

SCOTTISH GOLF LIMITED
(Registered number SC308709)

Minutes of an Annual General Meeting of the Company
held at The Stirling Court Hotel, Stirling
on 3 March 2019 at 12.00 pm

Present: 13 Areas, 9 Counties and 25 Clubs were represented in person, with 23 proxy votes held.

Apologies: June McEwan, Maurice Shields,

In attendance: Lorna Brown, Eleanor Cannon, Stewart Darling, Brendan Dick, Malcolm Kpedekpo, Keith MacDonald, Addi Spiers (SGL Board), Malcolm Mitchell (SGL Senior Vice President), David Fleming (SGL Junior Vice President)
Louise Burke, Sharon Chalmers, Ross Duncan, Iain Forsyth, Andrew McKinlay, Clare Queen, Karin Sharp (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 unanimously 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 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 Resolution 9 set out in the notice was duly proposed as an ordinary resolution. From the floor, Kirk Ramsay of Redburn Golf Club, asked that the resolution be amended to incorporate a previous commitment to retaining the fee at £14.50 until 2022. The Company Secretary responded, stating that, in accordance with our Articles of Association, the resolution can't be amended from the floor and is one of the items that requires to be incorporated on an annual basis to the AGM proceedings, however the commitment remains and will be made clear in the 2020 AGM papers. The resolution was put to the Meeting and voted on. The resolution was passed on a show of hands.
- 12 There being no other business, the Chairman declared the Meeting closed at 12.15pm

Chairman