



	<ul style="list-style-type: none"> <li>- change of balance date for NZDG</li> <li>- end of june</li> <li>- Change of AGM date</li> <li>-</li> <li>-</li> <li>-</li> </ul>	<ul style="list-style-type: none"> <li>- Juniors - Updated <b>hold over to next meeting</b></li> <li>-</li> </ul>			
<b>Chairs report</b>	<ul style="list-style-type: none"> <li>- Receipt of resignation of Mr McGaw - interim measures</li> <li>- Potential for SGM</li> <li>- Confirmation of NI champs vote via messenger chat on June 21st</li> <li>- Confirmation of vote via messenger chat on June 23rd re Inglewood Golf Club</li> <li>- Cessation of previously agreed funding not yet contracted.</li> <li>- Media grants draft policy</li> <li>- Juniors concept update</li> <li>- Funding model discussion and strategy for consultation</li> </ul>	<ul style="list-style-type: none"> <li>- Voted via chat group for Arne to take temp role as secretary until SGM</li> <li>- SGM date : 19th August - <b>ACTION: Arne</b> as interim Sec to call for nominations for Treasurer &amp; Secretary</li> <li>- NI Champs 24/25 confirmed as <b>Xtreme</b></li> <li>- <b>Flying kiwis - ACTION: Add this as a talking point with Simon Feasey as Team Manager. Ewan to have conversation with simon</b></li> <li>- Media Grants policy - <b>ACTION</b> - All directors to review prior to vote at AUG meeting. Media Grants Policy - Draft 2024.docx</li> <li>- Juniors - Carried over to next meeting. Proposal for New National Juniors U15 Event Series</li> <li>- Carried over</li> </ul>	<p>Kelvin,Arne, Ewan, Mat</p> <p>Unanimous</p> <p>Kelvin, Arne, Mat, Ewan</p>		<p>Lucinda, Martin</p> <p>Lucinda</p>
<b>Deputy Chairs report</b>	<ul style="list-style-type: none"> <li>-</li> <li>-</li> <li>-</li> </ul>				
<b>Secretaries report</b>	<ul style="list-style-type: none"> <li>-</li> <li>-</li> </ul>				

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<b>Treasurers report</b>	<ul style="list-style-type: none"> <li>- Juniors tour levies</li> <li>- Financial delegation policy</li> <li>- Life members policy</li> <li>- fiscal report</li> <li>- Debtors report</li> <li>-</li> </ul>	<ul style="list-style-type: none"> <li>- Juniors - <b>VOTE</b>: Mat - Continue not invoicing TDs levies for juniors divisions</li> <li>- Financial delegation - Carried over Financial Delegations Policy.docx</li> <li>- Life members - Carried over</li> <li>- Reports - <b>VOTE</b>: Mat - that the financial report be shared with board meeting minutes</li> </ul>	Unanimous		
<b>Outreach report</b>	<ul style="list-style-type: none"> <li>- Following correspondence with Disc Golf in Hawkes Bay, there has been a request to stage a “sharing of ideas”, as some clubs are already beginning to work towards getting further youth and female engagement. Kelvin to ask Arne both his positive and challenging previous experiences following his TD online meeting.</li> <li>- I’m in the process of developing a series of disc golf basic tutorials to accompany the bookwork that I have obtained from USA based resource UPlay. This will ultimately be available through my disc golf entity WFC Disc Golf, which will make these video tutorials available via freely accessible Youtube for NZ schools and clubs. There is no expectation for any/all clubs and schools to use this resource if they have alternative resources available to them.</li> </ul>	<ul style="list-style-type: none"> <li>- “A kōrero with Kelvin” Community chat</li> <li>- <b>UPLAY - Kelvin to check with UPLAY re licencing and to produce videos</b></li> </ul>			

<b>Tour Director report</b>	<ul style="list-style-type: none"> <li>- Prizes and flags</li> <li>- Tournaments</li> <li>- TD kōrero evening</li> </ul>	<ul style="list-style-type: none"> <li>- Arne to give ewan disc prizes and Contribution to DG award. Ewan to send to Lucinda</li> <li>- Arne to approve tournaments for the tour. come to board for feedback where required</li> <li>- Arne to summarise feedback given since the discussions</li> </ul>			
<b>Comms report</b>	<ul style="list-style-type: none"> <li>- Flying Kiwis announcement</li> <li>- Website updates (Tour and Team)</li> <li>Tour - Add new tour events</li> <li>Team - Remove Martin</li> <li>-</li> </ul>	<ul style="list-style-type: none"> <li>- Arne to work on logo - Not done as Flying kiwis handed over to Ryan Cambridge</li> </ul>			
<b>General Business</b>	<ul style="list-style-type: none"> <li>- <a href="#">Funding model discussion document</a></li> <li>-</li> <li>-</li> </ul>				
<b>Confirmation of actions carried forward</b>		<p>Board to review following policies  Scroll up for documents</p> <ul style="list-style-type: none"> <li>- Financial Delegation policy</li> <li>- Juniors Proposal</li> <li>- Media Grants policy</li> </ul> <p>Board requested to view following documents</p> <ul style="list-style-type: none"> <li>- Funding model discussion  <a href="https://docs.google.com/document/d/1J-4Wwq7P_karZmMQjlnDpxcGoT5x9OdRVrVcf_uT-Uk/edit?usp=drivesdk">https://docs.google.com/document/d/1J-4Wwq7P_karZmMQjlnDpxcGoT5x9OdRVrVcf_uT-Uk/edit?usp=drivesdk</a></li> <li>- Draft sanctioning proposal  <a href="https://docs.google.com/document/d/14E5g-ITmdVXi8ZA1_JYHP2gSnBRC6qNh2J5WI1_pQv8/edit?usp=drivesdk">https://docs.google.com/document/d/14E5g-ITmdVXi8ZA1_JYHP2gSnBRC6qNh2J5WI1_pQv8/edit?usp=drivesdk</a></li> <li>- IT requirements proposal  <a href="https://docs.google.com/document/d/14E5g-ITmdVXi8ZA1_JYHP2gSnBRC6qNh2J5WI1_pQv8/edit?usp=drivesdk">https://docs.google.com/document/d/14E5g-ITmdVXi8ZA1_JYHP2gSnBRC6qNh2J5WI1_pQv8/edit?usp=drivesdk</a></li> <li>- Proposed Long term plan</li> </ul>			

		<a href="https://docs.google.com/document/d/1OuG4CXxoZzlcNwG8UIW9h0B1Yy5F1ebt/edit?usp=drive_link&amp;oid=101805085515223487182&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1OuG4CXxoZzlcNwG8UIW9h0B1Yy5F1ebt/edit?usp=drive_link&amp;oid=101805085515223487182&amp;rtpof=true&amp;sd=true</a>			
<b>Date of next meeting</b>	19th August - Following SGM				
<b>Meeting Closed</b>	9:45pm				