

New Zealand Disc Golf Association Incorporated

Annual General Meeting – 6pm Saturday 23rd May 2020 - by videoconference

Agenda

- (a) Introductory remarks.
- (b) Thanks.
- (c) Receiving of the minutes of the previous Annual General Meeting of 3rd May 2019.
- (d) Receiving of the minutes of the Special General Meeting of 21st February 2020.
- (e) Receiving of the Chairman's annual report on the operations of the Association.
- (f) Receiving of the Treasurer's report on the finances of the Association, together with the annual financial statements as approved by the Board.
- (g) Recognising and rewarding significant achievements.
- (h) Receiving of reports from local disc golf clubs.
- (i) Members to decide on 3 motions:
 - (1) "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."
 - (2) "That the existing (event-based) terms of Membership be maintained without change. For a fee of NZD\$7 per player per event, each player at an NZDG Tour event is given Membership of the Association for the following year, subject to the standard conditions set out in the Constitution. This Motion carries the recommendation of the Board."
 - (3) "That a new category of Membership be created based on an annual subscription of NZD\$25. For this fee, subscription Members are granted Membership for the following year, subject to the standard conditions set out in the Constitution. Subscription Members are not eligible to vote at Association Meetings, or to stand for the Board, unless: (a) they meet the requirements for voting or standing for the Board as set out in the Constitution, and (b) they have written support stating a valid connection to disc golf from an Affiliated Club, a Director of the Board, or a Non-Executive Officer of the Association (for example stating that they are a regular player, or that they are the parent or guardian of a regular player). This Motion carries the recommendation of the Board."
- (j) Election of nominated and seconded Directors of the Board as notified to the Secretary:
 - Chair
 - Secretary
 - Deputy Chair
 - Tour Director
 - Outreach Director
- (k) Consideration of any general or other business item (if the Chairman consents).