

# New Zealand Disc Golf Annual General Meeting 2018

Date: Saturday 14/4/2018

Time: 5.30pm - Meeting brought forward to 5pm due to early finish off round 2

Venue: Polo Grounds Clubrooms, Miro Rd Manunui, Taumaranui

Record of those present:

Nigel Hailstone: Chair, Brady Keuch: Communication Director, Woody Riley:  
Secretary

Apologies: Martin Galley: Tour Director, Mario Cerniar: Statistician, Simon  
Feasey: Development officer

2017/2018 Board Members

Nigel Hailstone

Simon Feasey

Mario Cerniar

Martin Galley

Brady Keuch

Woody Riley

Agenda.

## 1. Welcome

Welcome to all players attending the 2018 Taumaranui Tour Event

## 2. Apologies

- Apologies from Executive Board Members – Simon Feasey, Mario Cerniar, Martin Galley

## 3. Approval of 2017 NZDG Association Incorporated AGM Minutes

Motion

- That the circulated minutes of the 2017 NZDGA Inc. AGM are a true and accurate record of that meeting - 2nd Pete and agreed unanimously



#### **4. NZDG Board Annual Report.**

For full report please see our website at [newzealanddiscgolf.org.nz](http://newzealanddiscgolf.org.nz)

- Player growth on the increase, however there are still many not playing Tour events,
- Thanks to TD's, Administrators for their time and effort
- Great year in Colchester, NZ ranked 3<sup>rd</sup> in the world.

#### **5. Accountant's Report & presentation of annual financial statements of NZDGA Inc**

Motion

- That the 2017 NZDGA Inc annual financial statements and accountant's report be accepted as a true and accurate statement of the financial position of NZDGA Inc.

\*Due to the need to confirm the \$6800 sponsorship book entry, the motion was put that subject to the unanimous satisfaction of the board that the identified issues are explained or resolved and that the corrected accounts are posted on the NZDG website.

#### **6. Regional Reports**

Wellington – Slow growth, working on getting the schools involved. Courses to the council and 18 holes going in at Baerenport

Looking to fund through grants and fundraising

Wanaka – Growth and courses going in.

New Course going in Brook Park – Te Kuiti, Championship level course par 66, family course also going in.

Mangakino – New course going in.

Hamilton – Object courses going in.

Auckland – AKDG Monthly Series going on. New courses going in.

#### **7. Election of NZDGA Inc board members for 2018-19.**

Our membership secretary Mario Cerniar has decided to stand down from the board but will maintain his fantastic contribution to our sport through teepad.org. The remaining office holders are prepared to stand for re-election.

At the board meeting held on 28 March 2018, the board decided that the current system is becoming a little unwieldy, principally in light of our desire to inject new blood.

A nomination has been received and welcomed for Paula Wilson to join the board for 2018/2019. Paula Wilson was voted in unanimously



## 8. Membership

Confirmation membership will continue to be event based, as set by the New Zealand Disc Golf Development Committee (NZDGDC).

- 2nd by Damion Peters and agreed unanimously

## 9. Review of the WFDF Team Disc Golf World Champs 2017.

The team we sent performed superbly and has gained for NZ recognition as the number three disc golf country in the world. Should we push to host a future team world champs?

## 10. General Business

- Social media rebate policy and practice: If you apply for the rebate. All areas need to be completed at the appropriate times. Information is on the NZDG website

- Handicap system Implementation: Thanks to Mario for his efforts with the system. If TD's want to use NZDG Tour Handicaps to contact Mario prior to their event.

- Location of the 2018 Matchplay Champs: Proposed change to Bella Rakha for 2018, agreed unanimously

### ***Open questions***

Q: Some trophies are out of date and/or missing. If trophies are updated, are our levies going up too?

*Yes,; Trophies are missing, the Australians do keepsakes and we would like to move in this direction*

Some players still liked trophies with history and stated it was the responsibility of the player to maintain and return trophies.

Q: At Matchplays will we see more accolades and amateur divisions to encourage more people to play?

*The PDGA has so many divisions and we don't want to go this direction. Distinction between Amateur and Professional are grey however Rookie, Amateur and Professional divisions are possible for 2018.*



Q: Why are not all of the NZDG tour events PDGA sanctioned?

*A quick vote saw the majority of people in attendance wanted NZDG tour events to be PDGA sanctioned and if help was needed the TD can approach the NZDG Executive Board for support to sanction their event. Also noted that PDGA sanctioned events have to have a PDGA sanctioned official.*

Q: Why can Masters play in Open grade?

*It is the players decision.*

Q: Why can a player play Open but still win Grand Masters grade? What happens overseas?

*Agreed that this was a valid point and the NZDG would follow up on this.*

Q: Concerns raised concerning the development of Youth and how can NZDG help? Can NZDG sponsor baskets?

*Youth development needs to start with the local clubs. It is up to the clubs in their approach to engaging the community. As for support with baskets this was a major financial investment/risk and not feasible at this stage*

Q: How can NZDG support parents with kids? Is there a discount for Junior fees?

*Agreed that this was a lot to ask of parents playing and that the NZDG will look into waiving junior fees.*

Q: Is there a chance for a dads with minors to be on a card group with other dads at NZDG tour events?

*Concerns raised with safety of the kids, timing as to how long it could take to finish rounds and the appropriate courses. It was agreed that it was the Tournament Directors call at this stage.*

Announced that the NZDG can assist players with travel grants for special circumstances.

Annual awards - The Contribution to NZ Disc Golf award will now be given at Matchplay 2018.

**AGM Closed 5.45**

## In attendance

1. Nigel Hailstone
2. Brady Keuch
3. Woody Riley
4. Matt Hamilton
5. Michael Riley
6. Jack Moka
7. Liz Moka
8. Quentin Golde
9. Daniel Verhoeven
10. Andy Davy
11. Stan Morris
12. Piripi McGhie
13. Riwai McGhie
14. Calieb Tyler
15. Ace Hunter
16. Jackson Sullivan
17. Paula Wilson
18. Blair Joines
19. Chris Sinai
20. Peter Boyle
21. Des Cooper
22. Allen Gorthey
23. David Keene
24. Charlotte Dunkley
25. Jenny Joynt

11th July 2018

Note to the minutes of the 2018 Annual Meeting

After consultation with our accountant Cockroft Thomas, the Board of The New Zealand Disc Golf Association has unanimously confirmed that the accounts presented to the AGM are indeed accurate.

The repetition of the identical sponsorship income was not a mis-entry but a consequence of the tiered sponsorship opportunities offered being taken up to the same amount each year..

The Board would like to thank Simon Feasey for achieving such impressive amounts due to both his and his companies own generosity, and the efforts he makes in approaching third parties to assist our sport.

On behalf of the Board

Nigel Hailstone  
President NZDG