

New Zealand Disc Golf Association Incorporated
Annual General Meeting – 7pm Friday 28th May 2021 - by Zoom video conference
(<https://tinyurl.com/95bsjeza>)

Agenda

- (a) Introductory remarks.
- (b) Thanks.
- (c) Receiving of the minutes of the previous Annual General Meeting of 23rd May 2020.
- (d) Receiving of the minutes of the Special General Meeting (SGM) of 17th October 2020 and receiving of the minutes of the SGM 12th December 2020.
- (e) Receiving of the Chairman’s annual report on the operations of the Association.
- (f) Receiving of the Treasurer’s report on the finances of the Association, together with the annual financial statements as approved by the Board.
- (g) Receiving any other board member reports.
- (h) To confirm the membership terms and fee structure for the upcoming year
- (i) Recognising and rewarding significant achievements.
- (j) Receiving of reports from local disc golf clubs.
- (k) Members to decide on 1 motion:
 - (i) “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.”
- (l) Election of nominated and seconded Directors of the Board as notified to the Secretary:
 - Chair
 - Secretary
 - Deputy Chair
 - Communications Director
 - Tour Director
 - Outreach Director
- (m) Consideration of any general or other business item (if the Chairman consents).