

Charter Title		ATHLETE COMMITTEE CHARTER	
Lead Functional Area		EXECUTIVE DIRECTORS OFFICE	
Charter Number	IC10	Last update	25 November 2016

1. Role and Key Responsibilities

The IGF Athlete Committee is a consultative body that has been established to create a link between active athletes and the International Golf Federation (IGF).

Key areas of responsibility include:

The Athlete Committee provides the athletes a forum to provide feedback regarding the planning for and delivery of the Olympic Games, with the goal of delivering an exceptional Olympic experience for all athletes in the golf competition.

Overall, the IGF Athlete Committee will:

- Involve the athletes in the decision making process and ensure their interests are protected
- Educate athletes on various topics related to the Olympic Games
- Gauge athlete expectations for the competition and overall experience
- Provide a framework for the IGF to shape the athlete experience

The goal is to create a diverse, global group of internationally recognized players who are likely to compete in the current edition of the Olympic Games. Athletes must commit to participate in the meetings, and be open to sharing their thoughts, ideas and concerns.

2. Composition and meetings

The Athlete Committee is a consultative body appointed by the Board who appoints its chair. The Committee shall comprise of.

- i. Four (4) Professional Athletes
- ii. PGA TOUR representative
- iii. European PGA Tour representative
- iv. Ladies PGA Tour representative
- v. Ladies European Tour representative
- vi. Ex Officio member: IGF Executive Director (ED)

It shall meet at least once per year with the quorum for meetings being three members.

Meetings of the Committee may be held face-to-face or through any technological means by which members can participate in a discussion.

The notice and agenda of meetings will include relevant supporting papers, as appropriate.

3. Secretariat Duties

The ED shall be the secretary to the Committee and be responsible, in conjunction with the Committee Chair, for drawing up the agenda and circulating it, supported by explanatory documentation, to Committee members prior to each meeting.

The ED will also be responsible for keeping and circulating minutes. The minutes of meetings will be distributed to all Committee members, after the preliminary approval of the Committee Chair. They are to be approved by the Committee and signed by the Committee Chair.

The Committee Chair will table or report on the outcome of deliberations at the next Board meeting.

4. Committee Review of the Charter

The Committee will review this Charter from time to time to provide assurance that it remains consistent with the IGF's objectives and responsibilities.

The Board approves the Charter.

5. Confidentiality

Unless otherwise required by law or the IGF Constitution, the members of the Committee are required to keep Committee discussions, Committee papers and deliberations confidential.

6. Inconsistency with IGF Constitution

Whilst this Charter does not form part of the IGF Constitution, this Charter (as in force from time to time) is nevertheless binding on the Committee and each of the Committee members.

To the extent there is any inconsistency between this Charter and the IGF Constitution, the IGF Constitution will prevail.

7. Access to Charter

This Charter will be made available to all members of the Board, senior management and staff. It shall be posted on the IGF website www.igf.golf

CHARTER APPROVED

Date:

ATTACHMENT

NIL