

SCOTTISH GOLF LIMITED
(Registered number SC308709)

Minutes of an Annual General Meeting of the Company
held at The Fairmont Hotel, St Andrews, Fife
on 11 March 2017 at 3.45 pm

Present: 15 Areas, 10 Counties and 26 Clubs were represented in person, with 27 proxy votes held.

Apologies: Stewart Darling, Liz Taylor (SGL Vice President)

In attendance: Sandy Anderson, Roz Cuschieri, Stephen Docherty, Malcolm Kpedekpo, Keith MacDonald, Neil MacDonald, Malcolm Robertson, Addi Shamash, Audrey Sturgess, (SGL Board),
Jim Burns (SGL President), Don Bremner (SGL Vice President), Malcolm Mitchell (SGL Junior Vice President)
Blane Dodds, Stuart Clayton, Jackie Davidson, Ross Duncan, Ed Hodge, Denise Irvine, Karin Sharp, Claire Whyte (SGL staff)

- 1 Eleanor Cannon agreed to act as Chairman of the Meeting.
- 2 The Chairman declared that a quorum was present, that due notice had been given and, accordingly, that the Meeting was duly convened. A copy of the notice convening the Meeting, as previously circulated, was unanimously agreed and that the notice convening the Meeting should be taken as read.
- 3 Resolution 1 set out in the notice was duly proposed as an ordinary resolution. The resolution was put to the Meeting and voted on. The resolution was passed unanimously on a show of hands.
- 4 Resolution 2 set out in the notice was duly proposed as an ordinary resolution. The resolution was put to the Meeting and voted on. The resolution was passed on a show of hands.
- 5 Resolution 3 set out in the notice was duly proposed as an ordinary resolution. The resolution was put to the Meeting and voted on. The resolution was passed unanimously on a show of hands.
- 6 Resolution 4 set out in the notice was duly proposed as an ordinary resolution. The resolution was put to the Meeting and voted on. The resolution was passed unanimously on a show of hands.
- 7 Resolution 5 set out in the notice was duly proposed as an ordinary resolution. The resolution was put to the Meeting and voted on. The resolution was passed unanimously on a show of hands.
- 8 Resolution 6 set out in the notice was duly proposed as an ordinary resolution. The resolution was put to the Meeting and voted on. The resolution was passed unanimously on a show of hands.

- 9 Resolution 7 set out in the notice was duly proposed as an ordinary resolution. The resolution was put to the Meeting and voted on. The resolution was passed unanimously on a show of hands.
- 10 Resolution 8 set out in the notice was duly proposed as an ordinary resolution. The resolution was put to the Meeting and voted on. The resolution was passed unanimously on a show of hands.
- 11 There being no other business, the Chairman declared the Meeting closed at 3.50 pm

Chairman