

Victorian Veterans Golf Association Inc

Reg No. A0023016N

The goals of the Governance Sub-Committee:

1. Ensure all Districts rules comply with the legal requirements of the Association Incorporation Reform Act 2012.
2. Ensure all the District's by-laws, policies and procedures are relevant and reflect the requirements of the Association Incorporation Reform Act 2012.
3. Governance Sub-Committee members to familiarize themselves with the Association Incorporation Reform Act 2012.

Action Plan:

1. Consult with senior staff at Sports Focus to develop a strategy to get all Districts to update their Rules to ensure they comply with the legal requirements of the Association Incorporation Reform Act 2012.
2. Request District Secretary's forward a copy of their current Rules/Constitution to the Secretary VVGA who will pass them onto the Chair of the Governance Sub-Committee.
3. If agreed, by senior staff at Sports Focus, develop a template of Rules for a District, which can then be distributed to all Districts (*at no cost to the Districts'*) for them to insert their District's name and relevant specific details, then assist the districts' in lodging the Rules with The Dept of Consumer Affairs for registration and certification.
4. Encourage Districts to become members of Sports Focus (*a small annual fee applies*), to gain access to support regarding the Rules, compliance with the Act and information relating to amendments and updates to the Act.
5. The Governance Sub-Committee will also provide support to the Districts' in relation to all governance matters.
6. Upon completion of all Districts' Rules updates to achieve compliance with the Association Incorporation Reform Act 2012, the Governance Sub-Committee will seek to ensure the District's by-laws, policies and procedures are up-to-date and relevant.
7. Update and recommend any amendment to the Policies and Procedures of the VVGA Council, where necessary, to comply with the Association Incorporation Reform Act 2012