



AUCKLAND GOLF INCORPORATED

Kia Ora,

Auckland Golf Inc is now calling for nominations for the position of Directors of the Board. The first stage of the 2023 election process is the nomination of candidates. The nomination process is outlined in Rule 35 of the Auckland Golf Constitution and states that nominations for Board Members may be submitted by any Club within the Auckland District on the prescribed form below and with the nominee's consent.

The term for these Director positions is two (2) years through until 30 November 2025.

As set out in the Auckland Golf constitution, Board Directors must stand down at the conclusion of their term. These Directors may be nominated by a club re-election for further terms up to a maximum of four consecutive, two-year terms.

There are currently 2 Directors who have their term expiring on 30 November 2023. In accordance with the AGI Constitution composition of the board (rule 22.2), at least one of these positions must be filled by a female Director.

Auckland Golf Board – Required Skills

Given the scope of work and challenges facing the game, the Board considers the following skills and experience essential across the makeup of the Board

- | | |
|---|--------------------------------------|
| Leadership Governance | Legal |
| Sport Management | Marketing, Media |
| Amateur Golf (Club and Representative) | Digital, Technology |
| Professional Golf/Player Performance Background | Health and Safety, HR Organisational |
| Commercial, Sponsorship | Institutional Knowledge |
| Entrepreneurial | Key Stakeholder Relationships |
| | Financial, Audit, Risk |

For the 2023 election process, the Auckland Golf Board believes the following skills and experience would strengthen the current Board:

Commercial, Sponsorship
Governance and Leadership
Sport Management
Marketing, Media

The Board is also conscious of the need to diversify its governance personnel and encourages a wide representation of different ages and ethnic backgrounds.

Please return all completed Nomination Forms by e-mail to: info@aucklandgolf.nz
attn CEO



AUCKLAND GOLF INCORPORATED

Director Nomination Form

Election of Auckland Golf Director (PART 6 Rule 35)

(Please note that two positions are available for election)

Nominating Club: _____

In accordance with Rule 35, we hereby nominate:
for the position of **Director** of Auckland Golf. _____

Club Association President's / Chairman's Signature: _____

Skills and Experience Assessment:

Board Required Skills and Experience	Nominators Assessment (circle one)		
Commercial, Sponsorship	0	1	2
Governance and Leadership	0	1	2
Sport Management	0	1	2
Marketing Media	0	1	2

Assessment Guide		
Level 0	Level 1 (<i>Moderate</i>)	Level 2 (<i>Strong</i>)
Little or no experience in this field.	Good experience and would be a valuable contributor.	5-10 years deep experience in this field. Could Chair a committee on this topic.

Nominators Summary Statement (Please state why you are nominating this candidate):

Candidate's curriculum vitae attached (please tick):

I, _____, the above-named candidate, hereby accept the above nomination and confirm my willingness to accept the position of Director of Auckland Golf should I be elected.

Candidate's signature: _____ Date: _____

Please return by post to arrive no later than **30th October 2023** to: The Chief Executive, email info@aucklandgolf.nz