



MINUTES OF THE AGM OF GOLF UNION OF WALES LTD
HELD AT
PARC GOLF CLUB
5:30PM 27 SEPTEMBER 2022

Present

Member Clubs

Aberdare R Davies, **Caerphilly**, **Celtic Manor** T Baker, **Cottrell Park** A Warlow, **Llanishen** D Ambrozejczyk, **Llanwern** L Bearcroft, **Monmouth** A Cairns, **Newport (Gwent)** R Martin, **Parc** B Lee, **Pyle & Kenfig** S Hopkin, **Radyr** A Emery, **Whitchurch** I Veale

Golf Union of Wales (Wales Golf) Directors

Ashton Bradbury
Hannah McAllister
Andrew Emery
Declan Goodwin
Iwan Jones
Simon Hopkin

Also In attendance

Theo Baker (Wales Golf))

Apologies received from Aberdovey GC, Carmarthen GC, Haverfordwest GC, Mold GC, Mond Valley GC, Royal Porthcawl GC

1. Chair

Ashton Bradbury, Chair of Wales Golf 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 at Parc GC on 28 September 2021 at 17:30 hours

The minutes of the AGM held on 28 September 2021 were approved.

5. To receive the Annual Review for 2021/22

The Annual Review for 2021/22 had been circulated to all member clubs prior to the meeting. In addressing the meeting, the Chief Executive of Wales Golf, Hannah McAllister, highlighted a number of points from the review and congratulated Val Franklin on her appointment as President of Wales Golf.

Ordinary Business

6. To receive and adopt the Company's financial statements for the year ended 31st March 2022 together with the directors' report for that period and auditor's report.

A copy of the Company's financial statements for the financial year ended 31 March 2022 (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 21/22 financial year, the cash balance and the contingent liability in the accounts relating to VAT.

In response to a question, the Treasurer explained that it was anticipated that over the longer term the company's strong reserves position would be used for the benefit of the game in Wales and to help manage the transition to a lower level of funding from Sport Wales.

There being no further questions, the ordinary resolution set out in the Notice 'To receive and adopt the Directors' report and financial statements for the year ended 31 March 2022 together with the independent auditor's report thereon' was duly proposed and voted upon by way of a poll. **The resolution was passed unanimously.**

7. To appoint auditors for the 2022/23 financial year

The Treasurer, Andrew Emery, introduced the proposal to reappoint the Company's current auditors Dunn & Ellis for the 2022/23 financial year.

There being no questions, the ordinary resolution set out in the Notice 'To reappoint Dunn & Ellis Cyf as auditors for the 2022/23 financial year' was duly proposed and voted upon by way of a poll. **The resolution was passed unanimously.**

Special Business

8. To consider and, if thought fit, adopt revised Articles of Association for the Golf Union of Wales Ltd.

A copy of the revised Articles had been circulated to all member clubs prior to the meeting together with a summary of the more significant changes. The Chair of Wales Golf, Ashton Bradbury, explained that the revised Articles were now in the form of a single document for ease of use. He further highlighted that the revised Articles were intended to assist in the operation of the Board and provided greater clarity in a number of areas and so, if adopted, should assist in the management of Wales Golf.

There being no questions, the special resolution set out in the Notice 'That the Articles of Association produced to the meeting and signed by the chair of the meeting for the purposes of identification be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association with effect from the conclusion of the meeting' 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 chair of the meeting declared the meeting closed.

The above minutes are provisional and subject to confirmation at the next AGM.