

# Minutes of Course Measurement Working Party 4 February 2017

Held at the Priory Rooms, 40 Bull Street, Birmingham, B4 6AF, commencing at 10:30 am.

## **Attending:**

Hugh Jones (Chairman), Phil Holland (Secretary), Ken Kaiser (Treasurer)  
Brian Porter (North), Phil Cook (Wales), Dene Townend.

## **Apologies:**

Paul Hodgson, Kym Wheeler.

## **Course Measurers attending as observers:**

John Webber, Tony King (South), Bob Statham, Doug Hyde, Colin Tether (Midlands).  
Apologies received from 5 measurers.

## **1. Conversion to Limited Company**

Phil Holland referred to the minutes of the 8 October 2016 meeting and reported that the Articles of Association for the new company had been agreed in December. He tabled the Asset Transfer Agreement and CMWP approved the content of this and authorised Hugh Jones & Ken Kaiser to sign it on behalf of the Association, subject to approval at the Special General Meeting immediately following. **Approved unanimously.**

Transfer of the bank account to the new company is intended to be on a date in February to be confirmed with the bank, after which the existing Association will be dissolved.

*ACTION - Hugh Jones and Ken Kaiser to sign the Asset Transfer Agreement, subject to SGM approval.*

The meeting closed at 10:40.