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**MINUTES OF 6TH ANNUAL GENERAL MEETING**

**OF NEW ZEALAND GOLF INDUSTRY COUNCIL**

 Held Online via Zoom

 9.00 am Thursday August 25th, 2022

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

Welcome:

Present:

Sam Sullivan, Des Topp, John Woodham, Matt Smith, Denise Langdon, Ryan Brandeburg, Richard Nauck, Spencer Cooper, Chris Davies, Justin Maunsell, Mike Godinet, Kelly Sauerman

Apologies: Alex Glasgow, Dean Murphy, Nick Sampson, Peter Cox, Alex Glasgow, Terry Yacyshen

Confirmed by the Chairman that the meeting was quorate.

 *Sam Sullivan/Ryan Brandeburg Carried*

1. **Confirmation of Minutes**

Moved that the minutes of the 5th AGM of NZGIC held on 6th Sept 2021 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 mix of positive and negative outlooks
* Looking forward to GM 2022

 *Sam Sullivan/Ryan Brandeberg Carried*

Annual Accounts

Moved that the financial report be accepted

* Noted similar expenditure levels and a slight surplus as the end of year straddled the beginning on Golf Matters income

 *Sam Sullivan/Richard Nauck Carried*

1. **Election of Officers 2022/2023**

The following were elected unopposed

Retail/Wholesale Golf - Sam Sullivan

PGA - Andrew Whiley

NZ Golf - Dean Murphy

PaR nz - Denise Langdon

GMA NZ - Richard Nauck

NZ Tourism - Ryan Brandeburg

Power turf - John Woodham

NZGCSA - Spencer Cooper

1. Tim England confirmed as the NZGIC accountant by a show of hands
2. SS advised that there was no need to appoint a solicitor for the NZGIC, but the board was able to engage if required in the future

1. **General Business**

DL talked to the Golf matters conference, noting how close we were to not having one due to Covid restrictions. She noted that we had some great feedback both positive and negative, all of which we could learn from for 2024. She also noted the commitment to return to Te Pae in 2024.

SS thanks DL for the huge effort to get GM2022 off the ground.

MG suggested that a summary of feedback would be a good idea, bullet points for the industry to talk to. MS asked how many respondents there had been, DL indicated around forty or so. CD said he thought it was great to get everybody together post Covid. There were no further questions of comments.

The Chairman thanked members for their attendance and declared the meeting closed

**Meeting closed at 9.20am**

Signed as a true and correct record of the meeting

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Chair

…………………………………..Date