

2020 / 2021 Board
Mat Prichard (Interim Chair)
Martin Galley (Secretary / Tour Director)
Chris Smith (Treasurer / Outreach Director)
Chris Davies (Communications Director)



**New Zealand Disc Golf Association Incorporated
Special General Meeting – by Zoom conference**

Date: Saturday 12th December 2020
Time: 6pm
Venue: Virtual meeting via Zoom conference

Zoom Meeting open to enter at 6:00pm

Quorum reached 6:08pm- Meeting begins.

Chris Smith welcomed and thanked members for attending the Virtual SGM, informed those present that it would be run in simplicity. Voting open until 6:15 pm, outcome announced shortly after. NZDG Financial report to be attached to meeting minutes (attached at end of minutes)

Roles for the meeting are:

Chris Smith to Chair the meeting
Luke Hetzel of Frankly Web to tally and report the voting results

Meeting minutes taken post meeting via recording

Online voting until 6.15pm:

Voting closed 6:16pm

- (i) Allen Gorthy for the position of chair.

Voting results:

Yes - I approve the candidate Allen Gorthy for Chair: 134 votes (92.4%)

No - I reject the candidate Allen Gorthy for Chair: 11 votes (7.6%)

Votes tallied: 145

Abstentions: 19

Chris Smith declared the candidate Allen Gorthy for Chair winning with a clear majority vote of 92.4%.

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- (ii) Acceptance of the amendments to the constitution. The amendments are to improve the constitution's protection from commercial interest.

Voting results:

No - I reject the amendment: 15 votes (10.3%)

Yes - I approve the amendment wins 131 votes (89.7%) of the vote.

Votes tallied: 146

Abstentions: 18

Chris Smith declared that the amendment was accepted by a clear majority vote of 89.7% (more than the required two thirds majority for a constitutional amendment).

- (iii) Vote yes or no to confirm Cockroft Thomas, 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.

Yes - I approve Cockroft Thomas as reviewer of NZDG's Annual Financial Statements: 138 votes (95.2%)

No - I do not approve Cockroft Thomas as reviewer of NZDG's Annual Financial Statements: 7 votes (4.8%)

Votes tallied: 145

Abstentions: 19

Chris Smith approved Cockroft Thomas as the reviewer of NZDG's Annual Financial Statements winning with 95.2% of the vote.

- (iv) Members' motion (with 15 signatures) for a vote of Confidence or No Confidence in Martin Galley as a member of the NZDG Board.

Vote of Confidence : 107 votes (72.3%)

Vote of No Confidence: 41 votes (27.7%)

Votes tallied: 148

Abstentions: 16

Chris Smith declared Martin Galley winning a Vote of Confidence with 72.3% of the vote.

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Meeting closure.

Chris Smith thanked Luke Hetzel, and members present for their time.

Meeting Closed