



Dear Individual Members of Golf WA Affiliated Member Clubs

RE: VACANCIES ON THE GOLF WESTERN AUSTRALIA (“GOLF WA”) BOARD

In accordance with the Statement of Purposes of Golf Western Australia at Clause 26.1, the affairs of Golf WA are governed by a Board of Directors as follows:

26.1 Board of Directors

The affairs of Golf Western Australia will be governed exclusively by a Board of Directors consisting of;

- (a) five persons who are Individual Members of an Affiliated Club plus two persons who are not required to be Individual Members of an Affiliated Club elected as Directors at the Annual General Meeting, provided that at all times at least three Elected Directors are male and three Elected Directors are female; and,
- (b) up to two other persons who may be appointed as Directors by the Board of Directors.
- (c) In any case:
 - (1) Where the total number of Board Members is an even number, not less than one half of the total number of Board Members will be female, or
 - (2) Where the total number of Board Members is an odd number, the requirement in (1) above may be reduced to not less than the next lowest whole number.

The Directors who are elected shall satisfy the eligibility requirements of Clause 27.1:

27.1 Eligibility of Candidates for Election

- (a) An employee of an Affiliated Club is not eligible for election as a Director.
- (b) An employee of Golf Western Australia is not eligible for election as a Director.
- (c) Under section 39 of the Act the following persons must not, without leave of the Commissioner, accept an appointment or act as a member of a management committee of an association:
 - (1) a person who is, according to the Interpretation Act 1984 section 13D, a bankrupt or person whose affairs are under insolvency laws;
 - (2) a person who has been convicted, within or outside the State, of-
 - (i) an indictable offence in relation to the promotion, formation or management of a body corporate; or
 - (ii) an offence involving fraud or dishonesty punishable by imprisonment for a period of not less than three months; or
 - (iii) an offence under Part 4 Division 3 or section 127 of the Act

Section 39 only applies to a person who has been convicted of the above offences only for a period of 5 years from the time of the person's conviction, or if the conviction results in a term of imprisonment, from the time of the person's release from custody.



Specific to this current position, Clause 28.3 (a) states:

In the event of a casual vacancy in the office of Elected Director, other than the Chairperson, the Board of Directors may appoint an Individual Member of any Affiliated Club to the vacant office and the person so appointed may continue in office up to the conclusion of the Annual General Meeting at which the term of the previous Elected Board Member would have expired.

The Board of Golf WA is a highly strategic Board, comprised of highly motivated people with a strong belief in and support of the mission and vision of Golf WA and who, collectively, have significant skills, knowledge and experience in the areas of:

- Governance,
- Strategic planning,
- Business leadership at a senior level,
- Financial management,
- Risk management,
- Fundraising, Corporate Partnerships and Sponsorship
- Government relations,
- Legal matters,
- Marketing, Public Relations and Media,
- Corporate partnerships and fundraising,
- Information and Communications Technology
- Management in the sport of Golf and / or other sports,
- Community Engagement,
- Experience in Not or Profit enterprises

It is also expected that all Board Members will have high levels of interpersonal skills including emotional intelligence, the ability to challenge and question and an appetite for change, along with a desire to promote social inclusiveness and diversity in our sport, an appreciation for the importance of a strong people culture in an enterprise and an awareness of the importance of environmental sustainability .

For this Board vacancy, we will be particularly interested in meeting with eligible candidates who possess any of the following skills and experience:

- experience as a member of a Governance Committee
- experience as a member or a Risk Committee
- qualified Accountants (CA or CPA) with experience at Finance Director / CFO level or similar
- have experience in generating alternative funding sources for an organization
- have a history of success in leading/managing relations at a Local, State or Federal Government level, particularly around funding negotiations and industry advocacy.

The Board also remains open to *appointing* one or more directors to fill areas of specific need within the required skills matrix.



Before submitting an application however, I would be delighted if you were to contact me directly on 0402 471 659 or chair@golfwa.org.au to discuss the role and the skills and experience you can bring to the advantage of Golf in WA.

Yours sincerely,

A handwritten signature in black ink, appearing to read "E. Elliott".

Emma Elliott
Chairperson