



New Zealand Disc Golf Association

Board Meeting Agenda and Minutes: Opened at

Item	Notes/Minutes	Motions	For	Against	Abstain
Meeting Opened	Opened at 7:45pm				
Attendees	Mat Prichard, Kelvin Cummings, Ewan Craig, Arne Burgess				
Apologies	Lucinda Rawlins				
Previous minutes	<p>Actions carried forward from the previous meeting.....</p> <ul style="list-style-type: none"> • Blurb for tds on how to tag and share photos for tour events • Spec juniors events 	<p>Hold over until next meeting</p> <p>Ewan to produce in the coming weeks</p>			
Chairs report	<ul style="list-style-type: none"> • Youth safety policy for adoption (Sport NZ Requirement) • Juniors event week / juniors team • World games selection 	<p>Mat provided comments,</p> <p>Aim for the juniors event week information to go out this week</p> <p>Proposal to support a juniors group fundraising for their desired trip to worlds. Happy to support socials & Further conversation.</p> <p>World games selection offered to Levi Stout and Laura Kjesrtup</p>	<p>4 votes for Passed</p>		

Deputy Chairs report	<ul style="list-style-type: none"> - Sporty proposal - 				
Secretaries report	<ul style="list-style-type: none"> - Minutes 	Publish minutes - Check meeting minutes to ensure they are ready to upload			
Treasurers report	<ul style="list-style-type: none"> • Bills to be paid • 	<p>\$1500 to distribute to Flying Kiwis as sponsorship from a Cockroft Thomas. NZDG gives thanks to Cockroft Thoas for this contribution to the Flying Kiwis</p> <p>Website hosting (domain name) \$253 inc gst for 5 years</p> <p>All tour</p> <p>\$4672 deficit at EOY. May change due to unpaid outstanding invoice from Queenstown Disc Golf Club</p>			
Outreach report	<ul style="list-style-type: none"> • Schools 	Taupo rising stars event a great success, as are the schools program			
Tour Director report	<ul style="list-style-type: none"> • NZDG TOUR Long Term Plan and evolution Proposal (bulk of meeting if possible) <ul style="list-style-type: none"> ○ member release ○ submissions timeline ○ flow on and enabling effects • Spec and request 25/26 majors 	Arne presented a draft proposal. To be presented in the new year.			

Comms report	-				
General Business	-	<p>All directors read Sporty paper which would give clarity around what sporty can and can't do. so we can vote</p> <p>Arne to email Jaye about Nationals comms concerns</p>			
Confirmation of actions carried forward					
Date of next meeting	9/12/24	TBC			
Meeting Closed	9:48	10:11			