

Friday 17th August 2018

Dear Golf SA Members,

2018 ANNUAL GENERAL MEETING – BOARD ELECTIONS

Golf SA hereby calls for Nominations for the Board at its 10th Annual General Meeting to be held on **Saturday 27th October 2018** at the Playford, North Terrace.

Under the Constitution adopted in May 2015 (and due to circumstance) there will be five (5) Board positions due for election at the 2018 AGM as follows:

Clause	Reason	Current Incumbent
Clause 11.4 (f)	Served a total of nine (9) consecutive years	W (Bill) Klæbe
Clause 11.4 (c)	Subject to Clause 11.4 (f) Eligible for re-election	Susan Seja
Clause 11.4 (c)	Subject to Clause 11.4 (f) Eligible for re-election	John Norman
Clause 13.1	Filling Casual Vacancy	Edwina Grant
Clause 13.1	Filling Casual Vacancy	Zoe Dolling

In accordance with Clause 10 - Composition of the Board – there shall be a minimum of 40% of either gender in the total composition of the Board. The Board is currently made up of four (4) male and three (3) female members.

At the 2018 AGM the requirement will be for at least **three (3) female** and at least **one (1) male** to be elected to the Board.

In accordance with the Constitution the following must reach the CEO by **4pm Wednesday 26th September 2018**:

- **Nominations** for the Board of Golf SA (Clause 11.2)
- **Notices of Motion** to the Annual General Meeting (Clause 18 (c)).

Should you have any queries about standing for the Board of Golf SA you are encouraged to contact the Chair of the Board – Tony Timmins (timminsgolf@gmail.com) or the CEO – Chris Luz-Raymond (admin@golfsa.com.au).

Yours sincerely,



Chris Luz-Raymond
 CEO