

August 2014

To: All Members of the International Golf Federation

Dear Sir/Madam

The Biennial Meeting of the International Golf Federation will be held at the Prince Hotel - West, in the Nagano Hall, at 4:00 pm on Monday 8 September 2014.

Please find the meeting agenda below. All appendix items will be posted as soon as possible on the IGF website, www.internationalgolffederation.org, in the "Member Area" (the password is 'flag'). Appendix papers for certain agenda items, where noted, will follow in due course.

Please note that each National Federation Member shall be entitled to be represented by two Delegates, who shall have one vote each, who shall be citizens of, or normally resident in, the country of the National Federation Member, and who shall be present at the Meeting in person in order to vote. It is requested that one delegate be male and one be female. If only one Delegate is present, the Member Organisation may only cast one vote.

If a Member Organisation represents only men's or only women's golf in their country, such member will be entitled to one Delegate and one vote at a Biennial Meeting.

Appointment of Delegates shall be confirmed in advance.

Observers are generally not invited to attend the Biennial Meeting. The Secretary or Chief Executive (not already designated as a Delegate) of any IGF National Federation Member may be able to attend in a non-voting capacity, space permitting, if such a request is received in advance. Any other special requests must be submitted in advance to the IGF. Please note that observers are not Delegates and therefore may not participate in the Delegates & Duffers competition.

An IGF Reception for Delegates and their guest will be held immediately following the Biennial Meeting.

Yours faithfully

Antony Scanlon Executive Director



2014 BIENNIAL OF THE INTERNATIONAL GOLF FEDERATION MEETING AGENDA

1.	ELECTION OF MEETING CHAIRMAN AND ROLL CALL					
2.	APF	PROVAL OF MINUTES	Appendix 2			
3.	MATTERS ARISING FROM THE MINUTES NOT INCLUDED ON THE AGENDA					
4.	WO	WORLD AMATEUR TEAM CHAMPIONSHIPS				
	a)	2014 Japan To report, including Women's Chairman report on the Espirito Santo Trophy	Appendix 4 a			
	b)	2016 Mexico To report	Appendix 4 b			
	c)	2018 European-African Zone To vote	Appendix 4 c			
	d)	2020 Asia – Pacific Zone To report				
	e)	Items from Administrative Committee meeting To discuss				
5.	FINANCIAL UPDATE		Appendix 5			
	a)	Audited accounts 2012 & 2013				
6.	EXECUTIVE DIRECTOR'S REPORT		Appendix 6			
	a)	Nanjing 2014 Youth Olympic Games To report				
	b)	Rio 2016 Olympic Games To report				
	c)	Buenos Aires 2018 Youth Olympic Games To report				
	d)	Tokyo 2020 Olympic Games To report				
	e)	IOC Related Events To report				
	f)	ASOIF, SportAccord Relations To report				
	g)	Membership To report				
	h)	Anti-Doping To report				



7. 2014- 2016 ADMINISTRATIVE COMMITTEE To ratify Administrative Committee nomination

Appendix 7

- 9. ANY OTHER BUSINESS
- 10. DATE AND VENUE OF NEXT MEETING
- 11. CLOSING REMARKS





MINUTES OF THE BIENNIAL MEETING OF THE INTERNATIONAL GOLF FEDERATION

Tuesday 2 October 2012

The Sirene Belek Hotel, Belek, Turkey

PRESENT

International Golf Federation Glen Nager, Joint Chairman

Wilson Sibbett, Joint Chairman

Emma Villacieros, *Women's Chairman*Peter Dawson, *President and Joint Secretary*

Mike Davis, *Joint Secretary*Robin Bell, *Joint Deputy Secretary*Stephanie Parel, *Joint Deputy Secretary*

<u>Country</u> <u>Delegate</u>

Algeria Noureddine Djoudi

Argentina Mark Lawrie Virginia Lawrie
Australia Michael Sammells Anne Lenagan
Austria Robert Fiegl Niki Zitny

Bahrain Daij Khalifa

Belgium Christian Moyson Jean de Vooght

Bermuda Craig Brown

Bosnia and Herzegovina Dunja Selmanagic Nedim Cahajic

Brazil Jose Joaquim Barbosa

Bulgaria Seth Underwood Krassi Guergov
Canada Jeff Thompson Diane Dunlap-Hebert

Cayman IslandsDavid BirdJane BirdChileMauricio GalenoGabriel NorganColombiaLazaro PerezFelipe Harker

Costa RicaManuel JimenezCroatiaDino KlisovicCzech RepublicJan Jencovsky

Denmark Soren Clemmenson Morten Backhausen

Dominican Republic Carlos Elmudesi England Nigel Edwards Estonia Rein Raudsepp

Fiji Mark Hinton Jenice Hinton
Finland Antti Peltoniemi Petri Peltoniemi
France Laurence Rozner François Illouz
Germany Alexander Klose Marion Thannhäuser

Greece Sofia Gerardi

Guam Wanna Vongjalorn Orathai Vongjalorn

Guatemala Rocio Briz de Munoz Jose Antonio Munoz Molina

Hong Kong, China Iain Valentine Iceland Eggert Sverrisson Jon Asgeir Eyjolfsson

India Jaydeep Chitlangia Dilip Thomas
Ireland Patrick Finn Ada O'Sullivan
Islamic Republic of Iran Kaykavos Saeede

