

The creation of Cornwall Golf Ltd

RESOLUTION TO BE PASSED AT THE DELEGATES MEETING OF THE CORNWALL LADIES COUNTY GOLF ASSOCIATION

Date of Meeting: 12th November 2025

Location: Mawgan Porth Golf Club

Chairperson: Nikki Hodge

Documents Produced

The following documents were produced to the meeting:

A copy of the Cornwall Ladies County Golf Association Rules (Constitution) as amended AGM December 2023.

Dissolution of Existing Entity and Formation of New Company

After careful consideration and consulting the documents produced

It is RESOLVED THAT

1. The members hereby approve the dissolution of the following entity:

CORNWALL LADIES COUNTY GOLF ASSOCIATION

Effective close of business **28th February 2026**, and that all necessary actions be taken to legally wind down the operations, settle obligations, and complete regulatory filings in accordance with applicable laws and regulations.

2. A new company, to be incorporated named **CORNWALL GOLF LTD**, and will actively be trading from **1st March 2026**, and that this new entity shall assume the operations, assets, and appropriate liabilities of the dissolved Cornwall Ladies County Golf Association where applicable.
3. Upon dissolution of Cornwall Ladies County Golf Association, the profits and surpluses will be distributed to Cornwall Golf Ltd and the delegates agree that Cornwall Golf Ltd will meet the requirements of a 'non-profit-making body associated with golf' in accordance with Article 12 of the Cornwall Ladies County Golf Association Constitution as amended AGM December 2023.

Approval of New Affiliation Fee

It is further resolved that:

4. Effective **January 1, 2026**, the members hereby approve the new affiliation fee shall be set at **£15 per member** and shall be reviewed annually by the Board.

PROPOSED AMANDA HARVEY

SECONDED MO HAMMOND