



Golf Ireland



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

30th Set of Discussions on One Governing Body for Golf in Ireland

24th May 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

Ethel Ruddock (ER) – Irish Ladies Golf Union

Kevin Stevens (KS) – Golfing Union of Ireland

Unavailable: Brege McCarrick (BMCC) – Irish Ladies Golf Union & John Power (JP) – Golfing Union of Ireland

Facilitator

Not in attendance: Jane Williams (JW) – Sia Partners

Project Manager

Sarah Crowe (SC)

The DG dedicated the meeting to conducting a detailed review of the Proposal document and to the Memorandum & Articles of Association.

Boards (Green) Proposal Document

The agreed process for sign-off of the Boards (Green) Proposal was reiterated at the meeting. It was agreed that there will be two copies of the agreed upon Boards (Green) Proposal and that either the GUI/ILGU Board will formally sign both copies of the Proposal at their respective Board meeting in early-mid June and both copies will be passed to the other Board for sign off at their respective Board meeting in mid-late June. Each Union will hold a signed copy.

Club Proposal Document

The Club Proposal document was reviewed in detail by the group and a conversation took place around the proposed minor wording changes. The DG pinpointed the grammatical errors and approved the inclusion of the additional wording on the independent finance review by Deloitte, amongst a number of other useful amendments. The DG also agreed to place significant focus on discussing the transitions period moving forwards.

Memorandum & Articles of Association

Matheson had conducted an expert legal review of the Memorandum and Articles of Association, and had provided the DG with updated copies of the documents, which the DG had received and reviewed ahead of the meeting. The detailed changes and comments from Matheson were considered, with some questions arising out of some of the proposed amendments. The group agreed that a meeting with the team from Matheson would be useful, in order to make timely progress on the documents.

Date and venue of next DG meetings

Thursday 21st June 2-5:30pm – Milltown Golf Club.