

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

Agenda

Present: Chris Mance, Chris Davies, Robyn Agnew, Martin Galley, Allen Gorthy, Paul Deacon, Leon Botha, Lorenne Botha, Hemi Te Awhitu, Roberts Krastins, Ben Wiel – Lake, Ed Waddington, Dom Hayden, Matt Drake, Ryan Smale, Simon Feasey, Luke Hetzel, James Smithells.

(a) Introductory remarks by the chair Allen Gorthy (hereafter AG). AG called the meeting to order at 7.04pm.

(b) AG then thanked the three outgoing board members for their services (Martin Galley, Mat Prichard and Chris Smith). AG also thanked the members, non playing members and non executive officers.

(c) Receiving of the minutes of the previous Annual General Meeting of 23<sup>rd</sup> May 2020. Martin Galley (hereafter MG) proposed, Chris Davies (hereafter CD) seconded. Carried.

(d) Receiving of the minutes of the Special General Meeting (SGM) of 17<sup>th</sup> October 2020 - MG proposed and CD seconded. Carried.  
Receiving of the minutes of the SGM 12<sup>th</sup> December 2020. CD proposed and this was seconded by James Smithells. Carried.

(e) Receiving of the Chairman's annual report on the operations of the Association. CD proposed. This was seconded by Hemi Te Awhitu (hereafter HTA) Carried.

(f) Receiving of the Treasurer's report on the finances of the Association, together with the annual financial statements as approved by the Board. CD proposed seconded by HTA. Carried.

(g) Receiving any other board member reports. MG proposed. Simon Feasey seconded. Carried.

(h) To confirm the membership terms and fee structure for the upcoming year. Proposed by Paul Deacon. Seconded by CD. Carried.

(i) Recognising and rewarding significant achievements for the 2020 year.

Contribution to Disc Golf – Willie Te Ratana  
Mens Junior division winner – Levi Stout  
Legends division winner – Monty Westrupp  
Senior Grandmaster division winner - Chris Sinai  
Grandmaster division winner - Simon Feasey  
Masters division winner - Mikey Yu  
Open division winner - Jackson Sullivan

Womens Junior division winner – Melody Ripley  
Womens Senior Grandmaster division winner - Fiona Ming Menzies  
Womens Grandmaster division winner - Robyn Agnew  
Womens Masters division winner - Liz Moka  
Womens Open division winner - Hayley May Flintoft

Matchplay winner womens – Charlotte Dunkley  
Matchplay winner mens – Jackson Sullivan  
Matchplay winner plate – Ethan Taylor

(j) Receiving of reports from local disc golf clubs.

AG Thanked the clubs who sent in reports (Te Anau, Dunedin, Wanaka, Christchurch, Twizel). AG invited other clubs to send in reports and they would be uploaded to the nzdg.org.nz website.

(k) **Members to decide on 1 motion:** “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.”

148 votes.  
123 Yes (89.1% of the vote)  
15 No  
10 Abstentions

**Motion passed.**

(l) Election of nominated and seconded Directors of the Board as notified to the Secretary:

Chair – Allen Gorthy  
148 votes.  
132 Yes (93.6% of the vote)  
9 No  
7 Abstentions

**Allen Gorthy duly elected.**

Secretary – Liene Krastina  
148 votes.  
123 Yes (90.4% of the vote)  
13 No  
12 Abstentions

**Liene Krastina duly elected.**

Deputy Chair – Chris Dickson  
148 votes.  
137 Yes (99.3% of the vote)  
1 No  
10 Abstentions

**Chris Dickson duly elected.**

Communications Director – Chris Davies  
148 votes.  
87 Yes (62.1% of the vote)  
53 No  
8 Abstentions

**Chris Davies duly elected.**

Tour Director – Roberts Krastins  
148 votes.  
113 Yes (83.1% of the vote)  
23 No  
12 Abstentions

**Roberts Krastins duly elected**

Outreach Director

148 votes.

95 Yes (78.5% of the vote)

26 No

27 Abstentions

**Chris Mance duly elected**

(m) Consideration of any general or other business item (if the Chairman consents).

Meeting closed at 7.18pm