

Member Announcement

Subject: Club Governance Update, Captain & Vice-Captain Appointments for 2026

Dear Members,

As we prepare for the 2026 season, and following consultation with several club representatives, we would like to share an update regarding the interim governance arrangements and leadership appointments for the coming year.

Interim Club Leadership – 2026

For the 2026 season, and for an interim period only, while a revised and more clearly defined club structure is being established, the management company has appointed:

- **Mr. Brian Shubrook** as **Club Captain**
- **Ms. Catrin Koring** as **Vice-Captain**

These interim appointments are intended to ensure continuity, stability, and effective member representation during a period of organisational transition until the new structure of the club is established.

Club Reorganisation and Member Governance

During 2026, the Club will undertake a structured reorganisation with the clear objective of returning governance fully to the members, supported by a modernised framework that clarifies roles, responsibilities, and decision-making processes.

The owners and management will not be involved in the ongoing governance of the Club. Their role during this interim phase is limited to facilitating a smooth transition and enabling the establishment of a member-led structure, including a revised club constitution

The Club operates within a privately owned resort, and all Club arrangements are subject to the overarching ownership and operational framework of the Resort. The interim measures outlined above are implemented at the discretion of the owners to facilitate an orderly transition, while continuing to support a member-led club structure.

It is recognised that periods of change can raise questions and differing views. The interim arrangements are designed to provide the time and space needed to develop a structure that reflects the long-term interests of the Club and its members.

Annual General Meeting

The date of the Annual General Meeting has not yet been fixed and will be communicated shortly.

To ensure a constructive and orderly AGM, members are kindly requested to submit any questions or matters they wish to raise in writing in advance of the meeting. Further details regarding submission timelines and procedures will follow together with the AGM notice.

Further information on the proposed club structure, committee roles, and future election processes will be shared ahead of the AGM.

14/01/2026

We thank all members for their engagement, patience, and continued support as the Club moves through this important transition.

Yours sincerely,

On behalf of the proprietor,

Alexander Schoeller

Director, Unoplan Properties Limited.