



WOMEN'S GOLF WESTERN AUSTRALIA

THE WESTERN AUSTRALIAN GOLF ASSOCIATION (INC)

POSITION STATEMENT ON AMALGAMATION

September 2007

On the 21st December 2006, an informal meeting between selected Board members of Women's Golf WA and the WA Golf Association was held to discuss the amalgamation of the two bodies. At this meeting, it was resolved that the two associations proceed with formal discussions and an amalgamation committee established.

The Amalgamation Committee comprises –

Mrs Dianne Tomlin (President Women's Golf WA)
Mrs Barbara Morrell (Board member Women's Golf WA)
Ms Sue Jones (Member Wanneroo Golf Club)
Ms Pam Glossop (Executive Director Women's Golf WA)
Mr John Hopkins (President WA Golf Association)
Mr Max Hannah (Vice President WA Golf Association)
Mr Allan Bradshaw (Treasurer WA Golf Association)
Mr Greg Fitzhardinge (Executive Director WA Golf Association)

To date the committee has met on four (4) separate occasions – 19 February, 3 April, 12 June and 21 August 2007.

The Committee is working towards the key time frames as follows –

“That by 1 March 2008, the two bodies will formally agree to proceed or not to proceed with amalgamation. If the decision reached is to proceed then the goal is to be amalgamated by 31 December 2008.”

Discussions to date have included the following:

- Comparing models adopted by other States (golf) and other State Sporting Associations
- The Business Name of a new amalgamated organisation
- Retaining clubs as the members of a new amalgamated organisation
- The administrative framework suited to amalgamation of the sport Statewide
- Makeup and election of the new Board / Executive Committee
- The Committee structure required to comprehensively support the Board / Executive
- Affiliation with Golf Australia
- Preserving the history of both organisations
- Preserving the current programs and policies where possible
- The future direction of the Graham Marsh Junior Golf Foundation

Once the Board / Executive and Committee structure has been determined and agreed in principle by both the Board of Women's Golf WA and Executive of the Western Australian Golf Association, a financial model will be developed. The financial model will take into account the size of the new organisation, the office location and staff requirements needed to support the proposed structure.

The Board
WOMEN'S GOLF WESTERN AUSTRALIA

Executive Committee
THE WESTERN AUSTRALIAN GOLF ASSOCIATION (INC)