Italy Stefano Manca Margo de Rossi Japan Taizo Kawata Tsunetada Takeda Latvia Santa Puce

Latvia Santa Puce
Libyan Arab Jamahiriya Salem M Musa Hesen Ali Aboargob



Malaysia Dato Zulkifli Ismail Tan Sn Dato Mohd Anwar Mohd Nor

Mexico Fernando Ysita Jorge Kahwagi

Netherlands Eric Brommert

New ZealandPatsy HankinsPhillip HassallNigeriaSam IrediaEmy Ekong

Norway Finn H Andreasson

Pakistan Tariq Salim Malik Taimur Hassan Amin

People's Republic of China Wei Qingfeng

Peru Javier Claus Silvia Cabieses

Poland Janusz Sikora Portugal Manuel Agrellos

Puerto Rico Christine Beauchamp Sidney Wolf

Qatar Fahad Nasser Al Naimi Mohammed Faisal Al-Naimi

Republic of Korea Fiyung Mo Kang Cheu Gyu Oh R&A Ronnie Hanna Duncan Weir

Russian Federation Nikolay Afanasyev

Scotland Shona Malcolm Hamish Grey
Serbia Dragan Solak Irena Suturovic

Singapore Marevane E

South Africa Gerhard Conradie Cynthia Rayner

Spain Jose Pan de Soraluce

Sweden Gunnar Hakansson Christer Bergfors

Trinidad and Tobago Wayne Baptiste

Tunisia Maher Bouchammaoui

Turkey Ismet Aktekin Husevin Alp Ukraine Oleg Korben Sergey Kozyrenko **United Arab Emirates** Adel Zarouni Khalid Mubarak United States of America Tom O'Toole Jr Martha Lang Wales John Jermine Andy Ingram Zimbabwe Boniface Chigorimbo Roger Baylis

APOLOGIES

International Golf Federation Antony Scanlon, Executive Director

67 member organisations were represented. There were also a number of observers in attendance.

The meeting was called to order at 4.00 pm.

1. ELECTION OF MEETING CHAIRMAN

Wilson Sibbett was elected Chairman of the meeting. He opened the meeting by welcoming all present to Turkey for the 2012 World Amateur Team Championships, especially those attending or competing for the first time.



MINUTES OF THE MEETING OF 25 OCTOBER 2010

The Minutes of the Biennial Meeting held in Argentina on 25 October 2010 were approved as a true and accurate record of the proceedings.

MATTERS ARISING FROM THE MINUTES NOT INCLUDED ON THE AGENDA

There were no matters arising.

4. WORLD AMATEUR TEAM CHAMPIONSHIPS

(a) 2012 – Turkey

Emma Villacieros said that the Gloria Golf Club proved to be a fantastic venue for the Espirito Santo Trophy and she thanked the Turkish Golf Federation (TGF) and the Club for their hard work and support. The Republic of Korea won for the second consecutive time with a score of 563 (13 under par), with Germany finishing in second place with a score of 566 and Finland and Australia tying for third place on 567. Lydia Ko, a 15-year old player from New Zealand ranked number 1 on the Women's World Amateur Golf Rankings (WWAGR), achieved the lowest individual score of 274 (14 under par).

She went on to say that, on leaving office as Women's Chairman, she wished to thank all IGF officials and delegates for their support over the years. She has been at 21 WATCs, has watched women's golf grow and improve in standard over the years and is delighted that golf will be in the Olympics in 2016. She added that, with the growth in the number of countries now wishing to compete in the WATCs, it is becoming a difficult event for a host country to manage and it may well be that a change in format will need to be introduced in the future.

Ismet Aktekin took the opportunity to extend a warm welcome to Turkey to everyone present and was pleased that everything ran smoothly throughout the Espirito Santo Trophy. He said that the Sultan Course (Antalya Golf Club) and the Faldo Course (Cornelia Golf Club) are well prepared for the Eisenhower Trophy and that the TGF is looking forward to another closely fought and successful championship.

(b) 2014 – Japan

Tsunetada Takeda, Vice President of the Japan Golf Association (JGA), thanked delegates for the support received at the Biennial Meeting in 2010 in Buenos Aires. He said the JGA is proud and honoured to be hosting the WATCs in 2014 and is looking forward to welcoming everyone to Japan at that time.

Taizo Kawata added that the JGA is particularly looking forward to welcoming the women in 2014, as the Espirito Santo Trophy was first played in Paris in 1964, 2 years after Japan hosted the Eisenhower Trophy in 1962.

Both championships are scheduled to be played on the East Oshitate Course and the East Iriyama Course at the Karuizawa Resort in Japan as follows:

Espirito Santo Trophy 3 – 6 September, 2014 Eisenhower Trophy 11-14 September, 2014

For information he said that the resort is 150 km or 95 miles north of Tokyo, is 1000 metres above sea level and the maximum temperature is likely to be around 25°C. The hotel, spread over three buildings with a total of 340 rooms, and 400 cottages (recommended as team accommodation) and the courses are all part of the same resort complex and the negotiation of affordable room rates is well underway. Bus transfers from the international airport at Narita will take approximately 2 hours and everything possible will be done to keep waiting times to a minimum. Indeed it is hoped



that the number of international flights coming into Haneda Airport (the closer domestic airport) will increase before September 2014. The JGA guarantees that all will enjoy traditional Japanese hospitality and is looking forward to greeting everyone.

