

**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, LN10 6PU ON THURSDAY 31<sup>ST</sup> AUGUST 2017 AT 8.30 AM

PRESENT:

MR N COWARD  
MR N PINK  
MR S WILSON  
MR A BOOTH  
MRS P CROWSON  
MRS J DEAN  
MR R HARRISON  
MR J PETERS  
MR D POOLE  
MRS C WAIGHTS

CHAIRMAN  
CHIEF EXECUTIVE  
FINANCE DIRECTOR  
ELECTED DIRECTOR  
ELECTED DIRECTOR  
ELECTED DIRECTOR  
ELECTED DIRECTOR  
ELECTED DIRECTOR  
ELECTED DIRECTOR  
ELECTED DIRECTOR

MR R FINDLAY

COMPANY SECRETARY

1. APOLOGIES FOR ABSENCE

Mrs C Alford, Mr I J Watkins and Mr L Wilson

2. DECLARATIONS OF INTEREST

The Directors had completed the Conflict of Interest Form and the Joint Conflict of Interest sheet which would be circulated to Board members with the Minutes.

No further conflicts of interest were declared.

3. APPOINTMENT OF INDEPENDENT DIRECTORS

The Chairman updated the Board on the process for the appointment of Independent Directors. This had been an open and transparent process with public adverts producing a number of strong candidates. Following consideration of the candidates, the Nominations Committee recommended two candidates, Martha Brass and Michael Pask. The Board considered each of the candidates and unanimously approved their appointment to the Board in accordance with Article 22.1.5. The Board agreed to appoint Martha Brass as the Senior Independent Director.

4. PRESIDENT FOR 2019

The Chairman advised the Board that the Presidents Nomination Committee had met and recommended to the Board the nomination of Mrs Jenny Clink as President of England Golf for 2019. The Board considered Mrs Clink and unanimously approved her nomination to the April 2018 AGM as the President for 2019.

5. ENGLAND GOLF BOARD MEETING

The CEO updated the Board on the agenda for the Board meeting on 8 September 2017.

The Company Secretary informed the Board as to the arrangements for the General Meeting and Forum later that morning.

6. ANY OTHER BUSINESS

None.

7. DATE AND TIME OF NEXT MEETING

9.00am on Friday 8 September 2017 at Luton Hoo Hotel, Golf & Spa, The Mansion House,  
Luton, LU1 3TQ

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Chairman

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31<sup>st</sup> August 2017