



**MINUTES OF THE SGM OF GOLF UNION OF WALES LTD  
HELD AT  
PARC GOLF CLUB  
5:30PM 29 JUNE 2021**

**Present**

Member Clubs

**Bangor St Deiniol** M Bryant, **Cardiff** M Trigg, **Carmarthen** J Harries, **Celtic Manor** T Baker, **Llanwern** J Sansom, **Newport (Gwent)** R Martin, **Parc** J Fletcher, **Pontnewydd** H Harris, **Radyr** A Emery, **Tredegar Park** D Ambrozejczyk, **Vale Resort** N Warner,

Golf Union of Wales Directors

Ashton Bradbury  
Andrew Emery  
Declan Goodwin  
Ben Wigley

Also In attendance

Hannah McAllister (Golf Union of Wales)  
Theo Baker (Golf Union of Wales)

Apologies received from Richard Dixon (Golf Union of Wales)

**1. Chair**

Ashton Bradbury, Chairman of Golf Union of Wales Ltd was appointed Chair of the meeting.

**2. Quorum**

It was noted that a quorum was present.

### **3. Notice of the meeting**

There was produced to the meeting a notice (Notice) convening the meeting, and with the consent of all members present the Notice was taken as read.

### **4. Special Business**

The Chairman introduced the special resolution and invited comments or questions from the members present.

J Harries (Carmarthen) thanked all those who had served on the Golf Union of Wales Council since its inception.

There being no further questions, the special resolution set out in the Notice 'That the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association' was duly proposed and voted upon by way of a poll. Votes in favour of the special resolution totalled 38 and votes against totalled 3. The Chairman declared that the special resolution had been passed.

### **5. Other Business**

There being no further business, the Chairman declared the meeting closed.

Chair  
29 June 2021