

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

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE NATIONAL GOLF CENTRE, WOODHALL SPA, LINCOLNSHIRE ON WEDNESDAY 12th APRIL 2017 AT 10 AM

PRESENT:

MR G A YATES
MR N PINK
MR S WILSON
MRS C ALFORD
MRS P CROWSON
MRS J DEAN
MR R HARRISON
MR J PETERS
MRS C WAIGHTS
MR I J WATKINS
MR J WEIR
MR L WILSON

MR R FINDLAY

MRS M J RAE DL
MR J WILLIAMS

MR A ABRAHAM
MR P M BAXTER
MRS P BENKA-SIMPSON
MR R CASE
MRS E D EARNSHAW OBE
MR E H ELLIS
MR N EVANS OBE
MR P H FISHER
MR N FORREST
MR A J HILL
MISS B JACKSON MBE Hon. D.Sc
MRS S JOHNSON OBE
MRS M A LOCKETT
DR D M MARSH MBE
MR R H PALMER

ARTISANS GOLFERS' ASSOCIATION
BEDFORDSHIRE
BERKS, BUCKS & OXON
BERKSHIRE
BUCKINGHAMSHIRE

CAMBRIDGESHIRE
CHESHIRE
CORNWALL
CUMBRIA
DERBYSHIRE

CHAIRMAN
CHIEF EXECUTIVE
FINANCE DIRECTOR
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER

COMPANY SECRETARY

PRESIDENT
PRESIDENT ELECT

PAST PRESIDENT
PAST PRESIDENT
PAST PRESIDENT
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PAST PRESIDENT

MR P J CUNNINGHAM
MRS E BAGSHAW, MR J JONES (*Proxy*)
MR J KENNEDY
MRS N JONES
MRS P COOK

MS DR S WITHAMS, MR A DUGGINS
MRS J PAYNE, MR R SCROWCROFT
MRS S ROWORTH (*Proxy*), MR C POUNTNEY
MRS J BLAND, MR C HEATH
MRS S ELLIOTT, MR P McGRATH

DEVON
DORSET
DURHAM
ESSEX
GLOUCESTERSHIRE
HAMPSHIRE
HAMPSHIRE, IoW & CI
HERTFORDSHIRE
ISLE OF MAN
KENT
LANCASHIRE
LEICESTERSHIRE & RUTLAND

LINCOLNSHIRE
MIDDLESEX
NAPGC
NORFOLK
NORTHAMPTONSHIRE
NORTHUMBERLAND
NOTTINGHAMSHIRE
OXFORDSHIRE
SHROPSHIRE
SHROPSHIRE & HEREFORDSHIRE
SOMERSET
STAFFORDSHIRE
SUFFOLK
SURREY
SUSSEX
WARWICKSHIRE
WILTSHIRE
WORCESTERSHIRE
WORCESTERSHIRE & HEREFORDSHIRE
YORKSHIRE

MRS Y ALFORD, MR J HIRST
MISS J SOUTHCOMBE
MRS C PASCALL, MR J F SANDERSON
MRS P DEMAN, MR R WALMSLEY
MRS D CASLING (*Proxy*), MR J MACPHERSON
MISS K WALSHE
MR D WHEELER
MRS L HALL, DR A THOMSON
MR G JAKEMAN
MRS M BROWN, MR J E POCKNELL
MR J FISHER
MRS P REMINGTON, MR G WEBB
& MR K WHITFIELD-GREEN
MRS S BORTHWICK, MR D F PRICE
NO ATTENDEES
MR E J MITCHELL
MRS H McALLISTER, MR M DEVLIN
MR M READ
MRS L HAMLIN, MR J FLETCHER
MRS C JONES, MR R BONNELLO (*Proxy*)
MRS M QUINSAC
MRS S HOLLIDAY
MR R ELSTON
MRS C PATERSON, MR N LONG
MRS L MANNING, MR M EUSTACE
MRS R EVANS, MR T RUBIN
MRS S PARRISH, MR J DAVIES
MRS S SMITH, MR R L SMITH
MRS I BARTRAM, MR J DUNCOMBE
MRS S DIX, MR R SMITH
MR S PRITCHARD
MS J KERR
MRS S MILNER, MR D P SMITH

