

New Zealand Disc Golf Association Incorporated

Annual General Meeting – 8pm Wednesday 17th May 2023 by Zoom video conference.

Agenda

- 1) Welcome and apologies.
- 2) Receiving of the minutes of the previous Annual General Meeting on 22nd June 2022
- 3) Receiving of the minutes of the Special General Meeting on 11th August 2022
- 4) State of the Association Address
- 5) Receiving of financial statements of the Association.
- 6) Confirmation of the membership terms and fee structure for the upcoming year
- 7) End of season awards:
 - Most Improved Awards
 - Contribution to Disc Golf Award
- 8) Motion results on appointment of financial reviewer:

“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.”
- 9) Board member election results:
 - Chairperson
 - Brady Kuech nominated by Bray Marsden and seconded by Keith Inwood
 - Secretary
 - Martin McGaw nominated by Keith Inwood and seconded by Andrew Fleming
 - Treasurer
 - Chris Van Rensburg nominated by Bray Marsden and seconded by Keith Inwood
 - Tour Director
 - Andrew Fleming nominated by Martin Galley and seconded by Bray Marsden
 - Mike Foley nominated by Simon Feasey and seconded by Keith Inwood
- 10) Consideration of any general or other business item (if the Chair consents).