

MINUTES

NZDG AGM 2016

Date | time 2/6/2016 7:30 PM | Smiths Craft Beer House, Queenstown.

Meeting called to order by Nigel Hailstone

1. In Attendance

Joshua Martin, Robyn Agnew, Mario Cerniar, Robyn Joynt, Jenny Joynt, James Smithells, Martin Conway, Fiona Menzies, Craig McNab, Bob Gentil, Aaron Miers, Simon Feasey, Karl Jolley, Lisa Te Awhitu, Martin Doerken, Roddy McKay, Stuart Gilchrist, Hemi Te Awhitu, Paul Child, Ben Wiel-Lake, Paul Deacon, Russ Wilson, Oliver Simonsen, Martin Galley, Dom Hayden, Patrick Maslen, David Rose, Hayley Flintoff, Kyle Martin, Chris Paules, Toby Gentil.

2. Apologies

Lance Hartwell

3. Approval of Minutes

The minutes from 2015 AGM was read and approved by Nigel Hailstone (Chair) & Chris Davies.

4. Board report

- Disc Golf growing
- NZDG to fund NZ Team competition in the Vancouver world comp
- Website
- Treasurer report – Fix Hukkit invoices on report
- \$20K in bank
- Baskets in Queenstown, Wanaka, Nelson
- 2015 financial report approved by Nigel 1st, Bob G 2nd.

5. Treasurer's report & presentation

Please see attachment

6. Regional reports

N/A

7. Election of NZDGA Inc Board members for 2016-17

Voting: 5 minutes speech time allotted to each candidate, voting by secret ballot.

Results

- President: Nigel Hailstone (25 to 12)
- Tour Director: Martin Galley (18 to 14)
- Treasurer: N/A
- Communications Director: Brady Kuech (unanimously)

8. Memberships

Move to reaffirm that NZDG membership be event based with a fee of \$7 per player. (Approved)

9. World championship

Move to sponsor NZ Team for world cup approved for \$800 by Nigel Hailstone (chair) and James Smithells

10. General Business

Development directors report

Structure

Excess – development committee – clubs – players

How do we spend money? The meeting raised a number of possibilities for further consideration.

- Sent people to Australia
- Repay top 16
- “Bring ‘em” vouchers
- Bag tags
- Disc golf Expos
- Bring disc golf to schools
- Handicap system

NZDG Bag Tags \$15/piece, rules published on NZDG website

Island of origin tournament. Hosted every year. Island to host origins, doesn't host nationals

Ace Kitties; not organised by NZDG (Nigel 1st, Davies 2nd). Unanimous in approval. Donate Ace Kitties to NZDG

Awards

2015 Match play champ: Simon Feasey, Hayley Flintloft

2015 tour champions: Simon Feasey, Gemma Sullivan, Chris Davies, Jackson Sullivan, Pete Boyle.

Presented top 16 of 2015 Bag Tags

Next Meeting

[Date | time], [Location] TBD

Motion to adjourn was made at 9.05 pm and was passed unanimously.