



To: All Affiliated Golf Clubs

26th May 2021

Dear Secretary

**Golf Union of Wales Ltd Special General Meeting, on Tuesday 29th
June 2021 at Parc GC, Newport commencing at 17.30 hrs**

Please find enclosed the following papers: -

- 1 Formal Notice of the SGM.**
- 2 A proxy form including notes to the proxy form and notes re voting and weighting of votes.**
- 3 An Agenda for the Special General Meeting.**
- 4 Clean and marked up (showing proposed changes) copies of the articles referred to in the resolution under Special Business B of the agenda.**

Although the meeting is not scheduled for another month, it is highly likely that there will still be Covid related Health & Safety protocols in place, and these will almost certainly mean that the number of meeting attendees will be restricted. For this and test, trace, protect (TTP) reasons, anyone wishing to attend the SGM will be required to pre-register – to do so please [click on this link](#). We would also encourage anyone not able to attend to make use of their proxy vote (form attached) which they can complete by identifying their club, ticking the relevant box and emailing the completed form to richard.dixon@walesgolf.org.

You may recall that I wrote to member clubs on 19th November last year to advise that following the recommendations of a thorough review led by the Wales Golf President Mike Bryant, both the Wales Golf Board and Wales Golf Council had unanimously agreed that the Wales Golf Council should be disbanded at the earliest opportunity, but that to do so required a change in the current Articles of Association. To comply with the current Articles of Association, it was necessary for the Wales Golf Board to agree a written Resolution to cover the suspension of the 2021 Council Elections. This was done until 1st April 2021 and has since been extended until 1st October 2021 to allow for a Special General Meeting to be held to make the aforementioned changes to the Golf Union of Wales Articles. The proposed Articles will allow the Wales Golf Council to be disbanded and also update or clarify some existing clauses in a small number of areas.

Communication with member clubs is extremely important to Wales Golf. The vast majority of our face to face communication with clubs is through



our knowledgeable development team, non more so than throughout the ongoing pandemic. During this difficult time we have managed to maintain regular communication with well over 90% of our clubs. It is our intention going forward to continue with these levels of support from our development team and their colleagues.

To encourage more 2-way communication between Wales Golf and member clubs, we intend to invite each club to nominate a 'Wales Golf Liaison Officer' from within the club to provide an additional point of contact with Wales Golf. It should be stressed that creating such a position would be entirely at the option of each club and would be intended to be additive to our current contacts within each club. More details will follow in due course subsequent to the SGM.

If you have any queries regarding this or any of the attached, please do not hesitate to contact me.

Yours sincerely

Richard Dixon
Chief Executive