



Minutes of the General Meeting

Held at Bull Bay Golf Clubhouse on 15th May 2024 at 8.00pm

The Chair - The President, Mr Terry Young

There were 67 members in attendance

The Notice convening the meeting had been displayed on the Club's notice boards within the Club, on the Club's website, and distributed via the BRS system to members, for the required 14 days prior to the meeting.

At the Club's AGM in March 2024 the membership had unanimously accepted the Special Resolution proposed by the Executive Committee : *"To consider and if acceptable endorse the adoption of revised Articles of Association identified as Draft A of A – 7.11.23 (updated 14.2.24) to become effective 15th May 2024"*.

As a result of this acceptance, the sole purpose of the General Meeting was for members to elect the Board of five Directors of the Club. Seven nominations had been received. At the meeting each nominee was invited to address the members present and give a short statement about themselves.

The Chair welcomed all members.

1 Apologies

Apologies were received from Mr Mike Daly and Mr Tony Lewis

2 Presentations by Nominees

A Charles Jones : Mr Jones addressed the meeting to advise that he was withdrawing his application as he would not be able to commit the necessary time to the position at present due to family commitments.

B Steve Bebbington : Further to my nomination for the Board of Directors at BBGC I am as requested now providing my profile by way of background

Age 63, married with 3 grown up sons. Retired in 2018.

Moved to Amlwch Anglesey in 2019 having lived in South Manchester previously.

Spent 39 years in banking in a wide range of roles, latterly as Area Director North of England for RBS and most recently as Corporate Director for HSBC.

Led and managed a successful team of 21 staff in role of Area Director over a 7 year term.

Interests - most sports but primarily golf, cricket and football.



I consider I possess the following qualities which I believe will be very useful in undertaking the role: Teamworker; Creative; Initiative; Loyalty; Confidence; Planning & Organising; Business Awareness

Mr Bebbington stated that he would devote time to staff training, engagement with members and communication.

C Jonathan BINGHAM BSc : Whilst originally from Nottingham, I lived in Beaumaris until I graduated from Bangor University in 1992, I then moved to the Llaneilian area where I have lived ever since. I first joined BBGC in 1999 serving on the Executive Committee 2019-2022 as Chair of Finance. I believe the challenges experienced in helping run the Club during the Covid-19 Pandemic will be invaluable when facing future challenges at BBGC.

BUSINESS EXPERIENCE: Experienced in leading large complex IT transformation programmes, recent clients include - Rolls Royce, British Aerospace, National Grid, National Gas & Rathbones Investment Management. Programmes budgets vary between £20-£50M

BBGC IMMEDIATE PRIORITY FOCUS:

- i Action plan to address current financial deficit
- ii Improve both membership/visitor customer experience
- iii Seek investment/Grants/sponsorship to continue BBGC improvements
- iv Better understand Members constructive feedback via surveys to help guide Management team strategies

EDUCATION: University of Wales (Bangor) : Computer Systems with Business Studies BSc (Hons)

Mr Bingham looked to provide stability to the accounts to bring the deficit down; to improve the member experience.

D Martin Collins : Retired from the RAF after 35 years during which time I was active on various committees both social and work related. I have held various roles such as Secretary, Treasurer and Chairman.

Now fully retired I have the time to take an active part in the operation of BBGC. I am honest, totally reliable, approachable and a good listener. If I am elected, I aim to represent the wishes of the members and to help ensure the continued efficient running of the Club.

E Nicky Mackenzie : I have played golf for about 30 years. I was the Lady Captain of Bull Bay Golf Club last year. I have history and experience in helping with the



management of golf clubs. I was a Director at my previous golf club, Sandwell Park from 2017 – 2019. I am currently on the Executive committee and a Director since 2022 of Bull Bay Golf Club.

My Nain grew up in Gaerwen, Taid in Brynsiencyn. My parents live near Llandyrnog, but my dad spent most of his childhood holidays in Gaerwen with his Nain and Taid. As a child, I went to school in Denbigh and learnt Welsh as a second language (since my mother was not so confident speaking Welsh) though for my father, Welsh was his first language. We often travelled to the Island for holidays. I remember the long journeys and queues through Conwy before the tunnel was built.

My husband, Angus and I moved to Ynys Môn when we retired from the NHS about 5 years ago. I still work one day a week as a physiotherapist. We both study Welsh through Dysgu Cymraeg at Bangor University.

I am an active and engaged committee member who asks questions if something doesn't make sense, I am honest, trustworthy, fair, computer literate, and proactive. I love the Island and Bull Bay Golf Club and believe I have skills to enhance the New Board of Directors at Bull Bay Golf Club.

F David Proud : Principle relevant experience

HSBC : 23 years with HSBC . Over the final 8 years I ran a total of three businesses. The last of which was retail and SME banking for Asia excluding Hong Kong. This business's key metrics were: 4 million customers and 6,000 staff over 18 countries stretching from Korea to New Zealand and up and across to India. I retired in 2004 and returned to the UK

I bought into a software business in 2006 and have been non-exec chairman of Latitude 91 ever since. I have also been a volunteer mentor with The Princes Trust on their entrepreneurs scheme. This scheme is devised to help aspiring but disadvantaged individuals launch and run their own businesses. I did this for 13 years and finished in 2018.

I have the experience gained from running large businesses and the transition in approach required to run smaller ones. The breadth of experience would enable me to contribute across a range of areas as required:

In descending order;

Sales : Marketing : Operations : Compliance : Finance : Human resources

I firmly believe in strong governance, establishing clear targeted direction, prompt action, a team approach and accountability. I am non-political and I don't believe anyone should put their interests above those of the organisation.

Mr Proud wants to increase the income at the Club.



G James TREW : I was born in Chelmsford, Essex in 1966. I moved to Caernarfon in 1986 and lived there until 2013 when I moved to Bull Bay. I left school aged 16 after finishing and passing 8 “O” levels. I first joined BBGC in 2013 serving on the Executive Committee from 2019-present as Chair of House whilst Vice Captain and then as Captain for 2 years in 2020 as the “Covid Captain”. The challenges experienced in helping run the Club as Captain during the Covid-19 Pandemic will be invaluable when facing the current challenges at BBGC.

BUSINESS EXPERIENCE: I left school and became a self employed fencer & forester, before moving to Wales in 1986, where at 20 years of age started a wooden gate making company and within a year was employing 18 persons.

I then got divorced in 2007 and met Gill my current wife and then I changed career and became a publican at the Newborough Arms, Bontnewydd, Caernarfon where we were also employing 20 persons. We took on the Trecastell Hotel in May 2013 which was in danger of closing down, but has now become a popular local and tourist venue due to our hard work.

BBGC IMMEDIATE PRIORITY FOCUS

- i Action plan to address current financial deficit, both on cost cutting and increasing revenue.
- ii Continue to improve both membership/visitor experiences.
- iii Use local investment/Grants/sponsorship to continue BBGC improvements.
- iv Use my input and experience to leave a golf club for future generations to come.

Mr Trew’s intentions are to bring in extra income to the Club, including the continuation of the Pro-Am.

Following the presentation of personal statements votes were cast by the members.

The following were duly elected as the first Directors of the Board of Bull Bay Golf Club Ltd with immediate effect:

Steve Bebbington
Jon Bingham
Nicky Mackenzie
David Proud
James Trew