(c) 2016 – American Zone

A secret ballot was conducted, with each delegate having one vote, to select the country to host the World Amateur Team Championships.

Later in the meeting Mexico was congratulated as the winner with commiserations being expressed to Colombia. Both countries were thanked for the quality of their bids.

Jorge Kahwagi (President of the Mexican Golf Federation) thanked the meeting for the confidence shown in Mexico. He said that his team is learning from the excellent organisation in Turkey and will also be keeping a close watch on this in Japan in 2014. He assured the meeting that the Mexican Golf Federation will do everything it can to ensure a warm welcome and two very successful championships in 2016.

The 2016 Host Country Agreement was signed by Jorge Kahwagi on behalf of the Mexican Golf Federation and by Peter Dawson on behalf of the IGF.

(d) <u>2018 – European/African Zone</u>

The meeting noted that the due date for applications from countries in the European/African zone to host the WATCs in 2018 is 1 November 2012.

(e) Items from the Administrative Committee Meeting

The Chairman reported that the Administrative Committee met on the previous afternoon. An item discussed was the continuing growth of the WATCs and the increasing demands placed on countries hosting the championships. The former team size of 4 players was reduced to 3 in 2002, followed by the introduction of a 72-team limit. The 72-team limit was reached for the men's championship this year, with 12 countries being placed on a reserve list. Taking into account the IGF requirement for 4 practice days followed by 4 rounds for the women's followed by a further 8 days for the men's championship, it is necessary for the host country to secure 2 golf courses for 3 whole weekends and this is a demand which it is becoming ever more difficult to satisfy. He advised the meeting that the current format of the championships, together with the possibility of introducing some form of qualifying, will be reviewed by the Administrative Committee over the coming months.

5. FINANCIAL UPDATE

(a) General

The Chairman invited the President, Peter Dawson, to report and he referred to the Auditor's Report on the financial statements 2011 of the IGF prepared by PricewaterhouseCoopers SA.

He said the cost of setting up, operating and staffing the IGF's office in Lausanne and the cost of interfacing with the IOC and the Olympic movement is being covered by the organisations listed in that report who are making loans to the IGF. These loans are currently \$200,000 per annum for each of the major organisations. This amount will be adequate to meet costs until 2016, at which point the IGF will receive a share of the Olympic television revenue. This will be used to settle the loans and to finance the activities of the IGF until the Games in 2020. If necessary the funding organisations will continue with loan support. By 2020 the IGF should be self-sustaining. The possibility of sponsorship has been examined but, due to possible conflicts between



sponsors of the various funding bodies, it has been agreed that it is better for the game of golf to fund the IGF, rather than to seek external sponsorship.

(b) Financial Aspects of the WATCs

The meeting was advised that, quite apart from the cost to the host country, the approximate cost to The R&A, USGA and IGF Swiss Office combined is approximately \$0.5m.

6. IGF ADMINISTRATION REPORT

The meeting was advised that unfortunately the Chief Executive, Antony Scanlon, was unable to be present. Although he is recovering well from a recent illness his doctors have not yet given him permission to fly.

The meeting received his written report of 30 September 2012, together with an accompanying slide presentation (prepared by Antony Scanlon and presented by Peter Dawson) which highlighted the key items in the written report.

The meeting's attention was drawn to a paper listing the number of IGF member countries that have not affiliated to their National Olympic Committee (NOC) or, at least, have not informed the IGF that they are affiliated. The number at today's date is 38 (excluding India which is in the process of affiliating). According to the IGF Constitution a Federation may not be a member of the IGF unless it is affiliated to its NOC. The 38 countries listed will therefore not be able to continue in membership of the IGF unless they affiliate to the appropriate NOC and advise the IGF that they have done so. All countries are encouraged to rectify matters as soon as possible.

The redesign of the IGF website has commenced, underwritten by a value in kind arrangement with the Golf Channel. The targeted launch date is December 2012.

The IGF Anti-doping policy is in line with the new WADA code. In March 2012 a questionnaire was sent to all IGF members requesting information on their anti-doping activities. Information collated from this survey, together with a flow of information from members on testing procedures and results, is essential to future IGF compliance with the WADA code. The importance of good communication cannot be stressed too highly.

7. MEMBERSHIP REPORT

(a) New Members

There are six new members of the International Golf Federation since the WATCs in 2010.

Gambia Kyrgyzstan Ukraine The Former Yugoslav Republic of Macedonia

British Golf Association USA Golf

Peter Dawson advised that in Olympic sports, Great Britain sends a team to compete as a single entity although, in golf the component countries compete separately as England, Scotland and Wales. The British Golf Association has therefore been created in order to interface with the British Olympic Association. In the USA, although the USGA is the governing body for golf, USA Golf has been created to interface with its National Olympic Committee.

