



**MINUTES OF THE ANNUAL GENERAL MEETING OF GOLF UNION OF WALES Ltd
HELD AT
ABERGELE GOLF CLUB
22ND SEPTEMBER 2016**

Chairman's Opening Remarks

The Chairman Dr Val Franklin welcomed delegates to the AGM of Golf Union of Wales Ltd, thanked all for their attendance and thanked Abergele Golf Club for hosting the meeting.

PRESENT: -

Member Clubs:- Aberdovey GC V Franklin, Abergele GC I Davies, Bangor St Deiniol GC M Bryant, Celtic Manor Resort, D Farmer, Clays GC, R Peacock, Conwy (Caernarvonshire) GC, C Chance, Mold GC, R Fisher, Nefyn & District GC, R Rimmington, Newport (Gwent) GC R Martin, Newtown St Giles, A Johnson, Rhuddlan GC EW Lloyd, Royal Porthcawl GC G Davies, Royal St David's GC T Davies, Wenvoe Castle GC, S Finlay, Whitchurch GC R Dixon

Golf Union of Wales Directors: - Dr Val Franklin, Chairman, Gareth Davies, Treasurer, Dr Hannah Mawson and Richard Dixon

Golf Union of Wales Council: - Michael Bryant, Irwin Elkin, Glenys Jones, Robert Martin.

A. ORDINARY BUSINESS

ITEM 1 Apologies

Clubs:

Aberdare GC, Brecon GC, Builth Wells GC, Clyne GC, Conwy GC, Llanishen GC, Monmouth GC, North Wales GC, Pyle & Kenfig GC, Tenby GC, Wrexham GC

ITEM 2 To confirm the Minutes of the last meeting held at Machynys Golf Club on 15th April 2015

The Minutes of the Meeting held on 15th April were approved following a proposal from Dr V Franklin and seconded by R Martin.

ITEM 3 To receive and adopt the Company's annual accounts for the financial year ended 31st March 2016 together with the directors' report for that period and auditors' report.

A copy of the GUW's Accounts for the 15 month period from 1st January 2015 to 31st March 2016 together with the Director's Report had been circulated to all Member Clubs prior to the meeting.

After answering a number of questions relating to the Accounts, the Treasurer Mr Gareth Davies proposed adoption of the Golf Union of Wales Ltd Accounts and the Director's Report for 2015/16. The proposal was seconded by EW Lloyd and carried unanimously.

ITEM 4 To appoint Auditors

On behalf of the GUW Council the Treasurer Gareth Davies proposed that the GUW's current auditors Dunn & Ellis were appointed for 2016/17. Following receipt of 6 proxy votes in favour and a unanimous vote of favour from the floor Dunn & Ellis were appointed as Auditors for 2016/17.

ITEM 5 To receive the Chairman's Report for 2015/16

The Chairman's Report for 2015/16 had been circulated prior to the meeting. In addressing the meeting DR Val Franklin, GUW highlighted a number of points from the report.

B. SPECIAL BUSINESS

The Special Resolution that the draft regulations be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association was passed following receipt of 6 proxy votes in favour and a unanimous vote in favour from the floor.

After the formal business of the AGM there were presentations from the Director of Development Hannah Mcallister and Research Officer Dr Fiona Davies.