



Golf Ireland



Irish Ladies Golf Union (ILGU) & Golfing Union of Ireland (GUI)

38th Set of Discussions on One Governing Body for Golf in Ireland

5th December 2018

Discussions Group (DG)

Frank Bowen (FB) – Golfing Union of Ireland

Pat Finn (PF) – Golfing Union of Ireland

Sinead Heraty (SH) – Irish Ladies Golf Union

Brege McCarrick (BMcC) – Irish Ladies Golf Union

John Power (JP) – Golfing Union of Ireland

Ethel Ruddock (ER) – Irish Ladies Golf Union

Kevin Stevens (KS) – Golfing Union of Ireland

Apologies: Teresa Byrne (TB) – Irish Ladies Golf Union

Facilitator

Jane Williams (JW) – Sia Partners

Project Manager

Sarah Crowe (SC)

The Group opened the meeting by listing the topics for discussion, which covered:

- 19th January Vote Date
- Memorandum & Articles and the Name 'Golf Ireland'
- Communications around the vote
- Resourcing Plan
- Handover document
- Other communications

19th January Vote Date

PF updated the group on the Provincial ADM briefings on Golf Ireland. He explained that the Leinster Provincial Council are not in favour of the Proposal for Golf Ireland and this view was expressed at the ADM. Both Pat Finn and GUI Chairman Iggy O'Muircheartaigh presented at the ADM's and no major concerns were raised from a club perspective and there appeared to be support for the Proposal.

Memorandum & Articles and the Name 'Golf Ireland'

The DG held a discussion around the process for incorporating the Company and adopting the articles of Golf Ireland. PF, SH, SC and JW relayed the feedback from Matheson on the best procedure to do this. The group discussed in detail the different options of doing this and agreed that a further conversation was required with Matheson to learn of any difficulties and to understand the correct procedure.

Communications around the vote

The group discussed the need to be consistent around the timing of the votes on 19th January and they agreed on a process for counting and announcing the outcome of the respective votes.



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Resourcing Plan

The group members addressed the resourcing required for the transitions period of Golf Ireland, pending a positive vote outcome. They spoke about the pace of the transition post 19th January and what resources would be needed to carry out these tasks.

Handover Document

The group held a conversation around the handover document, pending a positive vote outcome. A new team will continue with the work through the transitions period and the members of this group should be aware of the work carried out by the DG and the process followed in order to have reached a final Proposal and help achieve a positive vote outcome.

Other Communications

SC provided the group members with an update on the communications that has been taking place over the last month and what is planned for the time between now and the vote on 19th January. These include interviews with key journalists, media releases, promotion on social media, podcasts and promotional videos.

Date and venue of next DG meetings

- **DG Meeting – Saturday 19th January 2019 – 6pm** (*post respective GUI and ILGU meetings*).