(b) <u>Data on Golf from National Federations</u>



In addition to the anti-doping survey above, delegates are also reminded of a second questionnaire relating to numbers of golfers and golf courses in member countries and are urged to send in replies, if they have not already done so. The database of information held at present is inadequate.

8. IGF STATEMENT ON SUSTAINABILITY

The meeting gave its full support to this statement which was adopted by the IGF.

CREATION OF AN AFRICAN ZONE

The meeting was advised that in October 2010 a resolution, supported by delegates from 8 African countries, was received by the IGF that a zone should be created within the IGF to cater for the region of Africa. These delegates were advised that the matter would be considered by the Administrative Committee. More recently a request was received from Ambassador Noureddine Djoudi, President of the Algerian Golf Federation, that this matter be considered at the Biennial Meeting.

Noureddine Djoudi was invited to address the meeting. He said he believes that instead of the European-African Zone, Africa should have its own zone. This is not due to any bad feeling or hostility towards Europe but, is a matter of principle and is in line with the Olympic Charter which provides for representation of the five continents as symbolised by the five rings logo. Above all, having an African Zone included in the IGF Constitution will support the development of golf in Africa and will lead those African governments who have not yet done so to start to consider golf as a major discipline to be treated with the same consideration as other sports like football, fencing or boxing.

The Chairman thanked Mr Noureddine and informed the meeting that the Administrative Committee discussed this matter at its meeting on the previous afternoon. Peter Dawson said that the IGF has three zones – the Americas, Europe & Africa and Asia-Pacific, and the only way it uses these zones is to determine the cycle of rotation of the location of the WATCs and to determine representation on the Administrative Committee. It is not a requirement that international federations have to mirror the continental split of the IOC which is not only the case with Africa but also with Oceania. With regard to the hosting of the WATCs, bids have rarely been received from African countries and South Africa is the only African country to have hosted the championships, in 2006.

The meeting agreed that the Administrative Committee should continue to examine this proposal, consider any changes to the IGF Constitution that might be required and what the far ranging implications might be.

10. WOMEN'S CHAIRMAN

The Chairman said that Emma Villacieros has done a splendid job throughout the six years of her chairmanship. She is a lady of tremendous stature in golf and is a great ambassador for the game. He presented her with an engraved silver dish as a mark of the IGF's gratitude for her outstanding service.

He then said that the Administrative Committee has nominated Patsy Hankins of New Zealand as the next Women's Chairman and this was ratified by the meeting.

Patsy Hankins spoke of her pride at being elected to this role and being given the opportunity to follow Emma who had done such a magnificent job. She thanked her fellow delegates for their support and expressed her commiserations to Anne Lenagan, the unsuccessful candidate. She said that she was committed to fostering the development of golf and she would encourage men's and women's organisations to come together. The Olympics will provide a great opportunity to showcase golf to the world and she will be immensely proud to be representing her country in this role.



11. 2012-2014 ADMINISTRATIVE COMMITTEE

The Chairman advised that, at its meeting on the previous day, the Administrative Committee nominated the following for 2012-2014:

- 1. Joint Chairmen
 - 1. R&A
 - 2. USGA
- II. Women's Chairman
 - 3. New Zealand
- III. Asia-Pacific Zone
 - 4. Australia
 - 5. India
 - 6. Republic of Korea
 - 7. Pakistan
 - 8. Thailand
- IV. American Zone
 - 9. USGA
 - 10. Argentina
 - 11. Canada
 - 12. Colombia
 - 13. Puerto Rico
- V. European-African Zone
 - 14. The R&A
 - 15. Finland
 - 16. Germany
 - 17. Spain
 - 18. South Africa
- VI. Future Sites (Advisory Capacity)
 - 19. Japan (2014 site)
 - 20. Mexico (2016 site)

This was ratified by the Meeting.

12. ANY OTHER BUSINESS

There was no further business. The Chairman thanked delegates for their attendance and encouraged them to pass any views or information to the Administrative Committee at any time.

13. DATE AND VENUE OF NEXT MEETING

The next Biennial Meeting will be held in Japan in 2014 on a date to be confirmed.

There being no further business the Chairman brought the meeting to a close at 5.15 pm.





2014 World Amateur Teams Championships (as of close of entries)

Country	Espirito Santo Trophy	Eisenhower Trophy
Argentina	1	1
Australia	1	1
Austria	1	1
Bahrain		1
Belgium	1	1
Bermuda		1
Bolivia	1	1
Botswana		1
Brazil	1	1
Canada	1	1
Chile		1
People's Republic of China	1	1
Colombia	1	1
Costa Rica		1
Czech Republic	1	1
Denmark	1	1
Dominican Republic		1
Egypt		1
El Salvador		1
England	1	1
Estonia		1
Fiji		1
Finland	1	1
France	1	1
Gabon	1	1
Germany	1	1
Ghana		1
Greece		1
Guam	1	1
Guatemala	1	1
Honduras		1
Hong Kong, China	1	1
Iceland	1	
India	1	1
Ireland	1	1
Islamic Republic of Iran		1
Italy	1	1
Jamaica		1



