



MINUTES

NZDGA INC

AGM 2017

Date | time 4/29/2017 5:45 PM | *Meeting called to order by* Nigel Hailstone

1. In Attendance

Nigel Hailstone, Simon Feasey, Mario Cerniar, Brady Kuech, Martin Galley, Woody Riley, Peter Boyle, Luis Felipe Stein, Murray Cramp, Michael Proctor, Logan Papuni, Blair Joines, Keerti Ji, Hemi Te Awhitu, Jack Doherty-Eagles, Hayley Flintoft, Darryl Switalla, Robyn Agnew, Ben Wiel-Lake.

2. Apologies

Bob Gentil, Jenny Joynt, James Smithells, Shane Sullivan

3. Approval of Minutes

The minutes from 2016 AGM was read and approved by Nigel Hailstone (Chair) & seconded by Martin Galley

4. Board report

The Chair outlined the key points of the board report which can be found in full under Docs on the NZDG website

5. Accountant's Report & presentation

Approval of accounts/financial report (Nigel, Simon). Once again we wish to thank Eden Thomas of Cockroft Thomas for her ongoing support of New Zealand disc golf.

6. Regional reports

N/A

7. Election of NZDGA Inc Board members for 2017-18

All executive members stood again. The motion to reappoint the existing executive and add Woody Riley was put by the chair and seconded by Pete Boyle. Approved unanimously.

Results

- President: Nigel Hailstone
- Tour Director: Martin Galley
- Development: Simon Feasey
- Communications Director: Brady Kuech
- Membership Secretary: Mario Cerniar
- Board member: Woody Riley, (welcome aboard Woody)

8. Memberships

The Chair explained the options of event based and up front membership models. The meeting confirmed membership will continue to be event based, as set by the New Zealand Disc Golf Development Committee (NZDGDC). (Approved)

9. 2017 World Team Championship

Following the successful team worlds challenge the meeting resolved that the NZDG would once again pay for the entry fee (600 Pounds) for a team to compete in this year's World Team Champs in Colchester, England. Nom. Nigel/Kyle = passed

- Motion to apply for funding assistance to the New Zealand Racing Board to defray costs for team travelling to England for Team World Champs in 2017. Moved Nigel, seconded Brady, (approved unanimously).

10. General Business

- Social Media reps worth \$50 rebate to tournament directors. This will see a \$50 reduction in the levy paid by Tournament officials to the NZDG for sanctioned events in return for meeting a social media posting criteria (to be determined by the Communications Director) . Nigel/Martin.
- Handicaps: Mario explained that we are ready to incorporate handicaps into NZDG owned and sanctioned tournaments.
- Match play: Location for 2017 has been confirmed as Bella Rakha, Oratia, Auckland, **9th December 2017**. Discussion was held as to how the format could be more attractive, and get better attendance. A handicap version of match play was **mooted**. More consideration is required and it was agreed the DG development committee should do this.
- It was also discussed and approved that the executive is permitted to pursue other funding streams to assist with the costs of those travelling to represent New Zealand at the Team Worlds.
- Bag Tags: Have not sold well in the second year. The South Island reps advised that had made casual play less attractive. It was suggested that with the rise of club based bag tags, that the NZDG tags are best used in sanctioned events only. The style of the tag itself was said to need improvement. It was decided to make this year's bag tags available free of cost to any member who had participated in 5 or more sanctioned tournaments last year.

The Chair invited any discussion from the floor of the meeting.

- PDGA Sanctioning to be required of tour events suggested by Shane Sullivan. This needs to be discussed further but against the proposal is the fact most NZ players are not PDGA members and our new handicapping system reduces the need to be so. Simon suggested this and other matters could be the subject of a player survey to be

sent out to our mailing list. A further suggestion saw the NZDG paying the sanctioning fee to the PDGA on behalf of the TD.

- Further work is to be carried out by the executive to produce a fair format for the North v South Island Challenge, being team size and structure and whether it has a standalone tournament or 'piggyback' an existing sanctioned tournament..
- Martin Galley remarked that the Nationals had done a great job in attracting international visitors to New Zealand and the video produced was outstanding.

Motion to adjourn was made at 6:45 pm and was passed unanimously.