# 2016 COMMITTEE STRUCTURES

# Wellington Golf Incorporated





#### Match Committee

Interclub

WGI Events

Representative Programme

High Performance Academy

Develop Annual programme of events

Administer the rules of golf

Uphold Rules of Amateur golf

# Golf Development Committee

Promote golf

Promote development pathways

Golf development programmes

Enable access to development resources

**Course Ratings** 

Refereeing services

Tournament management services

Policy formulation, process & controls

### Finance Committee

Budgets

Financial accounts

Review & approval of expenditure

Funding & partnership programmes

Subscriptions & Levies



# **BOARD**

#### **Composition**:

- A president and six Directors all of whom must be a financial member of a Club
- Expected composition post AGM (2016)
  - Marty Scott (President)
  - Stephen Bridle (Chair)
  - Liz Mclean
  - Roselee Thurston
  - Di Patchett
  - Steve Weir
  - Director (vacant position)

**Role**: Are the executive of Wellington Golf, manage the affairs of Wellington Golf and control its finances

**Meetings frequency:** At least 6 Board meetings per year.

#### **Meeting dates:**

12th Apr, 24th May, 28th Jun, 2nd Aug, 6th Sept, 11th Oct, 15th Nov & 20th Dec



# MATCH COMMITTEE

#### **Composition**:

- 7 members, with WGI Board member as Chair
- WGI representatives
  - Roselee Thurston (Chair)
  - Steve Weir (Board)
  - WGI Staff member
- Possible representatives
  - Men's Interclub representative
  - Women's Interclub representative
  - Junior Convener Representative
  - Selection panel representative
  - 9-hole ladies representative

**Role**: To manage and control golf in the Wellington District in accordance with the powers delegated to them from the Board.

**Meetings frequency:** Approximately every 6-8 weeks.

#### **Initial meeting dates:**

5<sup>th</sup> May (TBC), 14<sup>th</sup> Jun, 19<sup>th</sup> Jul, 23<sup>rd</sup> Aug, 27<sup>th</sup> Sept, 25<sup>th</sup> Oct & 6<sup>th</sup> Dec



# **GOLF DEVELOPMENT COMMITTEE**

### **Composition**:

- 7 members, with WGI Board member as Chair
- WGI representatives
  - Stephen Bridle (Chair)
  - Liz McLean (Board)
  - WGI staff member
- Possible representatives
  - Eagles Representative
  - Junior Representative x2
  - Academy (Development) representative
  - Wellington Coach

**Role**: To develop golf in the Wellington District in accordance with the powers delegated to them from the Board

Meetings frequency: Approximately 6 meetings per annum.

#### **Meeting dates:**

17<sup>th</sup> May, 21<sup>st</sup> Jun, 26<sup>th</sup> Jul, 23<sup>rd</sup> Aug, 20<sup>th</sup> Sept, 18<sup>th</sup> Oct



# FINANCE COMMITTEE

### Composition:

- 4 members, with WGI Board member as Chair
- WGI representatives
  - Steve Weir (Chair)
  - Di Patchett
  - Haydee Wilton Support officer
- Possible representatives
  - Accountancy/financial management experience

**Role**: To manage and control the finances of Wellington Golf in accordance with the powers delegated to them from the Board

**Meetings frequency:** Approximately every 6-8 weeks, prior to Board meetings.

#### **Meeting dates:**

5<sup>th</sup> May, 17<sup>th</sup> May, 21<sup>st</sup> Jun, 26<sup>th</sup> Jul, 30<sup>th</sup> Aug, 4<sup>th</sup> Oct, 8<sup>th</sup> Nov, 13<sup>th</sup> Dec



# **BOARD "PORTFOLIOS"**

- Match Committee
  - Roselee Thurston (Chair)
  - Steve Weir
- Golf Development Committee
  - Stephen Bridle (Chair)
  - Liz McLean
- Finance Committee
  - Steve Weir (Chair)
  - Di Patchett

**NB:** WGI President – Martin (Marty) Scott has oversight across all