

POWERS AND DUTIES OF THE EXECUTIVE COMMITTEE

As per the CGI Constitution

The Executive Committee shall manage the financial affairs of the Association, control its finances, and shall have the following powers and duties:

- (a) To appoint a General Manager of the Association who reports to the Executive Committee and enter into an employment contract with such remuneration and on such terms and conditions as the Executive Committee thinks fit;
- (b) To adopt and regularly review a strategic plan for the Association, prepared by the General Manager, which shall include goals and objectives for golf and measures of short term and long term success. Any strategic plan for the Association shall be circulated (with the annual plan and budget referred to in (c) hereunder) to the Executive Committee for comment not less than twenty (20) Business Days prior to the meeting of the Executive Committee at which it is to be considered for adoption;
- (c) To adopt an annual plan and budget for financial performance, prepared by the General Manager, and to monitor results against the annual plan and budget;
- (d) To adopt clearly defined delegations of authority from the Executive Committee to the General Manager and to confirm delegation from the General Manager;
- (e) To control expenditure and to raise any money as provided by the Objects of the Association;
- (f) To carry out the aims and Objects of the Association generally and to deal with any matter not provided for in these Rules;
- (g) To ensure that the Association has in place all the necessary internal reporting systems and controls together with the means of monitoring performance and results;
- (h) To regularly agree performance indicators and standards within management;
- (i) To review its own processes and effectiveness.
- (j) To appoint individual(s) to represent the Association at New Zealand Golf Incorporated meetings and any other body, association or Committee formed or convened for the purpose of promoting, developing or controlling the game of golf in the Association's District;
- (k) To implement and monitor all requirements of New Zealand Golf Incorporated including the handicapping and course rating systems;
- (l) To make, repeal, interpret and amend all such By-laws and Regulations, including a Code of Conduct, as the Executive Committee thinks expedient for the management and administration of the Association or for the furtherance of the Objects including rules and regulations to govern and/or restrict the use of drugs of any nature by persons playing golf in an event under the control of the Association or representing the Association;
- (m) To impose, after due and proper inquiry, any penalty upon any Member, Individual Member or golfer representing the Association or playing in an event under the Association's control found guilty of breaching any of the Rules, By-Laws, including any Code of Conduct made by the Executive Committee, or of refusing to give effect to any resolution passed by the Executive Committee or any General Meeting of the Association;

- (n) To arrange, control and manage all games, Matches, competitions, tournaments and representative fixtures played under the jurisdiction of the Association and to make, repeal and amend rules and regulations for these, including the setting up or amending the conditions of play; excluding those which are under the management of the Match Committees;
- (o) To arrange, control and manage the selection, development and performance of representative squads and teams and provide opportunities for national and inter-provincial competition and to appoint personnel to assist these squads and teams 13
- (p) To promote junior golf in the Association's District;
- (q) In conjunction with Members, to define from time to time the responsibilities of the Members;
- (r) To ensure that one of their number is present at each meeting of a Match Committee
- (s) To receive reports, either written or in person, from the Match Committees on their meetings and decisions, and to ratify their decisions, and when required have them in attendance.
- (t) To invest any of the property, assets and income in a manner appropriate for a professional trustee operating under New Zealand law;
- (u) To open and operate in the name of the Association such banking accounts as deemed necessary.