

LIST OF BOARD STANDING SUB-COMMITTEES AS AT SEPTEMBER 2024

Sub-committee	Name (* = chair)	Context	Role on committee	Vote
Finance & Risk 6	Malcolm Gillespie	Director	Board representative	Yes
	Paul Laxon*	Director Treasurer	Board representative	Yes
	David Abbott	Director	Board representative	Yes
	Pauline Sinclair	Director	Board representative	Yes
	Sally Todd	Staff Finance & Commercial Mgr	Staff representative	No
	Christian Gillott	Staff CEO	Staff representative	No
Membership 9	Mary Burns	Member	Member representative	Yes
	Helen Cronin	Member Women's President	Member representative	Yes
	Rob Balmer*	Director Vice-President	Board representative	Yes
	Jackie Knowlman	Member	Member representative	Yes
	Don Mackay	Director	Board representative	Yes
	Nic Hawkins	Member	Member representative	Yes
	Stuart Bouvier	Staff Golf Operations Manager	Staff representative	No
	Kelly Moore	Staff Retail & Membership Mgr	Staff representative	No
Match 10	Christian Gillott	Staff CEO	Staff representative	No
	Danny Boyden	Member	Member representative	Yes
	Craig Whip*	Director Captain	Board representative	Yes
	Cathy Forth	Member Vice-Captain / Women's Captain	Member representative	Yes
	Kathy Rand	Member Women's Vice-Captain	Member representative	Yes
	Greg O'Meara	Director	Board representative	Yes
	Jane MacDonnell	Member	Member representative	Yes
	Stuart Bouvier	Staff Golf Operations Manager	Staff representative	No
	Simon Warwick	Staff Assistant Golf Ops Manager	Secretary	No
	Ben Grylewicz	Staff Course Manager	Staff representative	No
People & Culture 3	Christian Gillott	Staff CEO	Staff representative	No
	Lyndal Plant*	Director President	Board representative	Yes
	Rob Balmer	Director Vice-President	Board representative	Yes
Women's 8	Cathy Forth	Member Women's Captain	Member representative	Yes
	Helen Cronin*	Member Women's President	Member representative	Yes
	Kathy Rand	Member Women's Vice-Captain	Member representative	Yes
	Heather Allan	Member	Member representative	Yes
	Sue Rapson	Member	Member representative	Yes
	Sue Spence	Member Women's Vice-President	Member representative	Yes
	Angela Xie	Member	Member representative	Yes
	Terry Forwood	Member	Member representative	Yes
Investment Advisory 6	Geoffrey Brown*	Member	Member representative	Yes
	Malcolm Gillespie	Director	Board representative	Yes
	Richard Meyers	Member	Member representative	Yes
	Paul Laxon	Director Treasurer	Board representative	Yes
	Paul De Beer	Member	Member representative	Yes
	Sally Todd	Staff Finance & Commercial Mgr	Secretary	No

The President serves as an ex-officio of all sub-committees.