IN ATTENDANCE

MR N COWARD
MR A BOOTH
MR D DUFFY
MR D TRICKETT
MRS T ALLEN
MR J CRAMPTON

INCOMING CHAIRMAN
INCOMING BOARD MEMBER
INCOMING PRESIDENT ELECT
CHAIRMAN, NORTHERN COUNTIES GOLF UNION
MARKETING & COMMUNICATIONS DIRECTOR
CHAMPIONSHIPS DIRECTOR

1. APOLOGIES FOR ABSENCE

MR C LEGG
MRS E S AYLWIN
MRS D J BAILEY MBE
MR J C BENNETT
MRS S M BENNETT
MRS E A BOATMAN OBE
SIR M BONALLACK OBE
MR D M A STEEL

BOARD MEMBER
PAST PRESIDENT
PAST PRESIDENT
PAST PRESIDENT
PAST PRESIDENT
PAST PRESIDENT
PAST PRESIDENT
PAST PRESIDENT
PAST PRESIDENT

MR W J F BRYCE
 MR M.N. DOYLE
 MR J B FLANDERS
 MR D J HARRISON OBE
 MRS A IRVIN MBE
 MR G W LOGAN
 MR J S SCRIVENER
 MR R SAUNDERS
 MRS G WILKINSON
 MR P H WILSON

PAST PRESIDENT
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 PAST PRESIDENT

MR S GOODE
 MRS J PAYNE
 MRS A ANDERSON
 MR I HULSE
 MRS L CARRUTHERS
 MRS B WHITING
 MR P HARVEY
 MR D KINGSMAN
 MRS D ROWLANDS
 MRS J CASSON
 MRS A BENSON
 MR R SMITH

BEDFORDSHIRE
 CHESHIRE
 CORNWALL
 DORSET
 GLOUCESTERSHIRE
 LANCASHIRE
 LANCASHIRE
 MIDDLESEX
 MIDDLESEX
 NORTHAMPTONSHIRE
 NOTTINGHAMSHIRE
 WILTSHIRE

2. PROXY ATTENDEES

BEDFORDSHIRE	Proxy	MR J JONES
CHESHIRE	Proxy	MRS J WAINWRIGHT
CORNWALL	Proxy	MRS S ROWORTH
DORSET	Proxy	MRS J SOUTHCOMBE
GLOUCESTERSHIRE	Proxy	MRS D CASLING
LANCASHIRE	Proxy	NONE
LANCASHIRE	Proxy	MR J FISHER
MIDDLESEX	Proxy	NONE
NORTHAMPTONSHIRE	Proxy	NONE
NOTTINGHAMSHIRE	Proxy	MR R BONNELLO
WILTSHIRE	Proxy	NONE

3. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 14th APRIL 2016

These had been previously circulated. The Minutes were proposed by Mr Hirst and seconded by Mr Smith and were duly approved and signed by the Chairman as a true record of the meeting.

4. MATTERS ARISING FROM THE MINUTES

None.

5. TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR PERIOD ENDED 31 DECEMBER 2016.

The Audited Financial Statements additional financial information and the report of Mr Wagstaff, the former Finance Director, had been circulated with the agenda. The report was taken as read but the recently appointed Finance Director proceeded to highlight a few areas of note from the accounts and other areas of interest.

Mr Wilson passed on his thanks to Mr Wagstaff for preparing the accounts; for the comprehensive handover Mr Wagstaff had provided; and the healthy financial legacy left after 18 years' service. Mr Wilson also passed on his thanks to Haysmacintyre and Mr Beard in particular for preparing the accounts so promptly.

The Statement of Comprehensive Income shows a higher surplus for the year which is largely attributed to movement in stocks and shares. This might increase or decrease in future years depending on the stock market. Woodhall Spa made a surplus of £100,000. Removing each of these items from the group's figures demonstrates that the England Golf budgetary surplus was relatively small.

Mr Wilson also drew the meeting's attention to the future minimum lease payments for Woodhall Spa in Note 26. These are internal obligations and are not as alarming as might first appear.

The meeting unanimously received the Accounts.

6. ANNUAL REVIEW 2016

Mr Pink introduced the Annual Review and the meeting unanimously received the Annual Review.

