

Anti-Doping Committee Charter

1. Role and Key Responsibilities

The IGF Anti-Doping Committee is an advisory body that has been established to oversee and advise on all anti-doping aspects related to the sport of Golf. The duties of the IGF Anti-Doping Committee fall into the broad areas of:

- Planning and implementing anti-doping practices in line with the WADA Code and International Standards
- Reviewing and approving anti-doping policies for implementation
- Devising an anti-doping testing strategy for golf

Key areas of responsibility include:

- Overseeing development of IGF Registered Testing Pool, Test Distribution Planning, collation of Athlete Whereabouts and other aspects related to the implementation of the IGF Anti-Doping Programme.
- Developing education programme for all athletes participating in the International Events listed in IGF Anti-Doping Policy.
- Collaborating with WADA, IOC, National Anti-Doping Organisations (NADOs) and IGF national members to deliver a uniform Anti-Doping Programme for golf athletes.

2. Composition and meetings

The Anti-Doping Committee is an advisory body appointed by the Board who appoints its chair. The Committee shall comprise of.

- i) IGF Chief Medical Officer
- ii) PGA TOUR representative
- iii) European PGA Tour representative
- iv) Ladies PGA Tour representative
- v) Ladies European Tour representative
- vi) R&A Representative
- vii) USGA Representative
- viii) Two (2) Appointed members: Being members appointed by the IGF Board.

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