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**8th Annual General Meeting**

**Held via Teams on Thursday, August 14 , 2024, at 10.30am**

**In Attendance:**

Des Topp (Chair)

Tom Waterhouse (TW)

Josh Longney (JL)

Denise Langdon (DL)

Jason Perkins (JP)

Terry Sullivan (TS)

Kristine Kerr (KR)

Warren Collett(WC)

Amy Sidford (AS)

Matt Owen(MO)

Dean Murphy(DM)

Jacob Cameron(JC)

**1.Apologies:**

Mike Hadley

Peter Cox

Sam Sullivan

Nick Sampson

Moved TW/Seconded MO those apologies be received

**2.Minutes of Previous Meeting**

Minutes from the previous 7th Annual General Meeting were circulated and taken as read.

Moved TW/MO

Matters arising; Nil

**Chairmans Report**

**Key points**

Unique challenges due to increased demand on their time at club and supplier level.

1. **Prolonged impact of COVID-19:** The pandemic had significant effects on golf clubs nationwide. Increased memberships and rounds played led to improved financial performance. Club management experienced an increasing demand on their time, course usage skyrocketed, and suppliers faced unprecedented demand, resulting in supply chain disruptions.
2. **Volunteer Commitment:** Despite these challenges, NZGIC board members remained dedicated. Their time and efforts were crucial during this demanding period.

**Looking Ahead:**

Foster club, supplier and industry engagement,

Promote the positive impact of golf on our environment and economy.

**Charter**

The New Zealand Golf Industry Council (NZGIC) after two years of COVID disruption continues to be actively engaged in several projects to support the mandate of encouraging coordination and collaboration between golf industry organisations.

On-going projects under review

1. **Value of golf to the New Zealand Economy**
2. **Health benefits of Golf**
3. **Environmental benefits of golf**
4. **Golf Tourism**
5. **Whole of Golf Conference and Fine Turf Seminar - 2025**

**Finance report**

Minimal activity. Healthy bank balance.

**Election of Officers**

The current directors appointed by their Associations and elected automatically:

* **PGA of New Zealand:** Josh Longney replacing Andrew Whiley resigned June 2024.
* **NZ Golf Course Superintendents Association:** Jason Perkins.
* **Golf Managers Association of New Zealand:** Des Topp.
* **Golf NZ: Jeff Latch/Tom Waterhouse** replacing Thiem Nguyen resigned June 2024.

The current independent directors are elected automatically:

* **Inbound Golf Tourism:** Ryan Brandenberg – Golf Tourism NZ.
* **Outbound Golf Tourism:** Denise Langdon – PaR nz.
* **Course Machinery and equipment**: John Woodham resigned July 2024 - position currently vacant.
* **Golf Course Architecture and Design:** Kristine Kerr – Kura Design.

**Auditor**:

* Appointment of Corneilius du Plessis as Auditor to complete Annual Review confirmed.

**General Business**

* NZGIC/CNIMTA 2025 “Whole of Golf” Conference cancelled – NZGIC withdrew.
* NZGIC Whole of Golf Conference confirmed June 22-23 Auckland. Further details to follow.
* Constitution rewrite – work in progress. To be submitted to next AGM

Meeting closed at 10.50AM.

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Signed as a true and correct record of the meeting.