

SCOTTISH GOLF LIMITED
(Registered number SC308709)

Minutes of an Annual General Meeting of the Company
held by Zoom Video Conference Call
on 25 June 2020 at 6.00 pm

Present: 11 Areas, 10 Counties and 51 Clubs were represented in person, with 67 proxy votes held.

Apologies: Bill Woodley

In attendance: Lorna Brown, Eleanor Cannon, Stewart Darling, Brendan Dick, Sean Duffy, Keith MacDonald, Addi Spiers (SGL Board), Malcolm Mitchell (SGL President), David Fleming (SGL Senior Vice President), Elizabeth Munro (SGL Junior Vice President) Iain Forsyth, David Kernohan, 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 voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.
- 4 Resolution 2 set out in the notice was duly proposed as an ordinary resolution. The resolution was voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.
- 5 Resolution 3 set out in the notice was duly proposed as an ordinary resolution. The resolution was voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.
- 6 Resolution 4 set out in the notice was duly proposed as an ordinary resolution. The resolution was voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.
- 7 Resolution 5 set out in the notice was duly proposed as an ordinary resolution. The resolution was voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.
- 8 Resolution 6 set out in the notice was duly proposed as an ordinary resolution. The resolution was voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.

- 9 Resolution 7 set out in the notice was duly proposed as an ordinary resolution. The resolution was voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.
- 10 Resolution 8 set out in the notice was duly proposed as an ordinary resolution. The resolution was voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.
- 11 Resolution 9 set out in the notice was duly proposed as an ordinary resolution. The resolution was voted on by proxy. The resolution was passed unanimously by receipt of proxy votes.
- 12 There being no other business, the Chairman declared the Meeting closed at 7.05pm

Chairman