UK GOLF FEDERATION

Notice is hereby given that the Annual General Meeting of the
UK Golf Federation
Will be held via Zoom on 11 June 2026 at 1530 hours

AGENDA

1. Welcome – Richard Haygarth, Chair

2. Apologies for Absence

3. Annual Reports
   The CEO's Report by Doug Poole

4. Adoption of Accounts for the year ended 31st December 2025

5. To elect Board for 2026/27
   a. The following members have served as board members for the past year and will continue in that role for 2026/27

Name:	**Due to serve until:**
Jason O'Malley, Woburn	2027
Marc Newey, Roehampton	2028
Neil Burke, Horsham	2028
Chris Eigelaar, The Belfry	2028
Guy Riggott	2028
Steven May, Mytime Active	2028
Steve Pockneall, Ferndown Forest Golf	2028

b. Under the terms of the Constitution, the Board shall consist of the President, Chair and Vice-Chair plus a minimum of five and maximum of nine elected members. Fame Tate and Ian Young are standing down, Richard Haygarth is seeking re-election for a further term and Ian Bonser for a further year.

c. The following members have been nominated and seconded and have agreed to serve on the board if elected:

Name:	**Proposed:**	**Seconded:**	**Due to serve until:**

Ian Bonser	Richard Haygarth Maple Leaf Golf	Marc Newey The Roehampton Club	2027
Richard Haygarth Maple Leaf Golf	Neil Burke Horsham Golf	Jason O'Malley Woburn Golf	2029
Keith Pickard Q Hotels	Richard Haygarth Maple leaf Golf	Jason O'Malley Woburn Golf	2029
Lucy Beadles Brampton Park Golf	Chris Eigelaar The Belfry	Neil Burke Horsham	2029
Ali Mcguirk Princes Golf Club	Steve Pockneall Ferndown Forest Golf	Steven May Mytime Active	2029

d. There being no other nominations, a ballot will not be required, but members present at the AGM will be asked to confirm the election of these members.

6. Any Other Business