

To: All Affiliated Golf Clubs

20 September 2023

Dear Secretary

**Golf Union of Wales AGM, Thursday 26th October 2023
At Conwy (Caernarvonshire) Golf Club, Beacons Way, Conwy LL32 8ER
At 12:00pm**

Please find enclosed the following papers: -

- 1 Formal Notice of the AGM**
- 2 A proxy form including notes to the proxy form and notes re voting and weighting of votes.**
- 3 An Agenda for the 2023 AGM**
- 4 Minutes of the 2022 AGM**

A copy of the financial statements and directors' report and the annual review for the financial year ended 31st March 2023 will be circulated in due course.

- To reserve places at The **AGM** please click [here](#)

The AGM will take place on the same day and venue as the Wales Golf roadshow at Conwy Golf Club, North Wales. If attending both the AGM and the roadshow, please ensure you book separately.

- To reserve places at The **Wales Golf roadshows** and for further information please click on the following links:
[23rd October – Machynys Roadshow](#)
[24th October – Llanishen Roadshow](#)
[26th October – Conwy Roadshow](#)

Auditors

At the 2022 AGM, Dunn & Ellis were reappointed as Wales Golf's auditors for the 2022/23 financial year. In June of this year Dunn & Ellis informed Wales Golf that, due to a resourcing issue, they would be unable to take up their appointment. To assist in ensuring that the audit could be carried out in a timely manner Dunn & Ellis introduced Wales Golf to Champion Accountants LLP who had made themselves available to conduct the audit if required. After due consideration, and having met with the team that would be carrying out the audit, Wales Golf appointed Champion as auditors for the 2022/23 financial year.

Having reviewed the performance of Champion in carrying out last year's audit the directors of Wales Golf have proposed that they be reappointed as auditors for the 2023/24 financial year (Resolution 2). It is the directors' intention to conduct a tender for the provision of the audit for the 2024/25 financial year.

Yours sincerely



Hannah McAllister
Chief Executive