

To: All Affiliated Golf Clubs

2nd October 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

Further to my correspondence on 20 September giving formal notice of the Golf Union of Wales Annual General Meeting on 26th October 2023, please find attached the following papers:

- 1 The Financial Statements and Directors' report for the 12 months ended 31st March 2023
- 2 The Annual Review for 2022/23
- 3 The Annual Review for 2022/23 Welsh version

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 <u>separately</u>.

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

If your club will not be represented in person at the AGM please complete a proxy form to vote on the resolutions to be considered. Proxy forms can be returned to the Wales Golf office or emailed to <u>office@walesgolf.org</u>. The deadline for receiving proxy votes is **12:00pm (noon) on 24th October 2023**.

All correspondence relating to the AGM can be downloaded from the Wales Golf website at the following link <u>www.walesgolf.org/agm</u>

I look forward to receiving your Proxy Vote or seeing you at the AGM. In the meantime, if you have any queries, please do not hesitate to contact me.

Yours sincerely,

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Hannah McAllister Chief Executive

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