

**ENGLISH GOLF UNION LIMITED (Trading as ENGLAND GOLF)
Company Number 05564018 ("the Company")**

MINUTES OF THE MEETING OF THE BOARD HELD AT THE NATIONAL GOLF CENTRE,
WOODHALL SPA, LINCOLNSHIRE ON THURSDAY 19TH APRIL 2018 AT 2.30PM

PRESENT:

MR N COWARD
MR N PINK
MS M BRASS
MR M PASK
MRS C ALFORD
MR A BOOTH
MRS P CROWSON
MRS J DEAN
MR J PETERS
MR D POOLE
MR I J WATKINS
MR L WILSON

CHAIRMAN
CHIEF EXECUTIVE
SENIOR INDEPENDENT DIRECTOR
INDEPENDENT DIRECTOR
ELECTED DIRECTOR
ELECTED DIRECTOR
ELECTED DIRECTOR
ELECTED DIRECTOR
ELECTED DIRECTOR
ELECTED DIRECTOR
ELECTED DIRECTOR
ELECTED DIRECTOR
ELECTED DIRECTOR

MR R FINDLAY

COMPANY SECRETARY

MR S WILSON

FINANCE DIRECTOR

MR D J DUFFY

PRESIDENT

IN ATTENDANCE:

MR N EDWARDS

PERFORMANCE DIRECTOR (IN PART)

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATIONS OF INTEREST

Mr Booth declared a conflict in relation to Championship venues. There were no additional conflicts to declare in relation to the Board agenda.

3. MINUTES OF THE BOARD MEETINGS HELD ON 6th MARCH 2018

The Minutes were approved as an accurate record of the meeting.

4. GOVERNANCE

The Chairman discussed the issue of the overlap between the Governance and Audit & Finance Committees. The Company Secretary was instructed to draft Terms of Reference for the Chairman to consider

ACTION: CS

The Company Secretary presented to the Board:

- The proposed revised Committees dates for 2018 to allow sufficient time between Committees and Board meetings. These were agreed. Mr L Wilson suggested that the Board should have time before each General Meeting to agree agendas. The

Company Secretary advised that this was possible but would require rescheduling of meetings in 2019. He was instructed to present proposals to the Chairman.

ACTION: CS

- Mrs Dean suggested some revisions to the draft Affiliation Terms & Condition and the Board delegated Mrs Dean with the authority to meet with the Finance Director and Company Secretary to amend and sign off the final Terms & Conditions.
- Norfolk County Golf's application for A Status was approved and the former unincorporated Union disaffiliated.
- The updated list of Voting Members was presented. Many of the Voting Members had incorporated and/or unified since England Golf had incorporated and unified. All of the unified counties and some of the incorporated counties' A, B or C Status had been approved by the Board. However, those prior to the appointment of the Company Secretary had not been approved by the Board. The updated list had been verified with Woodhall Spa Land Holdings Limited and was approved by the Board.

5. REGIONAL COACHING PROGRAMME

Mr Edwards introduced the paper and the Board approved the revised programme.

6. CHAMPIONSHIP VENUES 2021

The Chief Executive introduced the paper and the proposed Championship venues for 2021, which the Board was asked to approve. The Board approved the proposed Championship venues for 2021.

7. STRATEGIC PLAN REPORT

The Chief Executive Officer presented a report on the strategic plan.

8. FINANCE REPORT

The Finance Director updated the Board.

9. REVIEW OF THE GENERAL MEETING

The Chairman invited the Board to consider the events of the previous 24 hours, including the Forum, AGM and General Meeting. In summing the conversation up, the Chairman noted that the Board continued to believe that £9.50 is the correct fee to propose.

10. ANY OTHER BUSINESS

The Chairman updated the Board on discussions with the Chairmen of Woodhall Spa Land Holdings and Woodhall Spa Golf Management.

11. DATE AND TIME OF NEXT MEETING

Date, Time and Location of Next Meeting:

- a. 12.30pm on Monday 25th June 2018 at Topgolf Surrey, Moated Farm Drive, Addlestone, Surrey, KT15 2DW
- b. 8.30am for 10am on Tuesday 26th June 2018 at Hoebridge Golf Centre, Old Woking Road, Old Woking, Surrey, GU22 8JH

.....
Chairman

.....
19th April 2018