



**MINUTES OF THE AGM OF GOLF UNION OF WALES LTD
HELD AT
PARC GOLF CLUB
5:30PM 28 SEPTEMBER 2021**

Present

Member Clubs

Blackwood K Rudakov, **Celtic Manor** T Baker, **Cottrell Park** A Warlow, **Llanwern** M Mahoney, **Monmouth** A Cairns, **Newport (Gwent)** R Martin, **Parc** J Fletcher, **Pontnewydd** H Harris, **Tredegar Park** D Ambrozejcyk, **Whitchurch** I Veale

Golf Union of Wales Directors

Ashton Bradbury
Andrew Emery
Katie Sandow

Also In attendance

Theo Baker (Golf Union of Wales)

Apologies received from Hannah McAllister (Golf Union of Wales), Royal Porthcawl GC, Clays GC, Plassey GC, The Monmouthshire GC

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. To confirm the Minutes of the AGM held via video conferencing on 17 December 2020 at 18:30 hours

The minutes of the AGM held on 17 December 2020 were approved.

5. To confirm the Minutes of the Special General Meeting held at Parc Golf club on 29th June 2021 at 17:30 hours

The minutes of the SGM held on 29th June 2021 were approved.

6. To receive the Annual Report for 2020/21

The Annual Report for 2020/21 had been circulated to all member clubs prior to the meeting. In addressing the meeting, the Chairman, Ashton Bradbury, highlighted a number of points from the report and thanked Richard Dixon and Val Franklin for their years of service to the Company.

7. To receive and adopt the Company's financial statements for the year ended 31st March 2021 together with the directors' report for that period and the auditor's report

A copy of the Company's financial statements for the financial year ended 31st March 2021 (including the directors and auditor's reports) had been circulated to all member clubs prior to the meeting. The Treasurer, Andrew Emery, gave an overview of the financial statements drawing attention to the surplus for the 20/21 financial year, reduced expenditure in the year, the cash balance and the post balance sheet events.

In response to questions the Treasurer explained that:

- Sport Wales funding for the 22/23 financial year was expected to be similar to the current year but would fall in subsequent years.
- It was too early in the review process to form a view as to whether the Company would need to make a retrospective VAT registration and if so what the cost of that would be.



There being no further questions, the resolution set out in the Notice 'To receive and adopt the Directors' report and financial statements for the year ended 31 March 2021 together with the independent auditor's report thereon' was duly proposed and voted upon by way of a poll. **The resolution was passed unanimously.**

8. To appoint auditors for the 2021/22 financial year

The Treasurer, Andrew Emery, introduced the proposal to reappoint the Company's current auditors Dunn & Ellis for the 2021/22 financial year.

There being no questions, the resolution set out in the Notice 'To reappoint Dunn & Ellis Cyf as auditors for the 2021/22 financial year' was duly proposed and voted upon by way of a poll. **The resolution was passed unanimously.**

9. Other Business

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