

DYFED GOLFING UNION

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3rd November 2025

To: The Officers, Secretaries of Clubs, and Delegates of the Dyfed Golfing Union

Dear Sir/Madam,

Annual General Meeting of the Dyfed Golfing Union will be held at Derlllys Court Golf Club on Wednesday 26th November 2025 at 6.45pm

The AGM of the Union will be held on the above date. Please note that each Club is entitled to send two representatives, one of whom shall be the Club's representative on the Management Committee of the Union. Both representatives shall have a vote. The agenda is detailed below.

AGENDA

1. Apologies
2. Minutes of the last AGM held on Thursday 28th November 2024
3. Matters Arising
4. Chairman's Report – Chris Jones
5. President's Report – Nick Daniels
6. Treasurer's Report – Simon Gumbley
7. Junior Manager's Report – Chris Lawrence
8. Safeguarding Report – Olivia Martin
9. County Captain's Report – Jason Putt
10. Senior Captain's Report – Richard Brice
11. Election of Officers of the Union

[i] The Chairman: Mr Lyndsay Morgan MBE of Cardigan Golf Club will commence his first year in office.

[ii] The Vice-Chairman: Sadly Borth & Ynyslas unable to provide a nominee therefore Ashburnham have been contacted.

[iii] The President: Subject to election Mr Nick Daniels of Machynys Golf Club will commence his second year in office.

[iv] The Vice-President; Mr John Rees of Haverfordwest Golf Club will commence his second year in office.

[v] The Secretary: Elaine Rees of Garnant Golf Club is willing to continue in office subject to re-election

[vi]The Treasurer: - Simon Gumbley of Tenby Golf Club is willing to continue in office subject to re-election.

[vii] The Competitions/Fixture Secretary Elaine Rees of Garnant Golf Club is willing to continue in office subject to re-election.

[viii] The Media/Press and Safeguarding officer Olivia Martin of Ashburnham Golf Club is willing to continue in office subject to re-election.

[ix] The Junior Manager Chris Lawrence of Haverfordwest Golf Club is willing to continue in office subject to re-election.

[x] The County Captain Jason Putt of Machynys Golf Club is willing to continue in office subject to re-election.

[xi] The Seniors County Captain: Richard Brice of Ashburnham Golf Club
Is willing to continue in office subject to re-election.

12. To consider the motion proposed by the Dyfed Golf Union Committee: - Return the format for the Super 6 / Scratch competition. Qualifier to be included in the County Championships and a finals day to be arranged and confirmed as soon as possible after the County Championships.

13. To consider the motion proposed by Penrhos Golf Club: - Reduce the number of maximum shots down from 6 shots to 5. This gets rid of the 7 is 6, 6 is 5, confusion.

14. To consider a motion proposed by Penrhos Golf Club: - Reduce the number of maximum shots of home team from 6 shots to 4. Reason behind this is that home players already have a big advantage and having equal shots makes it very difficult for Away sides.

15. To consider a motion proposed by Penrhos Golf Club: - Change the agreement on how food is paid for so that Captains are to be responsible for collecting money for meals, with Away captain paying the Home captain before each match. This takes away any unfairness in price of meals if agreed before season starts. Also, stops

players from leaving straight after the golf without eating the meal that the home club has prepared for them.

16. To consider a motion proposed by Milford Haven Golf Club: - Any player that eats, pays their captain immediately after the game and then payment is sent to the home club, rather than the system that is currently used.
17. To consider a motion proposed by Penrhos Golf Club: - Conduct the Jeff Harries Cup draw in full at the AGM. This way all teams will know who they will face in the next round and can begin organising the fixtures asap after winning a match.
18. To consider a motion proposed by Penrhos Golf Club: - Team sheets to be exchanged by Captains on What's App one hour before the first tee.
19. To consider a motion proposed by Penrhos Golf Club Match results to be completed on the team sheet and shared on captains What's App Group immediately after the fixture, as well sending to the League Secretary.
20. To consider the motion proposed by the Dyfed Golf Union Committee: - Keep the current league structure as is or reduce teams in league divisions to create four divisions.
21. To consider a motion proposed by Ashburnham Golf Club: To regionalise the divisions if it is passed that we go to 4 divisions.
22. To consider a motion proposed by Ashburnham Golf Club: - To look at the rules as individual games won count in the event of a tie and then bonus points come into play.
23. Presentation of 2025 Trophies
24. Draw for the Jeff Harries Knockout Bowl for 2026

Elaine Rees – Secretary