Country	Espirito Santo Trophy	Eisenhower Trophy
Japan	1	1
Republic of Korea	1	1
Kyrgyzstan		1
Malaysia		1
Malta		1
Mauritius		1
Mexico	1	1
Netherlands	1	1
New Zealand	1	1
Nigeria	1	1
Norway	1	1
Philippines	1	1
Poland	1	1
Portugal	1	1
Puerto Rico	1	1
Qatar		1
Russian Federation	1	1
Scotland	1	1
Serbia	1	1
Singapore	1	1
Slovakia	1	1
Slovenia	1	1
South Africa	1	1
Spain	1	1
Sweden	1	1
Switzerland	1	1
Chinese Taipei	1	1
Thailand	1	1
Turkey	1	1
Ukraine	1	1
United Arab Emirates		1
United States of America	1	1
Uruguay		1
Venezuela	1	1
Wales	1	1
TOTALS	51	72



Appendix 4 b

2016 World Amateur Teams Championships Mexico

Dates for the 2016 Championships to be played in Cancun Mexico, are as follows:

Espirito Santo Trophy: 14-17 September 2016

Eisenhower Trophy: 22-24 September 2016





2018 World Amateur Teams Championships Future Site Application

IRELAND

I. GENERAL INFORMATION

INTERNATIONAL GOLF FEDERATION (IGF) NATIONAL FEDERATION MEMBER (NFM) NAME IN ENGLISH: **Golfing Union of Ireland / Irish Ladies' Golf Union** IGF NFM NAME IN COUNTRY'S NATIVE LANGUAGE (if different): **N/A** ACCEPTED NFM ABBREVIATION(S), IF ANY: **GUI / ILGU** PROPOSED CHAMPIONSHIPS LOCATION (general city area): **Dublin** RESTRICTIONS ON FELLOW NFMS WHO MAY ATTEND CHAMPIONSHIPS: **None** LANGUAGES SPOKEN AT PROPOSED LOCATION: **English**

PROPOSED CHAMPIONSHIP DATES:

Espirito Santo Trophy: Wednesday 29 August – Saturday 1 September Eisenhower Trophy: Wednesday 5 September – Saturday 8 September

II. PROPOSED COURES

FOR THE "ESPIRITO SANTO TROPHY" ("WOMEN'S WORLD AMATEUR TEAM CHAMPIONSHIP") AND THE "EISENHOWER TROPHY" ("WORLD AMATEUR TEAM CHAMPIONSHIP") –

CARTON HOUSE GOLF CLUB

ADDRESS: Carton Demesne, Maynooth, Co Kildare, Ireland

WEB SITE: www.cartonhouse.com

TOTAL NUMBER OF HOLES AT THIS FACILITY: 36

TYPE OF FACILITY: Resort

PROPOSED COURSE #1: O'Meara Course

ORIGINAL ARCHITECT: Mark O'Meara / European Golf Design

YEAR OPENED: 2002

RENOVATION ARCHITECT: European Golf Design

YEAR OF RENOVATION: 2013

DISTANCE AND PAR FROM BACK TEES: **7,140 yards / 6,529 meters, par 72**DISTANCE AND PAR FROM FORWARD TEES: **5,600 yards / 5,120 meters, par 72**

TYPES OF GRASSES:

Tees: Rve

Fairways: **Poa Rye**Rough: **Rye Fescue**Putting Greens: **Poa Bent**

Collars: **Poa Rye** Other: **N/A**

GENERAL COURSE DESCRIPTION: The courses are built on the sprawling grounds of an old hunting estate. These challenging, championship quality courses are in excellent condition.



The O'Meara Course is a rolling, parkland layout. There is very good variety of holes, including dramatic closing holes. Green complexes are excellent.

MAJOR TOURNAMENTS HELD AT THIS COURSE:

YearCompetitionWinnerScore2005Irish Amateur OpenRichie Ramsay2832005East Leinster Ladies ChampionshipMaria Dunne290

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PROPOSED COURSE #2: Montgomerie Course

ORIGINAL ARCHITECT: Colin Montgomerie / European Golf Design

YEAR OPENED: 2003

YEAR OF RENOVATION: N/A

DISTANCE AND PAR FROM BACK TEES: **7,301 yards / 6,676 meters, par 72**DISTANCE AND PAR FROM FORWARD TEES: **5,655 yards / 5,171 meters, par 72**

TYPES OF GRASSES:

Tees: Fescue

Fairways: Rye Fescue Colonial Bent

Rough: Fescue

Putting Greens: A1 A4 Bentgrass

Collar: Rye

GENERAL COURSE DESCRIPTION: The courses are built on the sprawling grounds of an old hunting estate. These challenging, championship quality courses are in excellent condition.

The Montgomerie Course is flatter and is a links style course. It is open and more exposed to the elements. Deep bunkers frequent the layout which has very good green complexes.

MAJOR TOURNAMENTS HELD AT THIS COURSE:

<u>Year</u>	<u>Competition</u>	<u>Winner</u>	<u>Score</u>
2005	Irish Open	Stephen Dodd	279
2006	Irish Open	Thomas Bjorn	283
2004	Irish Amateur Open	Craig Smith	289
2012	European Amateur	Rhys Pugh	277
2013	Irish Open	Paul Casey	274

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DESCRIPTION OF PRACTICE AREAS:

Practice will be available on site at (1) the Carton House Golf Club and (2) the GUI National Golf Academy.

