



**MINUTES OF THE AGM OF GOLF UNION OF WALES Ltd
HELD AT
THE MEDIA RESOURCE CENTRE, LLANDRINDOD WELLS
26TH SEPTEMBER 2018**

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.

PRESENT: -

Member Clubs: - Aberdovey GC V Franklin Carmarthen GC J Harries, Machynlleth GC P Harries, Newport (Gwent) GC R Martin, Newport Links GC C Bartlett, Radyr GC A Emery, Tenby GC I Gillman, Wenvoe Castle GC S Finlay, Whitchurch GC R Dixon

Golf Union of Wales Directors: - Dr Val Franklin, Chairman, Andrew Emery, Treasurer, and Richard Dixon

Golf Union of Wales Council: - Dr Val Franklin, Andrew Emery, Jeff Harries, Celia Bartlett, Irene Gillman, Phil Harries, Robert Martin.

A. ORDINARY BUSINESS

ITEM 1 Apologies

Clubs:

Aberdare GC, Aberystwyth GC, Bangor St Deiniol GC, Clyne GC, Conwy GC, Cilgwyn GC, Derllys Court GC, Llanishen GC, LLanfairfechain GC, Monmouthshire GC, North Wales GC, Parc Golf Centre, Plassey GC, Pyle & Kenfig, GC, Royal Porthcawl GC, St Melyd GC, Wrexham GC.

ITEM 2 To confirm the Minutes of the last meeting held at the Media Resource Centre, Llandrindod Wells on 26th September 2017

The Minutes of the Meeting held on 26th September were approved following a proposal from R Martin and seconded by J Harries.



ITEM 3 To receive and adopt the Company's annual accounts for the financial year ended 31st March 2018 together with the directors' report for that period and auditors' report.

A copy of the G UW's Accounts for the financial year ended 31st March 2018 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 Andrew Emery proposed adoption of the Golf Union of Wales Ltd Accounts and the Director's Report for 2017/2018. The proposal was seconded by C Bartlett and carried unanimously.

ITEM 4 To appoint Auditors

On behalf of the G UW Council the Treasurer Andrew Emery proposed that the G UW's current auditors Dunn & Ellis were appointed for 2018/19. Following receipt of 4 proxy votes in favour and a unanimous vote in favour from the floor Dunn & Ellis were appointed as Auditors for 2018/19.

ITEM 5 To receive the Chairman's Report for 2017/18

The Chairman's Report for 2017/18 had been circulated prior to the meeting. In addressing the meeting DR Val Franklin, G UW highlighted a number of points from the report.

After the formal business of the AGM the Director of Development Hannah McAllister gave a presentation covering the numerous areas Wales Golf can support affiliated golf clubs.