



GOLF AUSTRALIA LIMITED

Director Nomination Form

Annual General Meeting to be held on **Monday 13 November, 2017**

NOMINATIONS CLOSE:

5:00pm AEST Friday 29 September, 2017

THE NOMINATION FORM MUST BE RECEIVED BY:

Mr. Stephen Pitt
Chief Executive Officer
Golf Australia

Postal Address:

Level 2
111 Coventry Street
SOUTH MELBOURNE VIC 3205

Email: stephenp@golf.org.au

Fax: (03) 9626 5095

The nomination form may be faxed, emailed or posted or otherwise delivered to Golf Australia. In no circumstances will nomination forms be accepted by Golf Australia if they are submitted after the due date or are not completed on this form.

Note that the words in this nomination form have the same meaning as in Golf Australia's Constitution (refer: www.golf.org.au). For the avoidance of doubt, "*Authorised Representative*" in this nomination form means an office bearer of the nominee's Club or of the nominee's Original or Associate Member who is expressly authorised by the relevant entity to endorse the nomination.



1. NOMINEE DETAILS:

The Nominee must be a Club Member.

Name of Nominee:

Address:

Telephone:

Mobile:

Email:

Golf Club:

Declaration:

As a nominee for election to the Board of Golf Australia, I declare that I am willing to accept the position of Director if elected. I have read and agreed to be bound by Golf Australia's Constitution if elected.

Signature of Nominee:

Date:

Name of Authorised Representative of nominee's Club, or Authorised Representative of nominee's Original Member or Associate Member, endorsing nomination:

Signature of Authorised Representative of nominee's Club, or Authorised Representative of nominee's Original Member or Associate Member, endorsing nomination:

Date:

2. NOMINATOR DETAILS:

The Nominator must be a Club Member.

Name of Nominator:

Name of Nominator's Golf Club:

Signature of Nominator



Nominees should enclose curriculum vitae which details their skills and qualifications in the following areas

A review of the desired skill sets for the Board has identified a number of areas where expertise is sought. The Board has advised the Nominations Committee that each nominee for the 2017 election should have expertise at a high level in a number of these areas. In particular the Board has identified a need for candidates with financial expertise, sports administration, prior board experience, and experience in a senior leadership role, which would equip the nominee as a potential Chair for the Board.

In general the skill sets required are as follows:

1. Time; Nominees need to be aware of the expected time commitments required of Directors:
 - Desirable time commitment falls in 2 areas. First are the 8 formal meetings of a day's duration and the AGM over 2 days. Also expected is attendance at some level at GA's major events.
 - A few hours each week to review materials, maintain contacts and keep abreast of current projects
 - Additional time on sub committees (say 3 days)
2. Financial expertise; Could be a fully qualified Accountant with work experience at Finance Director or similar
3. Legal expertise; Could be fully qualified and practising in the legal field
4. Marketing and/or media; Could have long experience in a senior marketing role in a large corporate or extensive media contacts
5. Technical expertise (rules, handicapping); Recognised as a leader within their relevant golfing area
6. Other Sport experience; May have extensive experience at a senior level as a Sports Administrator or Board member
7. Prior Board experience; Desirable to be aware of senior level/public company board practices
8. Government relations; Have a history of success in leading/managing relations at a State or Federal level
9. Top level golf performance; May have represented at State/National level
10. Involvement with major events; May have been involved in managing and delivering major events
11. Public speaking; Have a sound record in managing significant presentations in the public arena
12. Experience in a senior leadership role; Should be recognised by their peers as an individual who displays excellent leadership qualities.

All curriculum vitas received will be distributed only to Member Delegates entitled to vote.

All nominations received by Golf Australia will be confirmed in writing to the Nominee upon receipt.