(1) Carton House Golf Club

Width of Driving Range Tee: 95 yards / 87 meters How many players can be accommodated: 30 Length of driving range: 410 yards / 375 meters Restrictions on clubs that can be used?: No Number of practice putting greens: One

Description of short game practice area: One sloped green surrounded by bunkers

Artificial or natural turf?: Natural

(2) GUI National Golf Academy

Width of Driving Range Tee: 132 yards / 121 meters How many players can be accommodated: 45



Length of driving range: **410 yards / 375 metres** Restrictions on clubs that can be used?: **No**

Number of practice putting greens: 1

Description of short game practice area: 1 green with a series of greenside bunkers and bunkers stretching up to 80 yards from the green; 1 green with careful mounding and varied slopes surrounding the green

Artificial or natural turf?: Natural

Comments: Future embellishments include the introduction of bunkering and mounding in the outfield area of the driving range to align its quality with the other components of the facility. These practice areas would be used for players preparing to play their rounds on the O'Meara Course.

DESCRIPTION OF CLUBHOUSE AMENITIES:

Size: The size of the clubhouse is approx 10,000 sq ft. This takes into account the bar, restaurant, members' lounge, golf shop, locker rooms, and meeting rooms. It does not include kitchen or stores areas.

Food & Beverage Capabilities: Fully serviced bar and restaurant with capabilities of serving up to 250 persons at one time. In addition to the clubhouse the hotel has a number of function rooms with the main function area being able to sit in excess of 350 at one time.

Meeting room / Office Space: 2 meeting rooms within the clubhouse plus numerous rooms adjacent in the hotel

Men's Locker Room: 33 long lockers, 154 shoe lockers, 6 showers Ladies Locker Room: 20 long lockers, 32 shoe lockers, 3 showers

Bag Storage Facility?: Yes, includes 90 lockers

III. PROPOSED HOTELS

HOTEL 1: Carton House Hotel
WEB SITE: www.cartonhouse.com

ADDRESS: Maynooth, Co Kildare, Ireland

PRICE PER ROOM, BASED ON DOUBLE OCCUPANCY: 190 Euros, includes VAT

PRICE, IF CALCULATED OTHERWISE: 175 Euros single occupancy

DOES PRICE INCLUDE BREAKFAST: Yes NUMBER OF ROOMS IN HOTEL: 165

NUMBER OF ROOMS HOTEL IS WILLING TO RESERVE FOR CHAMPIONSHIPS: 165

NUMBER OF STARS (e.g., a "four star" hotel): 4 star

NUMBER OF RESTAURANTS: 3

OTHER AMENITIES: Gym, Pool, Tennis Courts, Spa, Conference Centre, Reception Rooms, Meeting Rooms

DISTANCE FROM HOTEL 1 TO COURSES: On site

DISTANCE FROM HOTEL 1 TO AIRPORT: 25 miles, 35 minutes

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HOTEL 2: Dunboyne Castle Hotel

WEB SITE: www.dunboynecastlehotel.com ADDRESS: Dunboyne, Co Meath, Ireland

PRICE PER ROOM, BASED ON DOUBLE OCCUPANCY:165 Euros, includes VAT

PRICE, IF CALCULATED OTHERWISE: 140 Euros single occupancy

DOES PRICE INCLUDE BREAKFAST: Yes NUMBER OF ROOMS IN HOTEL: 145

NUMBER OF ROOMS HOTEL IS WILLING TO RESERVE FOR CHAMPIONSHIPS: 145

NUMBER OF STARS (e.g., a "four star" hotel): 4 star

NUMBER OF RESTAURANTS: 2

OTHER AMENITIES: Spa/Health Club; Bar & Restaurant facilities (brasserie-style and formal evening options available); Meeting Rooms; Conference Suites; Complimentary



Wifi. Situated just off the M3 motorway, the hotel is also close to a number of quality golf courses in County Meath.

DISTANCE FROM HOTEL 2 TO COURSES: 7 miles, 7 minutes
DISTANCE FROM HOTEL 2 TO AIRPORT: 14 miles, 20 minutes

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HOTEL 3: Clarion Hotel, Liffey Valley

WEB SITE: www.clariondublinliffeyvalley.com ADDRESS: Liffey Valley, Dublin 22, Ireland

PRICE PER ROOM, BASED ON DOUBLE OCCUPANCY:114 Euros, includes VAT PRICE, IF CALCULATED OTHERWISE: Price of 79 room only (before inflation index)

applies to single and double occupancy. DOES PRICE INCLUDE BREAKFAST: Yes

NUMBER OF ROOMS IN HOTEL: 352

NUMBER OF ROOMS HOTEL WILL MAKE AVAILABLE FOR CHAMPIONSHIPS: 200

NUMBER OF STARS (e.g., a "four star" hotel): 4 star

NUMBER OF RESTAURANTS: 2

OTHER AMENITIES: Leisure Center, Meeting Rooms, Business Park, and Retail Complex adjacent

GENERAL COMMENTS: TBD

DISTANCE FROM HOTEL 3 TO COURSES: 10 miles, 18 minutes DISTANCE FROM HOTEL 3 TO AIRPORT: 9 miles, 15 minutes

