



# Golf Ireland



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

### 34<sup>th</sup> Set of Discussions on One Governing Body for Golf in Ireland

14<sup>th</sup> August 2018

#### **Discussions Group (DG)**

Frank Bowen (FB) – Golfing Union of Ireland  
Teresa Byrne (TB) – Irish Ladies Golf Union  
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

#### **Facilitator**

Jane Williams (JW) – Sia Partners

#### **Project Manager**

Sarah Crowe (SC)

The DG opened the meeting and prioritised communications as the first item for discussion.

#### **Communications**

The DG acknowledged the importance of communicating with clubs/club members, volunteers and media between now and the respective EGM's on the proposal to form Golf Ireland. The group touched on many areas of communications including the Club Proposal Pack, Club briefing sessions and the Strategic Communications Plan.

#### **Memorandum & Articles of Association**

The DG conducted a detailed review of the Memorandum and Articles of Association. They worked through some wording changes in both documents. They confirmed that the revised draft would be sent to legal experts Matheson, to tighten up on wording from a legal perspective.

#### **GUI Board Update**

PF provided the DG with an update from the GUI Board meeting. He updated the group on topics such as the process for managing the GUI property in the Branches and how that will progress moving forward, the change in the majority of votes required for clubs to pass the Proposal on Golf Ireland, which will now be 67%, the timeline to the vote and the Memorandum & Articles, amongst others.

#### **ILGU Board Update**

SH provided the DG with an update from the ILGU Board meeting. She updated the group on topics such as the ILGU Board process of reviewing the Memorandum & Articles of Association, once finalised and the process for the transitions period and who/what entity will manage this.

#### **Transitions Plan**

The group followed on from the Boards updates with a conversation on the transitions period. PF and SH acknowledged that both Boards feel comfortable with the DG specking out a draft on what



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the transitions period might look and feel like and who will be managing it. The DG will work on this, with the intention of having a proposal for the respective Boards in the coming weeks.

## **Date and venue of next DG meetings**

- Tuesday 11<sup>th</sup> September, 2-5:30pm - GUI Offices, Carton House