



**2025 New Zealand Disc Golf Annual Meeting**  
**8pm Thursday 8th May via [Google Meet](#)**

Dear Members,

Joining Information;

2025 NZDG AGM

Thursday, May 8 · 7:45 – 8:45pm

Time zone: UTC

Google Meet joining info

Video call link: <https://meet.google.com/ezo-ewpw-fnz>

The following agenda is for the 2025 NZDG AGM.

- 1. Establish Quorum and declare meeting** - Declared open @ 801pm by Ewan Craig  
17 in attendance via 16 accounts. Quorum is 15.
- 2. Receive 2024 AGM Minutes as being true and correct.** - Arne Burgess motioned, Kath Hedley carried
- 3. Receive Chair and Treasurer's Report** - read in summary by Ewan - Received Andrew Falconer and Tom Baker
- 4. Receive 2024 Financial Report as being true and correct** - read by Mat Pritchard, with notes around expenditure - received by Andrew Falconer and Tom Baker
- 5. Announcement of Contribution to Disc Golf Award** - Congratulations to both nominations. Congratulations to Charlotte Dunkley for service to Women's disc golf
- 6. Election Results**
  - a. Chair - 144 votes Tallied, 124 yes 20 no Arne Burgess
  - b. Secretary - 146 votes, 144 yes, 2 no Ewan Craig
  - c. Treasurer - 146, 143 Yes, 3 no Mat Prichard
  - d. Deputy Chair - 150, 139 yes, 11 no Simon Feasey
  - e. Outreach - 148, 142 yes, 6 no Kelvin Cummings
- 7. Member's Motions - None Received**

**8. Directors Motions** - Ratings Cap 152, 136 yes, 16 No, Draft Strategy, 135 , 130 Yes, 5 no

**9. General Business / Questions from the Floor**

- a. **Tim Germann** - Brief thanks for Basket funding opportunity for Waikato, explanation around how this opportunity came to be
- b. **Bryan Stout** - Question around what happens to tour and comms portfolios - previous situation with three directors holding 6 roles pointed out, status quo for now until first board meeting - to be sorted there.
- c. **Ewan Craig** - question around how members received links for agm call. Realised that the link was only sent by facebook and not email. - apology to be issued and item added to review of agm process

**10. Close of AGM - 839pm**