

**OUTLINE OF THE GOLF AUSTRALIA INTERIM BOARD MEETING
HELD AT GOLF AUSTRALIA WEDNESDAY 28th MARCH 2007**

Present from the Board:

Jerry Ellis (Chairman), Vivien Beer, John Buckley, Tom Crothers, Carol Humphreys, David Martin.

Apology: Judy Onto

In attendance: Tony Hallam (CEO - Golf Australia), Alex McGillivray.

1. Related Interests

It was agreed that each Board member would complete a declaration of interests and submit them to the Public Officer.

2. Finance

2.1 Report to 31 December 2006

The information report to Member States as reviewed by Finance Risk & Audit was approved for circulation at the SGM.

2.2 Results to 28 February and 30 June 2007 forecasts

The results to 28 February were noted as were the cash and accrual projections to 30 June 2007.

2.3 Moonah property - Lot 834

It was noted that this facility was available for rental by States, Clubs and individuals.

3. Commercial Matters

Below is a summary of key commercial matters discussed. Given the commercial sensitivity of certain matters, some items are summarised or not included:

3.1 Financial results MFS Australian Opens

The forecast result for the Opens was noted and included in the discussion under Item 2.2

3.2 Future Opens

It was noted that discussions for the Women's event venue's for 2008 onwards were subject to ongoing discussions with State governments.

3.3 Revenue Generation

3.3.1. Equipment Sponsor - Srixon

Following completion of tender process Srixon has been appointed the Equipment sponsor for elite development program for the next three years.

3.3.2. Apparel Sponsor - Sporte Leisure

Following completion of tender process. It was noted that Sporte Leisure has been appointed the Apparel sponsor for our Elite development squads with the brand to be utilised for the Squad would be the Greg Norman Collection. The agreement includes provision of volunteer uniforms for the Opens and offers Member States the opportunity for discounted rates. In addition Sporte Leisure is the apparel provider for the MFS Australian Opens.

4. Constitution review process

4.1 Advisory Panel update

The recommendations of the Advisory Group were reviewed in preparation for the meeting with Member States.

4.2 Rules Amendment – Amalgamated members

Discussions were being held with NSWGA to ensure their support of this motion. It was noted that our current Rules, which requires members to be incorporated, may affect one of the models NSW is considering for amalgamation.

4.3 By Laws – Anti-doping policy

The revised ASADA policy was approved and will be available on the website.

5. Game & Club Development – Junior Golf 2018 Vision

Nick Green updated the Board on the progression of a unified plan for the development of Junior Golf to ensure all interested bodies had a cohesive plan for the future. It was noted that critical to the success of this project is the buy-in of all stakeholders which included Junior Foundations, the PGA, the PGA Tour, ALPG, State Associations, the Australian Sports Commission and Golf Australia.

6. Industry Stakeholders

6.1 Federal Government – Water Survey

A survey has been sent to Clubs under the banner of the Australian Golf Industry Council to assist with representation of the golf industry position to the federal government.

6.2 Asia Pacific Golf Confederation

It was noted that the 2007 APGC Open Amateur champion would receive an exemption into the 2007 MFS Australian Open.

7. Sub Committees

7.1 Rules, Amateur Status, Handicapping & Course Rating

A great response has been received from clubs and Member States with regard to the review that is being undertaken. A forum will be held later in the year reviewing the systems to ascertain if any alterations are desired.

7.2 Championships

It is anticipated that the 2008 schedule should be finalised by the end of May.

8. Senior Australian Open

It was noted that a proposal to restage this event, including its underwriting, has been received.

9. Meeting close 11.05am

Next Meeting: 9am, 14th May at Barwon Heads Golf Club.