7. PRESIDENT'S ADDRESS

The meeting received an address from The President, Mrs Marian J Rae DL which highlighted her experiences during her year of office. She also outlined the many England player successes and thanked the Past Presidents and the England Golf Board for their support and all of the counties, clubs, officials and staff who had made the year so memorable.

8. PRESENTATION OF THE GERALD MICKLEM AWARD

The Gerald Micklem Award is presented each year to a person who has made an outstanding contribution to further the interests of amateur golf in England.

The President announced that Mrs Ruth Whitehead, was the recipient of the award for 2017 and outlined to the meeting a brief history of Mrs Whitehead's contribution to England Golf, her county of Cheshire and golf in England over many years.

The President commended Mrs Whitehead on the prominent role she had played in unifying men's and women's golf. Mrs Whitehead is the first woman to receive the award and has been a member of Delamere Forest Golf Club for almost 40 years, where she was its first woman director and is now its first female chairman.

Mrs Whitehead in receipt of the award thanked everyone within England Golf and the sport who had supported her over the years.

9. ELECTION OF THE PRESIDENT: MR JOHN WILLIAMS

Mr Ray Saunders proposed Mr John Williams as the England Golf President for 2017. Mr Saunders had sent his apologies for the meeting. On his behalf, the Chairman read Mr Saunders' proposal speech which outlined to the meeting the professional and golfing history of Mr John Williams and the strong qualities to make him President.

Mr Graham Webb seconded the proposal and stressed Mr John William's qualities and experience in the sport.

The meeting unanimously endorsed the nomination.

10. VOTE OF THANKS TO THE RETIRING PRESIDENT

Mr John Williams thanked and congratulated Mrs Rae for her term of office as part of his incoming speech and presented her with the Past President Badge together with a plaque and photographic album of her year in office.

11. ELECTION OF THE PRESIDENT ELECT: MR DESMOND DUFFY

Mr Paul Fisher outlined to the meeting his own history of working with Mr Desmond Duffy as a stalwart of the game and as a friend and went on to stress the strong attributes that made him well suited to be President Elect. It gave him great pleasure to propose Mr Desmond Duffy as the England Golf President Elect for 2017.

Mr Dennis Trickett expressed the Northern Counties pride in everything that Mr Desmond Duffy had contributed to the game and seconded the proposal.

The meeting unanimously endorsed the nomination.

Mr Desmond Duffy accepted the nomination and expressed his thanks to the proposer, seconder, the Past Presidents for their recommendation and the England Golf Board for the nomination.

The meeting unanimously endorsed the nomination.

12. APPOINTMENT OF THE CHAIRMAN

The Chairman thanked the Nominations Committee for their work in recruiting the new Chairman and set out the extensive search process that had led to the appointment of Mr Nic Coward

The meeting unanimously ratified the Board's appointment of Mr Nic Coward.

13. ELECTION OF DIRECTORS

The Company Secretary announced to the meeting that a postal ballot had taken place to elect four new men to serve as Directors of the England Golf Board. He outlined the election process and voting numbers. Only 66 of the 71 eligible Voting Members had cast a vote.

The Company Secretary announced the four successful candidates in the election and thanked the remaining candidates for their candidacy. Mr Ian Watkins and Mr Les Wilson were each elected for three years. Mr Alistair Booth and Mr Douglas Poole were each elected for two years.

The Chairman also thanked Mr John Weir and Mr Colin Legg for their contribution and support during their time as Directors of the England Golf Board.

14. APPOINTMENT OF AUDITORS

The Board proposed that haysmacintyre be reappointed as auditors.

The nomination was proposed and seconded by the meeting and haysmacintyre were duly elected to serve as auditors until the next AGM.

15. ANY OTHER BUSINESS

There being no other business the Chairman on behalf of all of the Board thanked the Voting Members for the opportunity to serve.

Mr Watkins, on behalf of the Board and everyone in England Golf, thanked the outgoing Chairman for everything he had done for England Golf over a long period of time.

16. DATE AND TIME OF THE NEXT ANNUAL GENERAL MEETING

Date, time and venue to be confirmed at a later date.

There being no further business the meeting concluded at 11am.



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Chairman

19th April 2018

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Date