



ACA COMMITTEE – TERMS OF REFERENCE

NAME	Australian Golf Croquet Rules Committee
DATE OF ESTABLISHMENT	Monday 7 August 2017
NUMBER OF MEMBERS	5 - 8

The Board at its meeting formally approved the established the ACA Golf Croquet Rules Committee on Wednesday 12<sup>th</sup> July 2017. This committee to be chaired by the Australian representative on the WCF golf Croquet Rules Committee.

**1 Membership**

The Committee shall consist of members drawn from players, referees and individuals ensuring a mixture of experience at least at state level in both AC and GC. With the exception of the WCF GC RC Australian Representative and the NDR GC the ACA directors will seek expressions of interest for membership to the committee within one month of when each member's tenure is due to expire, or in the case of any casual vacancy, The ACA Board will be responsible for the selection of membership.

**2 Duration**

The committee structure and functioning will be on going from year to year and shall consist of:

- The WCF Golf Croquet Rules Committee Australian Representative
- The ACA National Director of Referees (NDR) GC
- One ACA Board member
- At least two and no more than five other appointed members.

The WCF GC RC Australian Representative and the ACA NDR GC will remain members throughout their tenures as Appointed Officers to their positions. All other positions will be for 1 year. Members will be eligible reappointment at the end of each term.

**3 Personnel for 2017**

- Gordon Matthews (QLD) Chair, WCF Rules Committee Australian Representative
- Jim Clements (VIC) ACA NDR GC
- Murray Tinker (QLD) ACA Board Member
- Peter Freer (NSW)
- Bev Smith (NSW)
- Owen Edwards (VIC)
- Bernie Pfitzner (SA)
- Bill Turner (WA)

#### **4 Responsibilities**

The ACA GC Rules Committee reports to the ACA Board and is responsible for:

- 4.1 Acting as a sounding board and advisory body to assist the Australian Representative in preparing any presentation to the WCF GC RC.
- 4.2 In collaboration with the WCF GC RC , questions of interpretation of, or proposed amendments of, or additions to, the Rules and the Regulations for Referees, of GC
- 4.3 Presenting the conditions and format of any trials within Australia relating to suggested changes to the GC rules which could significantly change the way in which the game of GC is played
- 4.4 To present a joint interpretation of how a GC rule is to be applied should any contentious issue arising in Australia concerning that GC rule be presented to the committee
- 4.5 Ensuring that a correct account of any expenses incurred or financial claims made by any member of the GC RC is presented to the ACA Board.

#### **5 Meeting Requirements**

Most discussion will be held via email due to the consideration required for each rule proposal. Skype calls will be used as and when required. The discussions/meetings will be driven by any WCF priority, National priority or reason to examine any concern arising in relation to the WCF GC Rules.

#### **6 Reporting**

An Annual report is to be prepared by the Chairman and tabled for presentation in the ACA Annual Report. Any interim reports will be delivered to the Board through the Board member on the committee on as needs basis.