



Golf Ireland



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

31st Set of Discussions on One Governing Body for Golf in Ireland

21st June 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

Kevin Stevens (KS) – Golfing Union of Ireland

Unavailable: Ethel Ruddock (ER) – Irish Ladies Golf Union

Facilitator

Jane Williams (JW) – Sia Partners

Project Manager

Sarah Crowe (SC)

The Group opened the meeting by discussing the items which would be up for review and debate, which included:

- Sign off of the Boards approved Proposal
- Review of the White Club Communications Proposal
- Review of the Memorandum & Articles of Association
- Transitions Committee Composition
- Work to be undertaken between now and the transitions period
- Communications plan from today to the EGM vote date

Sign off of the Boards approved Proposal

The DG arrived at a decision to physically sign the Green Boards Proposal document. The individual signatures represent final approval and sign off of the Green Boards Proposal document. The DG acknowledged that they will now turn their attention to refining the White Club Communications Proposal for final approval, before it is professionally designed and issued to affiliated clubs.

Review of the White Club Communications Proposal

The Discussions Group conducted a final review of the White Club Communications Proposal. Some minor improvements were suggested and will be made. The document has been signed off and no other changes will be made, unless new suggestions arise from the Club Communications Briefings later in the year. Also grammatical errors and improvements will be made, if required.

Review of the Memorandum & Articles of Association

The DG reviewed the legal documents in detail and made some changes to both the Memorandum and Articles of Association. Queries also arose as the detail of them was worked through. The group agreed that a subsequent meeting with Matheson was required and further progress could be made after clarifications were sought at that meeting.



Transitions Committee Composition

The composition of the Transitions Committee was discussed and a number of ideas were considered for how the committee should be established. The DG agreed to revisit the composition of the transitions committee at the next meeting.

Work to be undertaken between now and the transitions period

The group addressed the work to be undertaken between now and the transitions period. A list of activities were discussed and there was acknowledgement that significant work is to be carried out in the coming weeks/months.

Communications plan from today to the EGM vote date

A strategic communications plan will be drafted and reviewed by the DG at their next meeting. The rollout of the plan, if approved should commence mid-July and run up until the EGM vote date on the Golf Ireland Proposal.

Date and venue of next DG meetings

- Wednesday 4th July 10am – 3pm – GUI Offices, Carton House
- Monday 16th July, 10am-3pm - GUI Offices, Carton House (*provisional – dependent on JW availability*)
- Friday 3rd August, 10am-3pm - GUI Offices, Carton House