



GOLF TASMANIA INC.

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MEMORANDUM

MEMO TO: All Clubs and Area Associations

MEMO FROM: Tony Bush, Chair

DATE: 24 March 2014

SUBJECT: **Golf Tasmania Governance and Structure Review Update #5**

Further to the previous 3 updates (<http://www.golftasmania.org.au/default.aspx?s=gov-structure>) I am now pleased to be able to provide the latest and perhaps the last pertaining specifically to the review.

Firstly, thank you to everyone who completed the survey late last year, Lander and Rogers have reported that they received over 160 responses and combined with the feedback received from the 6 regional forum have produced their findings which they presented to us in late January. The report included 24 recommendations for us to consider.

The Board and I have taken an opportunity to discuss further with Landers their recommendations and sought additional information where we required clarification. At our Board meeting last week we finalised our review of the report and our position on each of the recommendations which I now circulate in full for your information.

While I won't repeat the attached information here it is important for me in this update to advise that there are a number of the recommendations being implemented immediately, the highest priority being the development of a Strategic Plan for Tasmanian Golf. I hope that you will already have seen our advert seeking expressions of interest to join our Strategic Plan Working Group and considered nominating.

The Board and I have made another important decision based on the recommendation to develop a strategic plan. The Board has decided not to propose any amendments to the Golf Tasmania Constitution at this year's AGM. The Board and I felt that as further changes would result from the development of a strategic plan, that any changes to the constitution should reflect the needs of the strategic plan. Instead we expect that the strategic plan will be completed around November and that a Special General Meeting should be held at that time to propose the resultant changes so as to be in place for the board election and AGM in 2015.

Please read the report attached, at the conclusion of formal proceeding at the Golf Tasmania AGM on May 4th we will hold a forum where we will discuss the report and its recommendations. We will also provide an update on the strategic plan development programs and introduce the members of the Strategic Plan Working Group. You can also submit any queries you have in regard to the report or the intended process to our General Manager, Craig French and they will be addressed at the forum.

Regards

Tony Bush
Chairman; Golf Tasmania.