



New Zealand Disc Golf Association

Board Meeting Agenda and Minutes

Item	Notes/Minutes	Motions	For	Against	Abstain
Meeting Opened	@1950				
Attendees	Mat Pritchard, Kelvin Cummings, Martin McGaw, Lucinda Rawlins, Ewan Craig, Arne Burgess				
Apologies					
Previous minutes	<ul style="list-style-type: none"> ● Negotiations around SI Champs awarding to DGW ● IT issues/Handovers update 				
Chairs report	<ul style="list-style-type: none"> - Proposal for under 15 championship events - 	Unanimous support/permission to act in the meantime.			
Deputy Chairs report	<ul style="list-style-type: none"> - - - 				
Secretaries report	-	Motion for board approval of AGM minutes Motion for board approval of 3 June meeting minutes	Both motions unanimous		
Treasurer's report	<ul style="list-style-type: none"> - Updated financial position and budget - Invoices owing - spoke to debtors and P/L statements - negative opinion as to sitting on reserves 	Write off the bad debts as mentioned in "debtors report"	Unanimous		
Outreach report	<ul style="list-style-type: none"> - Club register started - Received 14 clubs information - Kelvin spoke to the statistics - Foundation to build communication and to build initiatives. - ActionPoint - regular club - emails (monthly updates) 				

Tour Director Report	<ul style="list-style-type: none"> - Tour standards policy update - Sub zero/blood sacrifice added to tour - Tour points vote 	<p>Motion to alter the point allocation.</p> <p>Amend the motion to be subject to consultation by TD's</p> <ul style="list-style-type: none"> - Subzero 	Arne, Ewan, Kelvin, messenger vote	Mat	Martin Ewan and Arne abstain (conflicted)
Comms report	<ul style="list-style-type: none"> - Website updates (new courses need to be added by?) Any other updates? - embedding udisc instead of listing courses - splitting clubs and courses - Board member profiles, need high quality photo. Perhaps take a current one and email through to keep the quality (Ideally a mug-shot?) 	<p>Embedding udisc instead</p> <p>Splitting clubs and courses</p>	Unanimous Unanimous		
General Business	<ul style="list-style-type: none"> - Flying Kiwis team naming - Location of NZDG assets - Conflicts of interest 				
Confirmation of actions carried forward	<ol style="list-style-type: none"> 1. Arne to message Udisc for permission to use their map on our website in courses section 2. Kelvin/Martin club emails 3. Flying Kiwis communication - team naming 4. Embedding Udisc 5. Splitting clubs/courses + adding tab to website 6. Affiliation of disc golf south - conditional affiliation - provisos - goal of getting them on board (in light of club policy) 7. Tour point consultation and feedback meeting 8. Ewan to rejig Juniors league proposal 9. change of balance date for NZDG - end of june 10. Change of AGM date. 	<ol style="list-style-type: none"> 1. Motion for removal of the NZDG levy for the majors 24/25. 	Ewan, Arne, Kelvin	Martin, Lucinda	Mat (conflicted)
Date of next meeting	15 July 7:45pm				
Meeting Closed	2153				