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**MINUTES OF 5TH ANNUAL GENERAL MEETING**

**OF NEW ZEALAND GOLF INDUSTRY COUNCIL**

Held Online via Zoom

4.30pm Monday 6 September 2021

1. **Welcome, Present/In Attendance/Apologies**

Welcome:

Present:

14 Members: Sam Sullivan, Des Topp, John Woodham, Alex Glasgow, Ian Litchfield,

Josh Longney, Matt Smith, Denise Langdon, Peter Cox, Mike Orloff, Mark Prosser, Ryan Brandeburg, Nick Sampson, Dean Murphy

Apologies: Nil

Confirmed by Chairman that the meeting was quorate.

*Sam Sullivan/Ryan Brandeburg Carried*

1. **Confirmation of Minutes**

Moved that the minutes of the 4th AGM of NZGIC held on 27 August 2020 be accepted

*Sam Sullivan/Denise Langdon Carried*

1. **Matters Arising**

There were no matters arising

1. **Reports**

Chairman’s Report - as provided in Annual Report

* Industry’s changing dynamics affected by lockdowns
* Lot of positives - increased memberships, rounds played, suppliers struggling to keep up with demand
* Events affected by lockdown
* Industry sectors affected by lockdown
* Successful Forum at Gulf Harbour
* Successful GMANZ/NZGSA Summit
* Planning for Golf Matters Conference 8-10 August 2022.

*Sam Sullivan/John Woodham Carried*

Annual Accounts

Moved that the financial report be accepted

* Noted small loss due to COVID-19

*Sam Sullivan/Dean Murphy Carried*

1. **Election of Officers 2121/2022**

The following were elected unopposed

Retail/Wholesale Golf - Sam Sullivan

PGA - Josh Longney

NZ Golf - Dean Murphy

Par NZ - Denise Langdon

GMA NZ - Ian Litchfield

NZ Tourism - Ryan Brandenburg

Power turf - John Woodham

NZGCSA - Spencer Cooper

*Sam Sullivan/Peter Cox Carried*

1. **General Business**

Chairman noted Mark Prosser retiring as Country Representative for Acushnet Co. Started in the industry 1987 with Jones Bros and offered a sincere vote of thanks. Mark thanked the meeting for the kind words and welcomed Nick Sampson as his replacement.

Chairman noted Dom Sainsbury has resigned as CEO NZPGA and passed on a vote of thanks to Dom. Josh Longney to pass on thanks to Dom.

**General Business**

**NZ Golf Industry Council**

Chairman noted a planned Pre-Christmas function at Remuera GC

**Golf Matters Whole of Golf Conference:**

Denise Langdon outlined Golf Matters NZ Golf Conference:

Date 8-10 August 2022

Venue – looking for the most economically viable option

1. Christchurch. New convention centre.
2. Auckland. Possible funding from Auckland Unlimited, Auckland Sky City.
3. Confirm venue by end October
4. Speakers

Hybrid event. Online and in person

Options to be investigated include

Jason Koenigsfeld CMAA,

Chris Gray Agronomy Section, R&A

M. McLean Outward Bound

Kereyn Smith Olympic Committee CEO

Lisa Cornwell Golf Channel

Karrie Webb Womens Golfer

Shona McRae R&A Referee

**NZ Golf – Dean Murphy**

* Alert Level 2 update
* Playing allowed
* Stronger record keeping necessary
* Numbers a problem

**NZGIC Structure – Sam Sullivan**

* Admin heavy
* Zero Fee structure to be investigated
* Streamline Operations where necessary – still be overheads
* Concentrate on running events
* Conduit for the Industry

**Tourism – Ryan Brandenburg**

* Working on Golf Tourism strategy with Golf NZ
* Industry devastated
* Resort Courses doing maintenance
* Still demand for domestic golf
* Research shows still a demand for travel to NZ for golf once borders open

**Golf Managers Association - Ian Litchfield**

Day visit and forum to coincide with opening of Tieke GC November 21

**NZPGA** – Josh Longney

* Charles Tour, 1st event cancelled
* 14 events through to November in danger of being affected
* Education still progressing under L2, l3 and L4

**Acushnet -** Mark Prosser

* Retail/Wholesale unprecedented demand
* Biggest challenge – supply
* What will happen next year?
* Will people continue to play golf?
* Will they travel overseas?
* Everyone presently spending money
* Hard to forecast

**Power turf** – John Woodham

* Supply problems
* Unprecedented demand – clubs’ cash rich
* Hard to predict demand

Chairman thanked members for their attendance and declared the meeting closed

**Meeting closed at 5.00pm**

Signed as a true and correct record of the meeting

……………………………………

Chairman

…………………………………..Date