



HWM Committee Meeting Minutes

Date: Wednesday 30th June 2026

Location: Boardroom

Present	
Stephen Webb, Andy Heath (AFH) Ian Thompson, Keith Doran, Kevin McGann, Andrew Harvey, David Humphrey, Stuart Armstrong, Robert Oxley (Guest)	
1. Apologies	Action
1.1. Steve Downs, Kevin Fallon (guest)	Note
2. Minutes of Last Meeting held on the 27th May 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	Completed
2.3. Item 4.2 - Funding of additional HWM programmes to be presented as part of the budget review as part of May committee meeting	Discussed as part of Treasurers May update
2.4. Item 5.7 – Competitions Secretary Report - Two's proposal	Implementation due early July 26
2.5. Item 7.9 & 7.9.1 – Match Secretary Report – Succession Planning for SD's role	Fully operational
2.6. Item 9.2.1 – Wed/IT Report – Succession Planning for KD's role	On-going
2.7. Item 10.1 – First Aid Training of Committee members	On-going – further update expected for July committee meeting
3. Captain's Report – SW	
3.1. The SW confirmed the following items of interest from the most recent WGC main committee meeting	Note
3.1.1. Reporting to the Pro-shop prior to play is now a prerequisite	

3.1.2. There are concerns as to the attendance at the Friday night events and is being monitored 3.1.3. Members night has been set for the plans for this year's event (Friday 18-September) which is to be a casino night with live music intended to appeal to the wider membership including social and members partners. 3.1.4. Lee Powels 10-year anniversary is on the 16th September 3.1.5. Club AGM is set for 5th October	
4. Treasurer's Report – AH	
4.1. Details of how money generated by the Thursday roll ups was distributed. 4.1.1. For the most part, roughly 50% was paid in prize money. 4.1.2. The two notable exceptions being the £5 roll up fee competitions (Staunton Shield & HWM Championships) in which most of the money collected was paid in prize money. 4.2. A simple comparison of the value of the various funds for the end of June 2025 vs June 2026. Fund levels are very similar to last year. 4.3. We have £1,124 in HWM funds (including a small VAT provision), 4.3.1. £2,424 in the Club Captain's Charity fund, 4.3.2. £1,302 in the Staff Gratuity Fund 4.3.3. and a total of £5,008 cash in the bank.	Note
4.4. The update on the proposed upgrades for the four trophies was given by AFH. 4.4.1. The proposed upgrades were discussed, and the following ideas were identified and AFH will progress options: 4.4.1.1. Most Improved Player – further options to be explored 4.4.1.2. Staunton Memorial Shield – further options to be explored 4.4.1.3. Winter Pairs – Bob Wilkie Shield – wooded backing to be extended to allow for additional series of engravings to be applied 4.4.1.4. Thew Bowl – to be replaced with engravable option	Action – AFH will progress options and produce a budget and put this forward for the September meeting
5. Competition Secretary's Report – KD	
5.1. Year-to-date Numbers: - 5.1.1. 32 Rollups with an average attendance of 55 players per week	Note

5.1.1.1. 9 Hole x 251	Note
5.1.1.2. 18 Hole x 1500	
5.2. Elliott Cup	Note
4 rounds of 6 completed	
5.2.1. Emile Charbine, Andy Heath, Alan McDonald top of the table with 105 points Round 4 was subject to extreme hot weather, whilst we looked at postponing there were no suitable dates within 2 months, so a decision was made to play. Round 5 scheduled for 23rd July and Round 6 September 10th	Note
5.2.2. Success with provision of water to players via a buggy - thanks to Paul Carter	Note
5.3. Summer Order of Merit	
Includes all Individual Stableford and Medal Competitions 25 Position points for the winner 1 point for 25th place Alan McDonald leads from James Chivers & Peter Holliday	Note
5.4. Costello Bowl - Singles knockout	Note
2nd round matches completed on schedule Qtr. finals to be played by August 1st	
5.5. HWM Championship Day June 18 th	Note
5.5.1. Ian Thompson won the Thomas Trophy with a net 66	
5.5.2. Andy Frape wins the Claret Jug with a gross 80	
5.5.3. 5 Spot prizes were awarded for Nearest pin, longest drive etc.	Note
5.5.4. Learnings –	
5.5.4.1. Next year only 3 ball groups in handicap order	
5.5.4.2. late entrants only to be allowed to replace withdrawals and field to be redrawn in handicap order before play commences	Note
5.6. Upcoming Trophy Events:	
5.6.1. Serenyi Salver July 9th	
5.6.2. Evergreen Salver July 16th	Note
5.6.3. Balgarnie Cup Sept 19th	
5.7. Twos competition will commence during July	KD and KM to develop Parish news announcement
6. Communications Report – KM	
6.1 No current issues or concerns to communications	Note
7. Match Secretary's Report – SD	
7.1. Played 11 - Won 6, Lost 4, Drawn 1	Note
7.1.1. Home played 6, - Won 6, Lost 0, Drawn 0	
7.1.2. Away played 5 Won 1, Lost 3, Drawn 1	Note

7.2. The committee discussed the pairings for away matches and agreed with the current approach	Note
8. Social Secretary's Report - DH	
8.1. DH detailed is initial plans for the Fun Day which will include increased funds for the prizes and will be looking at providing a series of trophies and medals for the event 8.1.1. DH stressed the need for clear communication with regards to the event. KM will include in Parish Notices 8.1.2. KD requested that all options for the funday should allow for the electronic scoring system to be deployed to avoid stressful manual intervention 8.1.3. DH will be publishing the rules for the event so they can be published on the system 8.2. Mixed events are still challenging to get players to register. DH would like communication to be boosted	Note KM to Action Note DH to communicate Note
9. Web/I.T. Report – KD	
9.1 Nothing to report system wise	Note
9.2 Succession planning for KD role is continuing and will feature as an agenda point at future committee meetings	Note
9.3 The committee noted the announcement that WGC is looking at a new platform to manage all golf related operation and will monitor progress keenly.	Note
10 AOB - All	
10.1 First aid training for the committee members and other selected parties has been discussed with Jack and an update to be expected at the next committee meeting	On going

**The next meeting will be held at the Windlesham
Golf Club Boardroom on:
Wednesday 29th July 2026 at 09.30**