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HOTEL 4: Citywest Hotel

WEB SITE: http://www.citywesthotel.com/ ADDRESS: Saggart, Co Dublin, Ireland

PRICE PER ROOM, BASED ON DOUBLE OCCUPANCY:149 Euros, includes VAT PRICE, IF CALCULATED OTHERWISE: 140 Euros single occupancy, 181 Euros triple occupancy

DOES PRICE INCLUDE BREAKFAST: Yes NUMBER OF ROOMS IN HOTEL: 700

NUMBER OF ROOMS HOTEL WILL MAKE AVAILABLE FOR CHAMPIONSHIPS: 350

NUMBER OF STARS (e.g., a "four star" hotel): 4 star

NUMBER OF RESTAURANTS: 2

OTHER AMENITIES: Golf Club, Leisure Centre, Meeting Rooms, Business Park Complex adiacent

GENERAL COMMENTS: TBD

DISTANCE FROM HOTEL 4 TO COURSES: **15 miles, 30 minutes** DISTANCE FROM HOTEL 4 TO AIRPORT: **20 miles, 30 minutes**

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AVAILABILITY OF OTHER ACCOMMODATIONS:

K-Club – 20 minutes away, 80 rooms, 5 star, 200 euro per night, double occupancy Glenroyal Hotel – Maynooth, 6 minutes away, 100 rooms, 3 star, 80 euro per night, double occupancy

AVAILABILITY OF OTHER DINING: Ample restaurants in nearby towns of Dunboyne and Maynooth. Dublin City Centre is just 35 minutes away and is accessible by commuter trains and buses.

IV. GENERAL SITE INFORMATION

MAJOR AIRPORT: Dublin International (DUB)

WILL YOU BE ABLE TO HELP ARRIVING TEAMS THROUGH THE CUSTOMS



PROCESS?: Yes

ALTITUDE AT PROPOSED LOCATION: 230 feet / 70 meters

TYPICAL WEATHER DURING PROPOSED DATES:

Sunrise (16 Sept 2018): **7:00am** Sunset (16 Sept 2018): **7:39pm**

Average Low Temperature: 48 degrees Fahrenheit / 9 degrees Celsius Average High Temperature: 62 degrees Fahrenheit / 17 degrees Celsius

Average Rainfall in Proposed Month: 2.13 inches / 54 mm

Chance of Thunder Storms: Very slight

Chance of Fog: Slight chance of early morning fog on fine days. Typically clears by 7:00am

General Conditions: Mild, sunny spells with showers, virtually no threat of lightning storms, no threat of frost. Outside possibility of delays in play due to fog. Outside possibility of delays in play due to water logging but highly unlikely that a day will be lost as both courses drain exceptionally well.

WILL A TIME CHANGE OCCUR DURING THE PROPOSED CHAMPIONSHIP DATES?: **No** IF NOT, DOES A TIME CHANGE OCCUR AT ANOTHER TIME?: **Sunday, 4 November 2018 (end of British Summer Time)**

PROPOSED SITE FOR MEN'S AND WOMEN'S GALA DINNER: Citywest Hotel, National Conference Centre, Dublin, or Aviva Stadium, Dublin

ABILITY TO FINANCIALLY SUPPORT COMPETITIONS: The GUI and ILGU have significant cash reserves and have a good track record in securing financial support from the Irish Government. Failte Ireland, the Irish Tourist Board, are keen to support the event if it is brought to Ireland.

ABILITY TO PROVIDE SUFFICIENT NUMBER OF VOLUNTEERS: **No problem. The GUI** and **ILGU** have an embedded volunteer culture and additional volunteers will be sourced from the numerous nearby Affiliated Clubs.

GOVERNMENT ENDORSEMENT FOR CHAMPIONSHIPS: The Irish Sports Council and the Irish Ministry of Transport, Tourism, and Sport endorse this bid.

WILL GOVERNMENT SUPPORT VISA APPLICATIONS FOR NFMs WHEN VISAS ARE REQUIRED TO ENTER THE COUNTRY? Yes. The Irish Sports Council and the Irish Ministry of Transport, Tourism, and Sport are committed to helping in this regard.

WILL GOVERNMENT CONFIRM WAIVED CUSTOMS FEES FOR INTERNATIONAL SHIPMENTS RELATED TO THE WATC? Temporary Importation of goods will be exempted under the Revenue Commissioner's Professional Equipment Notice No.1008. However, the Revenue Commission will require detail on the nature and type of shipments related to the event before giving a final decision on all shipments – clarification in this regard is required on the size and value of shipments, whether they will be taken out of the country within 24 months of the event, etc.

LIST AREA ATTRACTIONS:

Dublin City is just 35 minutes away, featuring numerous museums, galleries and other tourist attractions. The Irish National Stud and Japanese Gardens are just 30 minutes away. Newgrange, a prehistoric monument built in 3200BC, is located just 30 minutes away.

The town of Maynooth – a University town – contains the ruins of a medieval castle that was the seat of political power in Ireland up to the early sixteenth century. Carton House itself is a prime example of Ireland's historic houses, landed estates, and exhibits; a large number of antiquities and art are present throughout the Old House



portion of the hotel. Other examples of these structures in evidence nearby (five-minute drive) include Castletown House and Barberstown Castle.

