

Schedule of Insurance

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Class of Policy: Management Liability
The Insured: Golf Queensland Limited

Policy No: PMEL99/0080810
Invoice No: 12438
Our Ref: GOLF QLD

MANAGEMENT LIABILITY **(FORMING PART OF THE GOLF AUSTRALIA ASSOCIATION PROGRAM)**

NAME OF INSURED: Golf Queensland Limited
and Regional and District Associations and Foundations affiliated with the above including any companies owned by any of the aforementioned and subsidiaries of those companies.

DESCRIPTION OF BUSINESS: Principally but not limited too;

- Golf Association
- Property Owners / Occupiers
- Tournament and Event Managers / Organisers / Assistance
- Golf Promoters
- Coaching / Clinics / Virtual Golf
- Managers of Charities and Foundations
- Sponsorship Providers
- Junior Development
- Course Raters
- Club Support Program
- Community Coaching
- Trade Days

and any other occupation incidental thereto.

PERIOD OF INSURANCE: From: 30th June 2017 at 4.00pm
To: 30th June 2018 at 4.00pm
Both Local Standard Time at the Insured's head office

INTEREST INSURED:

- 1.1 OFFICE BEARERS Management Liability - on behalf of each INSURED PERSON all LOSS on account of any CLAIM first made against such INSURED PERSON and reported to US during the INSURANCE PERIOD in respect of any:
 - (a) WRONGFUL ACT; or
 - (b) EMPLOYMENT PRACTICE BREACH; or
 - (c) TRUSTEE BREACHfor which the ASSOCIATION is not permitted or required to indemnify the INSURED PERSON.
- 1.2 ASSOCIATION Reimbursement -on behalf of the ASSOCIATION on account of any CLAIM first made against any INSURED PERSON and reported to US during the INSURANCE PERIOD in respect of a WRONGFUL ACT by the INSURED PERSON for which the ASSOCIATION is permitted or required to indemnify the INSURED PERSON;
- 1.3 ASSOCIATION Liability -on behalf of the ASSOCIATION on account of any CLAIM first made against the ASSOCIATION and reported to US during the INSURANCE PERIOD for a WRONGFUL ACT by the ASSOCIATION;
- 1.4 Employment Practices -on behalf of the ASSOCIATION on account of any CLAIM first made against the ASSOCIATION and reported to US during the INSURANCE PERIOD for an EMPLOYMENT PRACTICE BREACH;
- 1.5 Trustee -on behalf of the ASSOCIATION on account of any CLAIM first made against the ASSOCIATION and reported to US during the INSURANCE PERIOD for a

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TRUSTEE BREACH by the ASSOCIATION;

1.6 Professional Indemnity -on behalf of the INSURED on account of any CLAIM first made against the INSURED and reported to US during the INSURANCE PERIOD in respect of any civil liability resulting from a WRONGFUL ACT by the INSURED in the conduct of the PROFESSIONAL BUSINESS.

1.7 Taxation Investigation – where the ASSOCIATION has received a TAX AUDIT NOTICE, and has reported it to US, during the INSURANCE PERIOD, WE will provide cover to the ASSOCIATION for necessary and reasonable TAX AUDIT COSTS incurred by the ASSOCIATION up to the completion of the audit or investigation.

1.8 Crime -sustained by the ASSOCIATION, in excess of the DEDUCTIBLE, which is first DISCOVERED during the INSURANCE PERIOD and caused by DISHONEST ACTS.

TERRITORIAL LIMITS: Worldwide

LIMITS OF LIABILITY:	Cover 1.1 Management Liability	\$10,000,000 any one claim
	Cover 1.2 Association Reimbursement	\$10,000,000 any one claim
	Cover 1.3 Association Liability	\$10,000,000 any one claim
	Cover 1.4 Employment Practices	\$10,000,000 any one claim
	Cover 1.5 Trustee	\$10,000,000 any one claim
	Cover 1.6 Professional Indemnity	\$10,000,000 any one claim
	Cover 1.7 Taxation Investigation`	\$50,000
	Cover 1.8 Crime	\$100,000

DEDUCTIBLE:	Professional Liability -	NIL
	Management Liability -	NIL

POLICY EXTENSIONS: **The following policy extensions are included:**

1. Heirs, Estates and Legal Representatives
2. Committee Members
3. Official Investigations and Inquiries
4. Automatic Reinstatement
5. Discovery Period
6. Retirement Cover
7. Outside Directorship Cover
8. New Subsidiary Cover
9. Occupational Health and Safety
10. Statutory Liability Extension
11. Public Relations Cover
12. Continuous Cover
13. Fraud and Dishonesty
14. Loss of Documents
15. Defamation
16. Automatic Reinstatement