

## 2019 New Zealand Disc Golf Association Incorporated Annual General Meeting

**Date:** Friday 3rd May 2019

**Time:** 6.20pm

**Venue:** Rippon Hall 246 Mt Aspiring Road, Wanaka.

Chair: Nigel Hailstone

Minute taker: **Ed Waddington**

Meeting closed: 7.25pm



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### 1. Welcome

Formally opened by outgoing NZDG chairman Nigel Hailstone.

### 2. Apologies

Hemi Te Awhitu

### 3. Approval of 2018 NZDG Association Incorporated AGM Minutes

Minutes passed as true and accurate record of the 2018 AGM. Moved by Nigel Hailstone, 2nd Hayley Flintoff

### 4. Correspondence

NZ Ultimate asking if NZDG should rejoin. Matter for next board to consider

Simon: WFDF requiring amalgamation of flying disc associations.

Moved to accept correspondence. Moved by Robyn Agnew, 2nd Martin Galley

## 5. New Zealand Disc Golf Board Annual Report.

Provided by Nigel Hailstone prior to the AGM.

## 6. Financial Report & presentation of annual financial statements of NZDGA Inc

Service provided by Chartered Accountants Cockcroft Thomas. Move to accept Financial report. 1st Nigel Hailstone, 2nd Simon Feasey. Passed.

Matter on finances: resolved to make a minimum of 2 Executive board members required to approve all banking transactions. Moved by Nigel Hailstone, 2nd Dave Rose.

Passed.

## 7. Regional Reports

### a. Auckland

- i. Simon: Haydn Shore / Auckland Group detailed report available for recommendations to the board.
- ii. AKDG is not a club, group organised by Haydn Shore.
- iii. Rounds at Bella Rakha
- iv. League days.
- v. Tournaments
- vi. New courses going in regularly
- vii. Plenty of activity
- viii.

- b. [Queenstown](#) - Roberts Krastins and Ben Wiel-Lake spoke to Qtwn Report. 1. Two dodgy baskets at Tucker Beach course now replaced so 18 lovely RPM baskets now in place. Tucker Beach course has been redesigned to remove conflict with some neighbours. New desing has been approved by all. Conflict settled. Qtwn Gardens course continues to tick away.

### c. [Canterbury](#)

- i. Paul Deacon: 15 Year strategy plan to get 4% of population playing = 38 courses. If population continues to grow at current rate, there will be 60 courses.
- ii. Engaged with Christchurch City Council to provide list of parks suitable for disc golf.

### d. [Disc Golf South](#)

**Nigel Hailstone moved that the board report be accepted. This was agreed upon.**

## 8. Election of NZDGA Inc Board Members for 2019-2020

Kyle Martin stood from the floor to be on the board. Nominated by Martin Galley.

Nigel Hailstone standing down as Chairman.

**Simon Feasey:** Asked to withdraw his name from the ballot. Confident in the level of competence coming through. Been on board for 20 years. Happy to still be available in

advisory position if required.

**Paul Deacon:** spoke to his nomination in hope of election and subsequently presidency. Goal of 2-4% of NZ playing in 15 years (150,000 to 300,000). Constitution to be rewritten as conditions have changed. Need to deal with conflicts of interest / transparency. Policy around voting and elections needs to be rewritten. Any rewrite would need to be finally approved by members.

**Kyle Martin:** No experience, has watched, wants to get involved. Likes to connect people. Move the sport forward.

**Martin Galley: 3 years in the job.** Loves growing the tour, more events, improve quality of events. Increase number of events.

Nigel thanked Simon for 20 years of service.

#### 9. Membership

Nigel Hailstone moves to continue membership as is. 2nded by Roberts Krastins. Unanimously passed.

**Resolved : Membership to be based on attendance at tour events. When you pay your entry fee you are automatically a member for 12 months from that date.**

#### 10. World Team Championship 2019 Estonia

Nigel thanked Simon Feasey for again leading the NZ team 'The Flying Kiwis'. And offered congratulations to those selected.

Roberts mentioned that we should document the selection guidelines for future teams and finalise these on the website.

#### 11. General Business

##### a. Pros playing Amateur on the NZ tour

Martin Galley fully explained Pro/Am status and how the tour will accommodate both. Suggests that all PDGA sanctioned events on the NZDG tour have at least 1 pro division for men and women. Ams can also play in pro divisions but do not get am pdga points.

Resolved to Poll membership for feedback i.e. put together a survey. Moved by Dave Rose, seconded by Kyle Martin.

##### b. 2018 Tour Review

- i. Stats recap 83 players played over 5 events in 2018
- ii. We changed from the best 5 to best 6 events due to the growing number of tour events per year.
- iii. Match Play 2019 is at Bella Rakha again. Thanks to Simon and Yvette.

Commented [2]: Was this covered? Not recorded in minutes.

**c. Open Questions (Time permitting).**

- i. Nigel talked about Conflict of interest

*Around Executive members posting event info of their events.*

- ii. We are almost 5 months into the year and still don't have the third major announced. The three majors on the nzdg calendar (NZDGC, South island and North island champs) should be announced at the start of the year. Not halfway through.

*Date to be decided by 15/5/19*

iii. Also it would be good for people to know where the NZDGC for the following year is. 1 year in advance ideally.

iv. Up to date information of courses online

v. Improved communication online

vi. Mat Prichard from OnTrack Accounting have offered free accounting services to NZDG.

**12. Congratulations to a, b, c and d**

**a. New Board**

- i. Paula Wilson, Woody Riley, Brady Keuch, Paul Deacon, Allen Gorthy and Martin Galley.

**b. 2018 Tour Winners**

**SGM Women - Jenny Joynt**

**GM Women - Ming Menzies**

**Masters Women - Liz Moka**

**Open Women - Hayley Flintoft**

**SGM Men - Chris Sinai**

**GM Men - Simon Feasey**

**Masters Men - Hemi Te Awhitu**

**Open Men - Jacko Sullivan**

**Junior - Phil Botha**

**c. Tournament Directors and organisers**

**d. Contribution to Disc Golf**

- i. James Smithells, Simon Feasey nominated for NZDG Life membership. Simon Feasey moved, 2nd Ed Waddington. Passed unanimously.
- ii. Nigel suggested that if you attend more than 100 tour events you receive some form of reward / prize / recognition.
- iii. Ed Waddington moves to thank Nigel Hailstone as Chairman, 2nd Chris Davies.

**13. Attendees**

14. AGM Closed

7.25pm



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