



New Zealand Disc Golf Association

Board Meeting Agenda and Minutes: Opened at 7:47pm

Item	Notes/Minutes	Motions	For	Against	Abstain
Meeting Opened	Opened at 7:45pm				
Attendees	Mat Pritchard, Kelvin Cummings, Ewan Craig, Arne Burgess Lucinda Rawlins				
Apologies	Kelvin Cummings				
Previous minutes	<p>Actions carried forward from the previous meeting.....</p> <ul style="list-style-type: none"> • Long term plan select group release • Accept Previous minutes (Sept) • “NZ Disc golf Open” Naming (TDU to present prior to this meeting) • Update of Conflicts of Interest Register 	<p>Discussion with TDU re New Zealand Disc Golf Open</p> <p>Discussion with TDU re GK Pro proposal</p>			
Chairs report	<ul style="list-style-type: none"> • Board Member Workload and Mental Wellbeing Check-In • TDU/GKPro PDGA Funding support request • Taupo DGC Champions cup berth Request to PDGA • Youth safety policy for adoption (Sport NZ Requirement) • Membership system changes (Can Slide) 				

	<ul style="list-style-type: none"> • Juniors event week (can slide) 				
Deputy Chairs report	<ul style="list-style-type: none"> - Sporty proposal - progress toward Sport NZ 				
Secretaries report					
Treasurers report	<ul style="list-style-type: none"> • Tauranga Disc Golf Invoice • Lucinda Rawlins Travel Reimbursement 				
Outreach report	<ul style="list-style-type: none"> • Nzqa marking rubric (carried forward) 				
Tour Director report	<ul style="list-style-type: none"> • NI Champs - review of event and field cut • SI Champs - Preparations/support • 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 	Majors review			
Comms report	<ul style="list-style-type: none"> - Policies section of website? (with view towards sport nz) 				
General Business	-	-			
Confirmation of actions carried forward					
Date of next meeting					
Meeting Closed					

