



August 2012

To: All Members of the International Golf Federation

Dear Sir/Madam

The Biennial Meeting of the International Golf Federation will be held at the Sirene Belek Hotel, in the Atlas Room, at 4:00 pm on Tuesday 2 October 2012.

Please find the meeting agenda below. All appendix items will be posted as soon as possible on the IGF website, www.internationalgolffederation.org, in the "Member Area" (the password is 'flag'). Appendix papers for certain agenda items, where noted, will follow in due course.

Please note that each National Federation Member shall be entitled to be represented by two Delegates, who shall have one vote each, who shall be citizens of, or normally resident in, the country of the National Federation Member, and who shall be present at the Meeting in person in order to vote. It is requested that one delegate be male and one be female. If only one Delegate is present, the Member Organisation may only cast one vote.

If a Member Organisation represents only men's or only women's golf in their country, such member will be entitled to one Delegate and one vote at a Biennial Meeting.

Appointment of Delegates shall be confirmed in advance.

Observers are generally not invited to attend the Biennial Meeting. The Secretary or Chief Executive (not already designated as a Delegate) of any IGF National Federation Member may be able to attend in a non-voting capacity, space permitting, if such a request is received in advance. Any other special requests must be submitted in advance to the IGF. Please note that observers are not Delegates and therefore may not participate in the Delegates & Duffers competition.

An IGF Reception for Delegates and their guest will be held immediately following the Biennial Meeting, in the Hoopoe Room.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Antony Scanlon', is written over a faint, light blue circular watermark or stamp.

Antony Scanlon
Executive Director

AGENDA

1. ELECTION OF MEETING CHAIRMAN AND ROLL CALL
2. APPROVAL OF MINUTES Appendix 2
3. MATTERS ARISING FROM THE MINUTES NOT INCLUDED ON THE AGENDA
4. WORLD AMATEUR TEAM CHAMPIONSHIPS
 - a) 2012 Turkey
To report, including Women's Chairman report on the Espirito Santo Trophy Appendix 4 a
 - b) 2014 Japan
To report Appendix 4 b
 - c) 2016 American Zone
To vote
Winner signs Championships Agreement Appendix 4 c
 - d) 2018 European-African Zone
To report
 - e) Items from Administrative Committee meeting
To discuss
5. FINANCIAL UPDATE
 - a) General
To report Separate papers to follow
 - b) WATC
To report Separate papers to follow
6. IGF ADMINISTRATION REPORT Appendix 6
See Executive Director's Report
 - a) Rio 2016
To report
 - b) 2020 Olympic Games
To report
 - c) 2014 Youth Olympic Games
To report
 - d) National Olympic Committee Affiliation
To report
 - e) IOC Related Events
To report
 - f) ASOIF, SportAccord
To report

g) IGF Website
To report

h) Anti-Doping
To report

7. MEMBERSHIP REPORT

a) New members and new applications
To report

b) Data on Golf from National Federations
To discuss

8. IGF STATEMENT ON SUSTAINABILITY
To discuss

See Report

9. CREATION OF AFRICAN ZONE
To discuss

10. WOMEN'S CHAIRMAN
To ratify Administrative Committee nomination

Appendix 10

11. NEXT ADMINISTRATIVE COMMITTEE
To ratify Administrative Committee nomination

Appendix 11

12. ANY OTHER BUSINESS

13. DATE AND VENUE OF NEXT MEETING

14. CLOSING REMARKS