



NZDG Board Meeting Mon 3rd June, 8pm

Quorum: Mat Prichard, Kelvin Cummings, Martin McGaw, Lucinda Rawlins, Ewan Craig, Arne Burgess

Apologies: Jonathan Symons (resigned)

Meeting minutes: meeting opened @ 8:01pm

1. Chair

- Vote of Confidence in Chair (requirement from constitution)
 - **Motion raised by Ewan, votes for Kelvin, Lucinda, Arne, Martin**
 - Ewan abstains
- General Address and Directive styling for term
 - Schools, clubs focus - affiliation direction
 - Job sharing
- Resignation of Treasurer
 - Board accepts Jonathan Symons' resignation
 - 6.1(c) resign by written notice.
 - Ewan and Martin ineligible to fill the role (cl 4.5)
 - To avoid time and expense with SGM Board triggers cl 7.2
 - Mat Prichard volunteers for the role
 - **Motion - voted unanimously to appoint Mat to the role**
 - Will keep the Deputy Chair role - cl 4.5
 - Board considering job sharing

- **Outcomes of members motions (board response in bold)**

#1 Do you support the motion that an expressions of interest period for the allocation of the North Island Championships 2025 being reopened?

- **South island championships (these subjects revisited at Tour director)**
 - Formal award to Wanaka - this week
- **North island Championships**
 - No expressions of interest - shoulder tapping/seeking bids

#2 Do you support the creation of a working group to review and redraft the Constitution?

- Board noted and discussed but no voting motions passed on this matter.

#3 Do you support the motion to publish to the NZDG website all previous board meeting minutes? This would include: Board meeting minutes and agendas, AGM minutes, SGM minutes, Treasurer's Reports, Financial statements.

- **Publishing of minutes**
 - **Motion to publish meeting minutes moving forward (that is, from now on)**
 - **Raised by Ewan and seconded by Arne, Martin, Kelvin, Ewan, Lucinda, Mat.**
- Confidentiality concerns and expectations of privacy mean the board does not consider the publishing of all previous minutes. Can consider to provide information if it is specifically requested.

2. Tour

- Tour
 - i. Tour event #1 - Waimate -
 1. Positive feedback
 2. Masters Games in October - to publish on calendar
 - ii. Tour points for current season
 1. Recommended that if no PDGA sanctioning then cannot qualify to be on the tour
 2. C-tier 40 points, B-tier 50, A-tier 60, Majors 70 points.
 3. Discussion as to A-tiers in NZ
 - a. Opinion/discussion from Arne
 - i. Payouts
 - ii. Quality of type of course
 - iii. Restricted entry
 - iii. Motion for consideration relating to PDGA rep
 1. Bringing the PDGA rep to relate more to NZDG
 2. PDGA rep description and tour director job roles
 3. **Actionpoint for Arne - contact Simon Feasey about PDGA rep**

- DGPT - focus more on domestic matters. Would like to be consulted about any DGPT proposal.
- Membership structure

3. Deputy Chair

- Roles and responsibilities
 - i. Comments that we serve the members and follow the constitution.
 - ii. Be professional and respect each other.
 - iii. SportNZ and updating IncSoc Act 2024 amendment.

4. Treasurer

- Bnz Signatories
 - i. Mat is the account owner of BNZ
 - ii. Work with someone to work within Xero
 - iii. **Motion for Ewan and Lucinda to become signatories on accounts**
 - 1. Unanimous vote of support for the board.
- EoI Financial Auditor
 - i. Don't need an "audit"
 - ii. We just need a review of the accounts by a chartered accountant.
 - iii. Bookmark that for the end of the year
- Monthly profit/loss statement of NZDG financial position requested

5. Communications

- Overall strategy
- Event promotion
- Blurbs and website (received: Martin, Ewan)
- General website updates
 - Jonathan (remove?) motion to remove - unanimous vote
 - Tour working group (remove?) motion to remove - unanimous vote
 - travel grants (remove?) motion to remove - unanimous
 - Tour Policy 24/25 (need to upload when ready)

6. Secretary

- SI Champs -
 - i. **Motion to formalise the award of SI champs -**
 - ii. **unanimous support of the board.**

2. Unification of the sport in NZ

- a) NZDG has jurisdiction - delegates the function to PDGA rep (PDGA rep is non-exec member of NZDG board) -
 - i) do we suggest assistant PDGA rep to do the sanctioning of tournaments and help with educating and enforcing standards

3. Upgrading email account to be able to send more than 500 emails per day.

7. Outreach

- Connecting with clubs
- Curriculum
- Liaise with Comms to streamline approach
- Suggestions as to publishing and content strategies

8. Other Business

- U15 Juniors

9. Next meeting 17 June

Meeting closed @ 2153