note
3.3. It was noted that WGC is not regularly sharing data on new members eligible to join the HWM, this would help us contact them directly	On-going monitoring is required and an issue to be raised at the next WGC committee meeting
3.4. SW raised, and supported by KD, seeking more clarity and standardisation within the operational environment of the club house.	Note

3.5. SW confirmed that he and KD have been in communication with DH with regards to the ‘Fun Day’ and the rules will be published in time for when the event goes live for registration on Golf Genius – Ian Thompson will undertake the prize giving as SW will be away on holiday 3.5.1. The meal for the funday was also discussed and agreed 3.5.2. The event price will be £23 3.5.3. The prize fund had been agreed during the June committee meeting and AH has confirmed with DH that it would be sufficient 3.6. The Thew Bowl – IT will act as lead and be the host for the event 3.6.1. SW will work with IT to promote and support the event 3.7. The Tuesday Gang vs. HWM event – IT will take the lead on organising the event in late September 3.8. First Aid training – JB has agreed to assist in supporting the program – details still to be agreed 3.9. The new conservatory on the club house is due to commence installation sometime in August September 3.10. The new WGC match co-ordinator being proposed for next year will be David Lewendon	DH would be notified of the decision Note ACTION – SW & IT to work together ACTION – SW & IT to work together Note Note Note
4. Treasurer’s Report – AH	
4.1. Value of the various pots as follows (up to mid-July): 4.1.1. HWM Funds £1,145 4.1.2. Club Captain's Charity Fund £2,542 4.1.3. Staff Gratuity Fund £1,358 4.1.4. Total Cash in Bank £5,231 4.2. AH would like to see any expenditure on projects to take place by the end of October. This includes: 4.2.1. Any new trophies 4.2.2. First aid courses 4.3. Budget for 2027 – AH asked all committee members to review plans and bring forth any proposals for the next meeting	Note ACTION ACTION
5. Competition Secretary’s Report – KD	
5.1. Year-to-date Numbers: - 5.1.1. 36 Rollups with an average attendance of 54 players per week 5.1.2. 9 Hole 251 and 18 Hole 1705 5.2. Elliott Cup 5 rounds of the 6 completed 5.2.1. Emile Charbine top of the table with 112 points 5.2.2. Round 6 is scheduled for September 10th 5.3. Summer Order of Merit	Note Note Note Note

5.3.1. Includes all Individual Stableford and Medal Competitions	
5.3.2. There are 25 Position points for the winner, with 1 point for 25th place, best 10 positions over the summer to count. Alan McDonald leads but Michael Holland is pushing him hard after 3 recent wins, just 2 points behind with Jim Chivers in 3rd position.	Note
5.4. Costello Bowl - Singles knockout	Note
5.4.1. Quarter finals completed on Schedule. Semi-finals by Sept 1st Robert Oxley v Simon Solari and Howard Somerville v Malcolm Lucas	Note
5.5. Serenyi Salver Won by David Preece reaching the 11th green	Note
5.6. Evergreen Salver Won by David Giles	
5.7. Upcoming Trophy Events Thew Bowl - Tuesday 18th August Elliott Cup #6 September 10th Baggins Cup Sept 19th	
5.8. Discussion point: - A member has brought forward an idea on refunding entry fee for players in the winner's circle but not receiving a prize due to HWM cut	ACTION -The committee considered the option but agreed not to action the suggestion
5.9. KD confirmed that 2027 Diary planning can commence when the dates for matches are agreed. try and avoid away matches on a Thursday going forward, will help with diary management.	ACTION -KM confirmed several of the 2027 matches have been discussed with clubs and awaiting confirmation
5.10. Staunton Memorial Shield – a proposal put forward by AFH that the current shield be reconfigured.	ACTION - The committee agreed with the recommendation
5.11. KD confirmed that AFH will be detailing the other proposals at the next committee meeting	ACTION - AFH to provide at next committee meeting
5.12. KD confirmed that he will be taking a support role within the Committee after the next AGM – and Steve Downs will be proposed to lead much of the role of Competitions Secretary	ACTION - The committee is now working on finalising the succession plan, with specific focus on the next year or two

6. Communications Report – KM	
6.1 No current issues or concerns to communication	Note
7. Match Secretary's Report – SD	
7.1. Played 13 - Won 6, Lost 6, Drawn 1 7.1.1. 7 Matches still to be played 7.2. The subsidising of club kit has still not confirmed	Note SW will raise at the next WGC committee meeting
8. Social Secretary's Report - DH	
8.1. In DH absence SW raised the subject of the Fun Day as part of his Captains update 8.2. No other updates currently	Note Note
9. Web/I.T. Report – KD	
9.1 Nothing to report system wise	Note
10 AOB - All	
10.1 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 10.2 Slow play – Limited reports of slow play have been raised 10.3 It has been noted that some of the external functions being run by the club are having effects on lunch orders in the bar area with reports of wait time more than 45 minutes	On going – September update is expected Note Noted and will be raised at the next WGC committee meeting

**The next meeting will be held at the Windlesham
Golf Club Boardroom on:
Wednesday 9th September 2026 at 09.30**