

**2016/17 Board**

Nigel Hailstone [Chair]  
Simon Feasey.  
Mario Cerniar  
Brady Kuech  
Martin Galley

**Accountant**

Eden Thomas of  
Cocroft Thomas

**NZDGA Inc.**

New Zealand Golf Disc Assoc Inc.  
15 Dingle Rd St Heliers  
[www.newzealanddiscgolf.org.nz](http://www.newzealanddiscgolf.org.nz)

**NZDGA Inc Annual General Meeting 2017**

**Date: Saturday, 29 April 2017**

**Time: 5.30 pm**

**Venue: Equestrian Club Rooms, McLaren Falls Park, Bay of Plenty**

**Agenda:**

1. Welcome
2. Apologies
3. Approval of 2016 NZDG Association Incorporated AGM Minutes  
**Motion**
  - That the circulated minutes of the 2016 NZDGA Inc. AGM are a true and accurate record of that meeting.
4. NZDG Board Annual Report. For full report please see our website at [newzealanddiscgolf.org.nz](http://newzealanddiscgolf.org.nz)
5. Accountant's Report & presentation of annual financial statements of NZDGA Inc  
**Motion**
  - That the 2016 NZDGA Inc annual financial statements and accountant's report be accepted as a true and accurate statement of the financial position of NZDGA Inc.
6. Regional Reports
7. Election of NZDGA Inc board members for 2017-18.

- All current office holders are prepared to stand for re-election. Nominations welcome for all positions up to one week prior to the meeting. Please make nominations to [nzdg-exec@googlegroups.com](mailto:nzdg-exec@googlegroups.com)
8. Confirmation membership will continue to be event based, as set by the New Zealand Disc Golf Development Committee (NZDGDC).
9. WFDF Team Disc Golf World Champs 2017. A team of two open players, one open woman and one master and subs is called for to represent NZ at the second ever World Team Champs in Colchester, England, in August 2017. Discussion of methods by which help can be offered to travelling players.

**Motion**

**That in order to support the team selected to travel to England in August for the WFDF Disc Golf World Team Champs that the NZDG pay the team's UK£600 entry fee.**

10. General Business

- 2017 Tour Social media rebate proposal.
- New NZDG constitution update.
- Introduction of NZDG Handicap system.
- Location of 2017 Matchplay Champs and efforts to attract the best field.
- Bag Tag issues for 2017
- Any other relevant general business.

Annual awards

Contribution to NZ Disc Golf.

Close