

GOLF AUSTRALIA SENIOR SELECTION COMMITTEE

CHARTER

1. Introduction

The purpose of the charter is to document the primary objective, responsibilities and administration of the Senior Selection Committee as delegated by the Golf Australia (GA) Board Directors.

2. Primary Objective

The primary objective of the Senior Selection Committee is to select teams and/or players aged 55 years and over to represent Australia or Golf Australia in men's, women's or mixed team or individual competitions.

The committee is also encouraged to consider the strategic benefit of the team and individual competitions in which GA supports players aged 55+ to participate.

3. Responsibilities

The principal responsibilities of the Senior Selection Committee are as follows:

- A. Select male and female players to represent Australia or Golf Australia in senior team and/or individual events as follows:
 - GA versus ADF Match – *annual*
 - Men's Senior Trans-Tasman (Sanctuary Cove Trophy) – *biennial*
 - Women's Senior Trans-Tasman Cup – *biennial*
 - NZ Men's Senior Amateur – *annual*
 - NZ Women's Senior Amateur – *annual*
 - Asia-Pacific Men's Senior Amateur – *annual*
 - Any other event as approved by the GA Board

Notes:

- i. Please refer to Senior Selection Events & Funding Policy for team selection of GA versus ADF Match, NZ Men's Senior Amateur and NZ Women's Senior Amateur;
- ii. For the remaining selection events, two-thirds (2/3) of all selections will be automatic selections based on the GA Senior OOM with the remaining one-third (1/3) undertaken at the Committee's discretion;
- iii. In the absence of five OOM events in the current GA Senior OOM season resulting in inadequate data to select the automatic 2/3 selections as per note (ii), the Committee will nominate these selections at its discretion taking into account the previous GA Senior OOM season standings in balance with the current GA Senior OOM season standings;
- iv. Selection of players for teams and/or individual competitions is to be based on analysis and discussion of player performances, including information provided by GA Staff;
- v. Timing required for selection of teams and/or individuals is to allow sufficient advance notice for players to participate in the respective event. In general terms, such selection should be undertaken a minimum of 8 weeks prior to an event;
- vi. Funding for selected players is to be in accordance with GA Senior Selection Events and Funding Policy.

- B. Select Team Manager and/or Captain as required for senior team and/or individual events;
- C. Review of player performances at attended events;
- D. Respond to any queries forwarded to the committee regarding senior team/player selection or issues arising following the participation of selected players in senior team and/or individual events;
- E. Consideration of other senior golf competitions which may warrant participation by Australian senior golfers with GA support.
- F. Given the GA national senior OOM is critical in selecting representative teams, provide input into the format and Terms regarding the GA national senior OOM.

In discharging their responsibilities, the committee members have a duty to act in the best interests of GA as a whole, irrespective of personal, professional, commercial or other interests, loyalties or affiliation.

4. Administration

Membership and attendance at meetings:

The Committee will be comprised of:

- Chairperson – who is a member of the GA Board;
- Not less than two (2) other members including a minimum of one person of either gender.

In forming and biennially reviewing the composition of the committee, GA will invite candidate nominations from State offices. In addition, candidate nominations will also be invited from interested individuals via promotion on the GA Website/Social Media;

Chairperson and committee members will be appointed by the GA Board for a 2-year term (or such shorter term as they remain in office as an elected GA Director). The GA Board may request any committee member to extend their term for a further 2 years, taking into account the skills and experience desired on the committee at that time.

Committee members to be appointed based on suitability, experience and qualification. The desired skills and experience include:

- Current member of a GA affiliated club;
- Broad understanding of Australian senior golf as either a player or official in GA, State, District or club events;
- Broad understanding of one or more of the following:
 - Elite level golf performance;
 - Team representation (inc. associated protocols);
 - International senior golf events.

It is expected that committee members will:

- Be prepared to make a commitment for at least 2 years;
- Be able to periodically meet via technology or in person to fulfil the role;
- Be able to think analytically and objectively;
- Possess excellent communication skills.

A quorum of the committee is any two (2) members of the committee.

Committee members will be reimbursed travel expenses where appropriate.

The committee may invite other people to attend meetings, as it considers necessary, and from time-to-time request presentations from internal or external advisors at meetings.

The secretary to the committee is to be a GA Events team member as appointed by the committee chair.

The GA Board may remove any member of the committee at any time with or without cause.

Meetings of the committee:

Meetings are held not less than two times a year with additional meetings convened as required.

Meetings may be held in person, by telephone or by video conference or by any combination of these media.

The secretary takes the minutes of the proceedings of all committee meetings

GA Board reporting:

The committee reporting to the GA Board as necessary after each meeting.

Review of charter and composition:

The committee should review the charter annually to provide assurance that it remains consistent with the GA Board's objectives and responsibilities.

The GA Board will biennially review the composition of the committee and review/approve the committee charter as required.