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**MINUTES OF 7TH ANNUAL GENERAL MEETING OF NEW ZEALAND GOLF INDUSTRY COUNCIL**

Held Online via Zoom

10.30 am Thursday August 16th, 2023.

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

Welcome:

Present:

Richard Nauck, Des Topp, John Woodham, Matt Smith, Denise Langdon, Ryan Brandeburg,

Dean Murphy, Jacob Cameron, Mike Orloff, Tim Gammage, Brad Sims, Thiem Nguyen, Peter Schumacher, Amy Sidford.

Apology: Peter Cox,

Moved Richard Nauck/Denise Langdon that apologies be accepted. Carried.

1. **Confirmation of Minutes**

Moved Ryan Brandeburg/Denise Langdonthat the minutes of the 6th AGM of NZGIC held on Thursday 25th August Sept 2022 be accepted.

 *Carried.*

1. **Matters Arising**

There were no matters arising.

1. **Reports**

4.1 Chairman’s Report - as provided in Annual Report

* Primary focus very successful Golf Matters Conference at Te Pai Convention Centre
* 330 attended – post COVID.
* Compliments extended to:

Denise and Kim PaRnz as event organisers

Spencer Cooper and Des Topp as programme/speaker coordinators.

* Te Pai Convention Centre tentatively booked 1st week August 2024

Need confirmation ASAP of time and date.

Reference comments Dean Murphy, Thiem Nguyen, Denise Langdon, Tim Gammage

Moved Denise Langdon/Thiem Nguyen that the Chair’s report be tabled and accepted. *Carried.*

4.2 2022 Financial report as provided in Annual Report

- Excellent result for the year.

- Direct result of 2022 NZGIC Christchurch Conference

- Surplus available to fund the startup costs of 2024 Conference

- Request to new CEO Golf NZ to underwrite the 2024 Conference up to $50K.

*Moved Richard Nauck/Denise Langdon that the 2022 financial report be accepted. Carried*

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

The following were elected unopposed:

PGA - Andrew Whiley

NZ Golf - Thiem Nguyen

GMA NZ - Richard Nauck

Golf Tourism - Ryan Brandeburg

NZGC Superintendents - