



Golf Ireland



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

33rd Set of Discussions on One Governing Body for Golf in Ireland

16th July 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

Ethel Ruddock (ER) – Irish Ladies Golf Union

Kevin Stevens (KS) – Golfing Union of Ireland

Unavailable: Teresa Byrne (TB) – Irish Ladies Golf Union & John Power (JP) – Golfing Union of Ireland

Facilitator

Jane Williams (JW) – Sia Partners

Project Manager

Sarah Crowe (SC)

The DG opened the meeting by listing what they wanted to achieve and the sequence of topics to be addressed:

- Memorandum & Articles of Association
- Transitions Period
- Timeline to the EGM Vote Date
- Communications – Strategic Plan & Club Proposal Pack

Memorandum & Articles of Association

The DG held a detailed discussion around the legal documentation for Golf Ireland. The group reviewed a redraft of the Memorandum & Articles of Association and agreed that both documents are close to a final version. The DG members provided feedback on different areas of the documents and this feedback will be delivered back to Matheson, before a final draft is produced.

Transitions Period

The transitions plan was discussed and the group debated whether there is a need to have a detailed organisational transitions plan before the first CEO of Golf Ireland is appointed. They spoke about the importance of developing a concept for the transition rather than a detailed organisational workplan.

Timeline to the EGMs Vote Date

The DG had spoken about the timeline to the EGMs vote date previously and revisited the timing of issuing communications documents to golf clubs, in the form of a Club Proposal Pack. The group agreed on the design process over the coming weeks.

Communications

The DG worked through communications material for Golf Ireland. They provided feedback on documents which will be issued to clubs in advance of the Golf Ireland briefing sessions. They also



Golf Ireland



revisited the Strategic Communications Plan for Golf Ireland in advance of the EGMs vote date on 17th November.

AOB

Members of the DG briefly conversed on the topics of Elections at Regional level and the President of Golf Ireland. The DG will speak about these topics at the next meeting, as a full quorum was not present at the meeting.

Date and venue of next DG meetings

- Tuesday 14th August 10am-3pm - GUI Offices, Carton House
- Tuesday 11th September 2-5pm – Milltown Golf Club