

MEMO

Date	27 September 2018
From	Kevin Chandler - GA Nominations Committee Chairman
То	Member Association Presidents and CEOs
Topic	2018 GA Board Election

Dear Member Associations,

I am writing to you in regard to the 2018 election for the Golf Australia Board. As per the constitution, the GA CEO is at this time calling for nominations for the board. The Nominations Committee has at the time of writing met with two potential candidates for the GA Board. These candidates are Jeannene O'Day (Avondale GC, NSW) and Heather Brodie (Royal Melbourne GC, VIC) and the committee believes both candidates would be suitable directors of the GA Board. In terms of their skills and experience, both candidates were deemed to have skills that are appropriate for GA Board members and both performed well against the GA Board skills matrix. CV's for both candidates are attached for your information.

I would like to add that the information outlined above does not inhibit any other persons from putting themselves forward for consideration under the guidelines outlined for election and as per previous years, the Nominations Committee would like to meet any and all available candidates prior to the voting process opening.

If you have any questions or require any further information about any of the above, please contact either myself or Stephen Pitt in the first instance. The Information Memorandum and the Director Nomination Form are attached.

Yours sincerely

Kevin Chandler

Chairman – GA Nominations Committee

Koui Chan Da