

MEMO

To: Secretaries
All Country District Golf Associations

CC: All Council Members in Zones D and E

From: Greg Mills - Chief Executive Officer

Date: 4 April 2011

Subjects:

1. Appointment of Member Delegates by Country Affiliated District Golf Associations
2. Allocation of Country Affiliated District Golf Associations to Electoral Zones D or E
3. Membership of the Council of Golf NSW and Voting Rights of Country DGAs
4. Election of the next Council of Golf NSW

The purpose of this Memo is to advise all Country Affiliated District Golf Associations of the new arrangements concerning the appointment of delegates to Golf NSW, the allocation of Country Affiliated District Golf Associations to Electoral Zones and the election arrangement for the Council of Golf NSW in accordance with the Golf NSW Constitution.

1. Appointment of Member Delegates from Country Affiliated District Golf Associations

Under the Constitution each Country Affiliated District Golf Association (DGA) is an “Affiliated Member” of Golf NSW.

As an “Affiliated Member”, each DGA, can in accordance with the Constitution:

- Attend General meetings;
- Vote at General Meetings except in relation to the appointment of Directors; and
- Elect Members of the Council of Golf NSW.

The voting rights for each DGA are exercised by that DGA’s appointed Member Delegate.

A Member Delegate from each DGA may be either a male or female. A DGA may appoint more than one Member Delegate (for example to act as an alternate for the Member Delegate), however, only one Member Delegate may exercise the DGA’s rights and powers at any one time.

Each Club should complete the enclosed Member Delegate Appointment Form and return it to Golf NSW by 1 June 2011.

2. Allocation of Country Affiliated District Golf Associations to Electoral Zones

For the purpose of the administration of golf and the election of Council Members, each Affiliated Club and Country Affiliated District Golf Association has been allocated to various Electoral Zones.

Country Affiliated Clubs and Country Affiliated District Golf Association have been allocated to the following Zones

- Zone D comprises the male Country Affiliated DGAs and all Country Affiliated Clubs in those DGAs.
- Zone E comprises the female Country Affiliated DGAs and all Country Affiliated Clubs in those DGAs.

3. Membership of the Council of Golf NSW and Voting Rights for DGAs.

The Council of Golf NSW consists of 65 persons. Affiliated Clubs (Metropolitan and Country) and Country Affiliated DGAs are responsible for electing persons to be Council Members of Golf NSW.

The Member Delegate from a Country Affiliated DGA in Zone D is entitled to vote for one (1) male Member of the Council of Golf NSW to be their DGA's representative.

The Member Delegate from a Country Affiliated DGA in Zone E is entitled to vote for one (1) female Council Member to be the representative of the DGA except in the case of the Western Districts DGA and Newcastle/Hunter DGA where these DGAs have two (2) female Council Members

4. Election of the next Council for Golf NSW

Golf NSW will write to all Clubs and Country District Golf Associations in June to inform you about the election of persons to be Members of the second Council of Golf NSW. Information about the nomination and election process will also be included on the Golf NSW website.

At this stage it is anticipated that nominations for the Election of Council Members will open towards the end of June.

The Board of Golf NSW has determined that the election of persons to be Members of the Council of Golf NSW will be conducted by postal ballot.

If you have any questions concerning the information in this Memo please contact me on (02) 9505 9105.

Yours sincerely



Greg Mills
Chief Executive Officer

**Please ensure the enclosed Member Delegate Appointment Form
is returned by 1 June 2011.**
