

VGA – WGV Proposed Amalgamation

The recommended model:

A Board

- A *Golf Vic* Board of 9 members
- Comprising a minimum of 3 females, 3 males, 2 country and 2 metropolitan members.
- The President and Finance Director will be elected by the membership annually. The Vice President will be appointed by the Board itself from among their number.
- The balance of the Board to be elected by the membership for 3 year terms with a retirement by rotation requirement.
- The Board will be supported by sub-committees that it will appoint and by an Advisory Council.

An Advisory Council

- The formation of an advisory council to be called the *Golf Victoria Advisory Council* (GVAC) that would advise the Board of *Golf Vic*.
 - GVAC would comprise up to 30 members
 - 22 elected members, with a minimum of:
 - 3 male country members, 3 female country members, 3 male metro members, 3 female metro members
- Up to 8 golf-industry ‘appointed’ members (appointed by invitation from the Board of *Golf Vic*), and who may be made up of, for example, course supervisors, club managers (GMA), manufacturers of equipment, golf writers, local government representatives, retailers, the PGA, golf course owners / developers, veteran’s associations etc.
- If elected to GVAC members would be on one or more sub-committees.

The Electoral Model (AGM) *(assumes the amalgamation of Districts and Leagues)*

Country Districts (16)	Metro Clubs (47)	League (1)
3 M delegates (48)	1 M delegate (47)	3 M delegates (3)
2 F delegates (32)	1 F delegate (47)	2 F delegates (2)
	1 E delegate (47)	
80 delegates 80 votes	141 delegates 141 votes	5 delegates 5 votes
	226 delegates (F 81, M 98, E 47) 226 votes	
	Min Female delegates: 81 or 36% Min Female Vote: 81 or 36%	
	Min Male delegates: 98 or 43% Min Male Vote: 98 or 43%	
	AGM Max attendees: 265	
	(226 Delegates, 9 Board & 30 GVAC members)	