

New Zealand Disc Golf Association Incorporated Annual General Meeting – via Zoom Conference

Date: Thursday 22 June 2022

Time: 7pm

Venue: Virtual meeting via Zoom Conference

Roles for the meeting:

- Roberts Krastins to chair the meeting.
- Luke Hetzel of Frankly Web to tally and report the voting results.

Quorum reached. Members present (34) were: Roberts Krastins, David Rose, Jonny Ferrari, Tom Strawbridge, Andrew Fleming, Cooper Sollis, Tom Baker, Tom MacKay, Martin Galley, Leon Botha, Matt Drake, Vaughan Wylie, Caleb Norriss, Eran Blumenthal, Hemi Te Awhitu, Luke Hetzel, Bray Marsden, Morgan Hartevelde, Josh Pratt, Stephen Reid, Sue Brown, Scott Walker, Charlotte Dunkley, Gregor Brosnahan, Aimee Whitmore, Ryan Smale, Sebastian Falconer, Andrew Falconer, Haydn Shore, Lorraine Botha, Ed Waddington, Casey Brown, Chris Corbyn and Elliot Faulkner.

Meeting began at 7.05pm

Motion to receive last year's AGM minutes 28th May 2021. Moved Jonny Ferrari, seconded Lorraine Botha.

Motion to receive the financial advisors (reviewer) report and financial statements. Moved Bray Marsden seconded Tom Strawbridge.

Confirmed membership fee and structure will remain unchanged.

Election results and members motion results were then presented by Luke Hetzel:

Leon Botha For the position of Chairperson:

Yes - I approve Leon Botha as Chairperson: 94 votes

No - I do not approve Leon Botha as Chairperson: 101 votes

Leon Botha not elected.

Andrew Fleming for the position of Communications Director

Yes - I approve Andrew Fleming as Communications Director: 186 votes

No - I do not approve Andrew Fleming as Communications Director: 8 votes

Andrew Fleming duly elected as Tour Director.

Bray Marsden for the position of Tour Director

Yes - I approve Bray Marsden for the position of Tour Director: 143 votes

No - I do not approve Bray Marsden for the position of Tour Director: 57 votes

Bray Marsden duly elected as Tour Director.

For the position of Outreach Director:

Chris Corbyn: 128 votes

Shyla Hona: 51 votes

Chris Corbyn duly elected as Outreach Director.

Members motion for an appointment of a NZDG general manager:

152 votes for the motion

42 votes against the motion

Members motion for an appointment of a NZDG general manager passed.

Roberts Krastins thanked members for their time.

Meeting closed at 7.08pm