



NEW ZEALAND  
DISC GOLF

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## 2020 New Zealand Disc Golf Association Incorporated Annual General Meeting

**Date:** Saturday 23 May 2020

**Time:** 6pm

**Venue:** By Video Conference

### MINUTES

#### **(a) Introductory remarks.**

Introduced by Paul, how the Annual General Meeting will run. E-voting closed 24 hours ago and is now reopened for part of the meeting.

Roles for the meeting are:

Paul Deacon to lead as Chairperson

Martin Galley: Admittance to the meeting and to check membership

Allen Gorthy: Audio control (mute/unmute)

Woody Riley: Receive questions from attendees via Zoom chat function

#### **(b) Thanks.**

Formal greetings from the Chair. Thanks to all Association Members, I'd like to thank every fellow Member of the Board, including Non-Executive Members. 11 Members. Special word of thanks to Paula Wilson, who is stepping down, for her service to the Board.

#### **(c) Receiving of the minutes of the previous Annual General Meeting of 3rd May 2019.**

The received minutes are true and correct.

Proposed: Woody Riley

2nd: Martin Galley

Receiving of the minutes

Passed

#### **(d) Receiving of the minutes of the Special General Meeting of 21st February 2020.**

The received minutes are true and correct.

The meeting was held to adopt the new constitution.

Proposed: James Smithells

2nd: Jonny Ferrari  
Receiving of the minutes of the SGM  
Passed

**(e) Receiving of the Chairman's annual report on the operations of the Association.**

Proposed: Bray Marsden  
2nd: Lorene Botha  
Receiving of the Chairman's report  
Passed

**(f) Receiving the Treasurer's report on the finances of the Association, together with the annual financial statements as approved by the Board.**

Proposed: Paul Deacon  
2nd: Leon Botha  
Receiving of the annual financial report  
Passed

**(g) Recognising and rewarding significant achievements.**

Recognising achievements made during the calendar year, which was presented at Bella Rakha.

**Women Categories**

Overall and Open: Hayley May Flintoft  
Masters: Lorene Botha  
Grand Masters: Robyn Agnew  
Senior Grand Masters: Fiona Ming Menzies

**Men Categories**

Open and Overall: Jackson Sullivan  
Masters: Mario Cerniar  
Grand Masters: Blair Joines  
Senior Grand Masters: Chris Sinai  
Legend Category: Monty Westrupp  
Juniors: Sam Hulbe-Pulver

**Other Categories**

Contribution to Disc Golf Trophy: James Smithells and Simon Feasey

**(h) Receiving of reports from local disc golf clubs.**

Reports received from 6/18 clubs. Clubs who haven't submitted are able to submit their club reports for adding to the website.

Proposed : Paul Deacon

2nd: Leon Botha

Reports received

Passed

**(i) Members to decide on 3 motions:**

(1) “That Members confirm Mathew John Prichard of Wanaka, member of Chartered Accountants Australia and New Zealand (CAANZ), as reviewer of NZDG's annual financial statements, as appointed by the Board, and recommended by them.”

For: 102

Against: 2

Abstain: 3

Motion passed

(2) “That the existing (event-based) terms of Membership be maintained without change. For a fee of NZD\$7 per player per event, each player at an NZDG Tour event is given Membership of the Association for the following year, subject to the standard conditions set out in the Constitution. This Motion carries the recommendation of the Board.”

For: 94

Against: 5

Abstain: 8

Motion passed

(3) “That a new category of Membership be created based on an annual subscription of NZD\$25. For this fee, subscription Members are granted Membership for the following year, subject to the standard conditions set out in the Constitution. Subscription Members are not eligible to vote at Association Meetings, or to stand for the Board, unless:

(a) they meet the requirements for voting or standing for the Board as set out in the Constitution, and

(b) they have written support stating a valid connection to disc golf from an Affiliated Club, a Director of the Board, or a Non-Executive Officer of the Association (for example stating that they are a regular player, or that they are the parent or guardian of a regular player). This Motion carries the recommendation of the Board.”

For: 80

Against: 16

Abstain: 11

Motion passed

**(j) Election of nominated and seconded Directors of the Board as notified to the Secretary:**

- Chair

Paul Deacon: 77

Allen Gorthy: 28

Abstain: 3

Paul Deacon duly elected

- Secretary

Woody Riley

For: 96

Against: 2

Abstain: 10

Woody Riley duly elected

- Deputy Chair: Jeremy Hawkes

For: 94

Against: 0

Abstain: 14

Jeremy Hawkes duly elected

- Tour Director

Martin Galley: 86

Brady Kuech: 19

Abstain: 3

Martin Galley duly elected

- Outreach Director

Chris Smith

For: 91

Against: 3

Abstain: 14

Chris Smith duly elected

There are two positions for which we have no candidate:

- Treasurer

- Communications Director

The situation is the same as when a Director resigns during the year, and is covered in our Constitution.

**(k) Consideration of any general or other business item (if the Chairman consents).**

None

**Meeting formally declared closed: 6:23pm**

**Members in attendance,**

Martin Galley

Woody Riley

Chris Smith

Paul Deacon

James Smithells

Hemi Te Awhitu

David Rose

Mike Riley

Riwai Mcghie

Leon Botha

Allen Gorthy

Mat Prichard

Jonny Ferrari

Lorenne Botha

Ed Waddington

Mike Foley

Paula Wilson

Nigel Hailstone

Brady Kuech

Bray Marsden

Roberts Krastins

Liene Krastina

Post-Meeting note: On 28th May, in accordance with the Constitution, the Board elected Chris Smith, Outreach Director, to the position of Treasurer. He will hold both positions.