IV. NATIONAL FEDERATION MEMBER INFORMATION

ANTICIPATED ROLES: The GUI will lead the 2018 WATC bid from Ireland, with the full enthusiasm, support, cooperation, and assistance of the ILGU.

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Golfing Union of Ireland (GUI)

YEAR NFM FOUNDED: 1891

NFM YEARS OF IGF MEMBERSHIP: since 2001 (represented by The R&A prior to that

time)

YEARS NFM COMPETED IN WATC: since 2002 (represented by The R&A prior to that

ime)

YEARS NFM HAS HOSTED WATC: N/A
YEARS NFM HAS BID TO HOST WATC: N/A

CURRENT NFM PRESIDENT: Mr. Liam Martin

CURRENT NFM PRESIDENT TERM: February 2014-February 2015

SUCCESSOR AND TERM: TBC

CURRENT NFM EXECUTIVE DIRECTOR: Mr. Pat Finn

NFM AFFILIATIONS: The R&A, European Golf Association, Olympic Council of Ireland

NFM ADDRESS:

Mailing: GUI National Headquarters, Carton Demesne, Maynooth, Co Kildare, Ireland

Phone: +353 1 5054000 Fax: +353 1 5054001 E-mail: pat@gui.ie Web site: www.gui.ie

MAJOR EVENTS CONDUCTED BY THE NFM:

Annual:

Irish Amateur Open Championship
Irish Amateur Close Championship
Interprovincial Matches
All-Ireland Cups and Shields
Irish Boys Amateur Open Championship
Irish Youths Amateur Close Championship
Irish U15 Boys Amateur Open Championship
Irish Mid-Amateur Open Championship
Irish Seniors Amateur Open Championship
Irish Seniors Amateur Close Championship

Other:

1975, 2005 European Youths Team Championship
 1997 European Men's Team Championship
 2007 European Seniors Team Championship
 2012 European Amateur Championship 2012

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Irish Ladies Golf Union (ILGU)

YEAR NFM FOUNDED: 1893

NFM YEARS OF IGF MEMBERSHIP: since 2006 (represented by LGU prior to that time)

YEARS NFM COMPETED IN WATC: 1964 and since 2006 (represented by LGU in

between)

YEARS NFM HAS HOSTED WATC: N/A
YEARS NFM HAS BID TO HOST WATC: N/A

CURRENT NFM PRESIDENT: Ms. Mary McKenna

CURRENT NFM PRESIDENT TERM: January 2013-January 2015

SUCCESSOR AND TERM: TBC

CURRENT NFM EXECUTIVE DIRECTOR: Ms. Sinead Heraty

NFM AFFILIATIONS: The R&A, Ladies Golf Union, European Golf Association, Olympic Council of Ireland

NFM ADDRESS:

Mailing: 103-105 Q House, 76 Furze Road, Sandyford Industrial Estate, Dublin 18,

Ireland

Phone: +353 1 2934833 Fax: +353 1 2934832 E-mail: Sinead@ilgu.ie Web site: www.ilgu.ie

MAJOR EVENTS CONDUCTED BY THE NFM:

Annual:

Irish Ladies Amateur Open Championship Irish Ladies Amateur Close Championship Interprovincial Matches

All-Ireland Ladies Interclub Championships

Irish Girls U18 Open

Irish Girls Close Championship

Irish Senior Women's Close Championship Irish Senior Women's Open Championship

Other:

1979 European Amateur Championship 2002 Ladies European Individual

2010 Senior Ladies European Team Championships

2011 Junior Solheim Cup





2014 - 2016 Administrative Committee

The Administrative Committee will propose the members of the 2014- 2016 Administrative Committee for ratification at the Biennial meeting. As a reminder the structure of the committee is as follows

- I. Joint Chairmen
 - 1. R&A
 - 2. USGA
- II. Women's Chairman

3.

- III. Asia-Pacific Zone
 - 4.
 - 5.
 - 6.
 - 7. 8.
- IV. American Zone
 - 9. USGA
 - 10.
 - 11.
 - 12.
 - 13.
- V. European-African Zone
 - . 14. R&A
 - 15.
 - 16.
 - 17. 18.
- VI. Future Sites (advisory capacity)
 - 19. Mexico, if not selected for IV, above
 - 20. Site after next, if not already represented

The following stipulations apply:

- 1. No more than one country can be represented in any one category and the country of the Women's Chairman cannot be duplicated
- 2. The Women's Chairman serves a term of six years. She is nominated by the Administrative Committee, and ratified at the Biennial Meeting of the IGF, on a rotating basis among the three zones.
- 3. At least one country in categories III, IV and V must have a female representative.
- 4. Only one country in category V may be from Africa, but there must be a representative from Africa.



- 5. Member countries from each of the three zones should determine in advance of the Biennial Meeting how they would select the countries to be represented on the Administrative Committee. However, if for any reason they cannot come to an agreement on the countries, or which countries will provide male or female representatives, the Joint Chairmen and the Women's Chairman will assume responsibility for selecting the countries/representatives.
- 6. The Committee for the following two years will be nominated at the Administrative Committee Meeting held at the World Amateur Team Championships. The nominated Administrative Committee will be ratified at the Biennial Meeting of the Federation.