



## **Outline of the Australian Junior Golf Advisory Board (AJGAB) Meeting Held at Moonah Links, 20 February 2007**

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### **PRESENT FROM BOARD**

Peter Van Wegen - New South Wales (Chair), Sarah Barlow - South Australia (Deputy Chair), Stuart Eaton – Tasmania, Col Fuller - Northern Territory, David Greenhill – Victoria, Stephen Pitt – Queensland, Priya Khanna - Junior Representative, Phil Ayres - PGA of Australia, Nick Green - Golf Australia.

### **APOLOGIES**

Judy Flanagan - Australian Sports Commission, Cedric Bell - Western Australia.

### **IN ATTENDANCE**

Clayton Bell - Western Australian Golf Association, David Crocker - Australian Sports Commission, Daniel Waters - Golf Australia, Martin Sheppard - Smart Connections Company.

### **1. Welcome**

Nick Green welcomed all attendees and congratulated the board members for their appointment to the inaugural Australian Junior Golf Advisory Board (AJGAB). David Crocker and Clayton Bell were thanked for attending as proxy board members on behalf of Judy Flanagan and Cedric Bell respectively, who were noted as apologies. The draft Terms of Reference for the Board was introduced.

### **2. Appointment of Chair & Deputy Chair**

Peter Van Wegen was appointed Chair of the AJGAB. Sarah Barlow was appointed Deputy Chair.

### **3. General business**

The Chair commended the forum and noted that it was important for concrete results to result from it. It was noted that Golf Australia would publicly announce the appointment of the Chair and Deputy Chair, as well as the results from the forum.

The board accepted a proposal from Martin Sheppard that a detailed draft strategy be developed over the following weeks and sent to the board prior to the next meeting, at which this draft be refined and approved for publishing in its final form.

The draft Terms of Reference were accepted as an interim measure pending future alterations.

### **4. 2007 meeting dates**

It was agreed that a whole day would be set aside for the next meeting of the board which would take place on the 27<sup>th</sup> of March.