

7. STRUCTURE

7.1 Management

The Association will be managed by a Board and shall operate separate Golf Committees for men and women golfers.

7.2 Officers of the Association

- (a) The President who shall be elected annually at the Annual General Meeting pursuant to Clause 8.2(d).
- (b) Each Member Club shall appoint two (2) voting Delegates to represent it at all meetings of the Association.
- (b) Each Member Club shall give notice in writing to the Executive Officer of the appointment of its Delegates and any such appointment may be revoked by any Member Club at any time and a new Delegate or Delegates be appointed in substitution.
- (c) Each Member club may appoint a proxy to represent it at any meeting or meetings of the Association where its Delegate or Delegates cannot attend.
- (d) The instrument appointing the Delegates or proxy shall be in writing, signed by an Officer of the club appointing the Delegates or proxy, and shall be deposited with the Executive Officer before the time appointed for holding the meeting at which the Delegates or the proxy proposes to vote.
- (e) All Delegates or their proxies and Office Holders pursuant to the Constitution must be financial members of a Member Club.

7.3 The Board

- (a) The Board shall be made up of the Chairpersons of the Women's Committee and the Men's Committee together with three other persons as are elected at the Annual General Meeting.
- (b) The Board may co-opt any other person or persons to the Board.
- (c) The Board shall have the power to fill casual vacancies on the Board by co-opting such person or persons as the Board shall consider appropriate.
- (d) The President may attend Board Meetings of the Board and have speaking rights but shall have no voting rights.

7.4 Operations of the Board

The Board:

- (a) Shall elect their own Chairperson at its first meeting following the Annual General Meeting of the Association at which the Board is elected.
- (b) Shall appoint an Executive Officer to control the management of the financial affairs of the Association upon such terms and conditions as it shall determine.
- (c) Shall meet regularly as required at a time and place determined by the Chairperson or required by any three (3) members of the Board. The Board shall meet no less than six (6) times in each financial year.
- (d) May contract for any specialist services it deems necessary and may use such voluntary, co-opted services as it considers desirable.
- (e) Shall create strategies to further the Association's objects and objectives and shall prepare business plans and budgets that will ensure the development of the Association.
- (f) Shall have control and oversight of all Association finances.
- (g) Shall act as the Disciplinary and Appeals Committee for the Association in any disciplinary hearing over which the Association has jurisdiction in accordance with the Association's disciplinary policy as set out in its By-Laws and as delegated by or provided by the Parent Body.
- (h) Shall consult and work closely with the Men's Golf Committee and Women's Golf Committee to ensure the Association's golf events and competitions and the game of golf within the Territory is administered in a professional manner at all times.
- (i) Shall nominate and appoint appropriate persons to represent the Association at meetings of the Parent Body.

7.5 Quorum at Meetings

- (a) Four Board Members shall constitute a quorum at meetings of the Board.
- (b) No business shall be transacted at any meeting where a quorum is not present.

7.6 Golf Committees

- (a) The Board shall provide for a Women's Committee to organise Women's Golf throughout the Territory. The Women's Committee shall consist of no more than nine (9) and no less than five (5) Members who shall be nominated for an election at a meeting to be held for this purpose prior to the Annual General Meeting of the Association. Nominations for membership of the Women's Committee shall be made by any Member Club in writing signed by an authorised representative of the Member Club making such nomination and the person nominated signifying such person's acceptance of the nomination. Copies of all such nominations must be delivered to and received by the Executive Officer no later than fourteen (14) days prior to the meeting being held for the election of Members to the Women's Committee. At the meeting for the election of Member's to the Women's Committee, each Member Club shall have one (1) vote to be cast by such Member Club's delegate or proxy duly appointed in writing. The Women's Committee shall have the power to fill casual vacancies by appointing such person or persons as the Women's Committee shall determine. The Women's Committee shall elect from their number a Chairperson who will represent the Committee on the Board of the Association.

- (b) The Board shall provide for a Men's Committee to organise Men's Golf throughout the Territory. The Men's Committee shall consist of no more than nine (9) and no less than five (5) Members who shall be nominated for an election at a meeting to be held for this purpose prior to the Annual General Meeting of the Association. Nominations for membership of the Men's Committee shall be made by any Member Club in writing signed by an authorised representative of the Member Club making such nomination and the person nominated signifying such person's acceptance of the nomination. Copies of all such nominations must be delivered to and received by the Executive Officer no later than fourteen (14) days prior to the meeting being held for the election of Members to the Men's Committee. At the meeting for the election of Member's to the Men's Committee, each Member Club shall have one (1) vote to be cast by such Member Club's delegate or proxy duly appointed in writing. The Men's Committee shall have the power to fill casual vacancies by appointing such person or persons as the Men's Committee shall determine. The Men's Committee shall elect from their number a Chairperson who will represent the Committee on the Board of the Association.