

Board of Directors

General Description:

The Board's primary role is one of trusteeship on behalf of its members and stakeholders, ensuring that the International Golf Federation remains viable and effective in the present and for the future

Composition:

The composition of the Board is set out in Article 8 of the Constitution and comprises up to 11 Directors including:

- National Federation Members – four Board Members
 - R&A – one Board Member
 - USGA – one Board Member
 - IGF Administrative Committee – two Board Members
- Professional Members – five Board Members
 - PGA Tour– one Board Member
 - European Tour – one Board Member
 - LPGA – one Board Member
 - PGA of America – one Board Member
 - IGF Executive Committee – one Board Member
- IGF President – ex officio Board member
- IGF Vice President – ex officio Board member

Powers of the Board:

Subject to Swiss law and the provisions of the IGF Constitution the business of the IGF shall be managed by, and the powers of the IGF shall be exercised by the Board. The Board may exercise all the powers of the IGF, except any power that Swiss law or the Constitution requires the IGF to exercise in a general meeting of members.

Role of the Board:

Without limiting the Board's powers, the role of the Board is to:

- Determine the IGF's broad strategic direction, core values and ethical framework,
- Appoint, dismiss, direct, support professional development for, evaluate the performance and determine the remuneration and succession planning of the Executive Director,
- Approve, monitor and review the financial and non-financial performance of the organisation,
- Ensure an effective system of internal controls exists and is operating as expected, and

that policies on key issues are in place and appropriate and that these can be applied effectively and legally to those participants or persons whom they are intended,

- Develop a clearly articulated and effective grievance procedure,
- Ensure financial and non-financial risks are appropriately identified and managed,
- Ensure the organisation complies with all relevant laws, codes of conduct and appropriate standards of behaviour,
- Provide an avenue for key stakeholder input into the strategic direction of the organisation,
- Ensure Director, Board and Chairman performance evaluation occurs regularly, and
- Be appropriately prepared for and commit to attending/participating at Board meetings that are held at least three times a year at various locations around the world

Members of the Board are expected to make decisions for the betterment of the organisation and sport as a whole and not necessarily to promote or advance the self-interest of the individual or the organisations that they have been nominated or elected by to the role.

Expenses:

- The IGF Board member or their organisation will be responsible for all expenses incurred relative to this office and its duties.
- Must maintain an e-mail address that can accept standard attachments and be able to correspond in this manner.