



Golf Ireland



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

35th Set of Discussions on One Governing Body for Golf in Ireland

11th September 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

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

Facilitator

Jane Williams (JW) – Sia Partners

Project Manager

Sarah Crowe (SC)

The Group opened the meeting by discussing the following topics:

- Transitions Plan
- Presidents of Golf Ireland
- Voting - Regional Executive
- Memorandum & Articles of Association
- Communications
- Handover Document

Transitions Plan

The group spoke about the transition period for Golf Ireland, pending a positive vote outcome at the relevant EGM's. They discussed the possible structure of the transitions period and who/what entity would be appropriate to carry out the work. They also spoke about the need to reference the transitions period in the legal documentation.

Presidents of Golf Ireland

A brief conversation was held around the Presidents of Golf Ireland. The rota and the nomination process were topics discussed and the DG agreed to revisit this conversation again at the next meeting.

Voting – Regional Executive

The election process at Regional level was one of the topics the DG touched on at the meeting. They spoke about how the election process would work for the different positions at Regional level i.e. officers and zonal elections to the executive.



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Memorandum & Articles of Association

The DG reviewed a number of questions which Matheson had posed for consideration. These included references to the transitions period in the Memorandum and Articles.

Communications

A brief communications update was provided, which included an update on the club proposal packs, reference to the upcoming club briefing meetings, and a discussion on the post briefing meetings communications plan.

Handover Document

The DG spoke about the need to put together a handover document, pending a positive vote outcome at the respective EGM's.

Date and venue of next DG meetings

- DG Meeting - Wednesday 3rd October, 1-4pm – Milltown Golf Club
- DG Meeting – Monday 5th November, 9am-12pm – GUI Offices, Carton.