

GOLF NSW LIMITED

Minutes of the Meeting of the **BOARD OF DIRECTORS**
held at 1A Duncan Street, Arncliffe
on Thursday 7th November 2013 commencing at 9.00am

- Present:** Chris Allen (Chair), Sue Fabian, Frank Gal, Alan Harrison, Jean Moran, Lynne Ritchie, John Robinson, Andrew Tharle & Darrell Watts
- Apologies:** Nil
- In Attendance:** Stuart Fraser, Graeme Phillipson & Wynter Hines
- Conflict of Interest:** Declarations – Nil
- Confirmation of Minutes:** The minutes of the meeting held on Wednesday 16th October 2013 were approved. Subject to minor amendments.
- Welcome:** The Chairman gave special welcome to new Board Member Andrew Tharle. Andrew is an Accountant and is involved with the Junior Program at Royal Canberra Golf Club and is also involved in Junior Baseball in Canberra with his sons. Andrew has been a member of Royal Canberra for more than 20 years and looking forward to contributing as a GNSW Board Member.
- Executive Appointments:** Chris Allen was appointed Chairman after a ballot was held.
- Deputy Chair: Sue Fabian
- Chairman of Finance: Andrew Tharle
- GA Council Delegates: Chris Allen, Sue Fabian and John Robinson
- Action Items from Last Minutes:**
- Hunter Ladies
The Chairman C. Allen, S. Fraser and S. Fabian attended the Newcastle Hunter Ladies AGM on October 28th 2013. This matter is to be continually monitored until a mutual agreement is reached with all involved. S. Fraser suggested Golf NSW facilitate a meeting with all 33 clubs.
- New Accountant
Applicant Peter Jackson has been offered the position, S. Fraser is awaiting written confirmation.
- JNJG
Discussion was held regarding the JNJG relationship with GNSW. C. Allen undertook to ensure that there are 4 GNSW and 2 PGA Members on the JNJG Board.
- Investment Report
Was unavailable for circulation for this meeting.

Committees

Expressions of Interest (EOI) have been received by G. Phillipson. The EOI's were later copied and issued to relevant Committee Chairs for review.

Committee

The following persons were appointed as Chairs of the respective Committees:

Structure &

Appointment of

Committee Chairs:

Match: Jean Moran

Rules: Frank Gal

H&CR: Lynne Ritchie

Selector: Bruce Nairn (no committee). Bruce is to utilise Team Managers as additional selectors for the selection of the relevant Interstate Series teams.

Golf Foundation Board of Governors: Chris Allen, Sue Fabian, John Robinson, Jim Glenday.

Sue Fabian undertook to invite Elsie Pathmanathan to become a Governor for the Golf Foundation also.

Committee Chairs were asked to make their committee recommendations within 7 days and to circulate for Board review.

CEO's Update

Governance & Structural Review Final Report and Strategic Plan Update

The Board undertook to "group" the 32 recommendations provided by SBP. A further document listing each of the recommendation along with an urgency rating of "low, medium or high" will be circulated and required to be completed within 7 days. Further discussion and group work will be held at the next Board Meeting on December 17th 2013.

Golf Australia AGM:

The Board agreed on nominating John Hopkins and Michael Sammells for GA Board positions.

It was agreed to support the first special resolution being:

1. The Chief Executive Officer to call for nominations no later than 60 days prior to the AGM (instead of 45 as currently stipulated) and the cut-off for nominations to be received to be 45 days (instead of 30 as currently stipulated)

And vote against the 2nd and 3rd being:

2. Increasing the maximum term of Appointed Directors from three consecutive years to six consecutive years. (Clause 23.4(a))
3. Allowing in rare cases, the capacity of Elected Directors to serve three consecutive terms rather the current two. (Clause 23.4(d))

General Business:

Junior Pennants

The Board confirmed its decision from the previous meetings that GNSW should regain administration of this event. G. Phillipson is to provide the Chairman with copies of correspondence sent between he and JNJG.

Board Agenda

It was agreed that future Board Agendas include a list of upcoming events to be attended.

Close:

Meeting closed at 1.43pm

Next Meeting:

9:00am Tuesday 17th December 2013

Date:

Chairman:

ACTION ITEMS ARISING FROM THE MINUTES

Actions arising from last meeting				
Independent Organisation Structure Review	Formulate Scope of Works	Stuart Fraser	WIP	Commenced
Strategic Plan	Commence "draft" strategic plan formed around GA's 6 pillars	Stuart Fraser	WIP	Commenced
JNJG	Prepare and circulate notes	Chris Allen	ASAP	Carried forward
Investment Report	Circulate to Board	Stuart Fraser	ASAP	
Committee Structure	To develop a Policy and send out EOI's	Graeme Phillipson	ASAP	Commenced
District Funding	District spending & support	Board	ASAP	WIP
Review Junior and Apperly	G. Phillipson to forward correspondence to the Chairman	Graeme Phillipson	ASAP	GNSW to regain control.
Scholarships Funding Scheme	Send Information to Clubs	Graeme Phillipson / Frank Gal	ASAP	Letter to be sent
Rules Officials	Contact Clubs offering the service of State Level Rules for their Club Events and Pennant competitions	Frank Gal / Rod Clark	ASAP	Letter drafted to be sent.