

**OUTLINE OF THE GOLF AUSTRALIA INTERIM BOARD MEETING
HELD AT ROYAL QUEENSLAND GOLF CLUB, EAGLE FARM,
THURSDAY 5TH JULY 2007**

Present from the Board:

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

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

1. Finance

1.1 Report to 31 March 2007

Figures for the 11 months ending May 2007 and the year end outlook were noted.

1.2 2007/08 Budget

These were noted and provide for an operating break even result.

2. Constitution Review Process

2.1 Draft Constitution

Feedback on the Constitution presented to States was reviewed and it was agreed to remove the Membership categories of Club & Club Member. Further noted was the impasse between States with regard to voting rights.

2.2 Annual General Meeting

The date set aside for the AGM of 16th November 2007 was noted.

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 MFS

The mailing of an introduction to MFS by Golf Australia to a random set of Sydney club members had been received positively by members.

3.2 Insurance

A review of Golf Australia's insurance and including the coverage of clubs and golfers was underway. This would involve a working group covering various aspects of the industry including States, Managers, Course Owners and Golf Australia. It is expected to finish by mid 2008.

4. Industry Stakeholders

4.1 Golf Industry Council

4.1.1. Conference

This conference in September was noted.

4.1.2. Water Paper

The draft Industry Water paper was discussed. This will be forwarded to the Federal Minister shortly under the banner of the AGIC.

5. Elite Development

5.1 National Selectors & Manager Selection

The release of these advertisements to Member States, and the website, for these positions was noted.

5.2 AIS Coach appointment

The appointment of Mark Holland by the ASC was noted.

6. Championships

6.1 2008 Schedule

The 2008 schedule was noted and is now released.

6.2 Karrie Webb Series

It was noted that following this series was approved.

7. Sub Committees

7.1 Rules and Amateur Status

The Minutes and new charter were approved.

7.2 Handicapping, & Course Rating

The Minutes and new charter were approved. Also noted and approved were the appointments of Murray Cropley and Lynne Ritchie to this committee.

7.3 Championships

It was noted that the vacancies on this committee would be filled in accordance with the charter election process.

7.4 Finance, Audit & Risk

The Minutes from the last meeting were noted.

8. Other Business

8.1 Human Resources

The appointment of Alison Munt as Women's Development Officer, commencing at the end of July was noted. Further noted was the commencement of Jason Bennett will commence as Commercial Operations manager from July 2007.

Resignation of Daniel Waters, Junior Development Officer to travel overseas was noted as was the end of Bill Kain's contract. The Foundation set up by Bill Kain would now be operated by the Commercial department.

9. Meeting close 12.25pm

Next Meeting: 8.30am, 30th August in Melbourne, Bayview Eden.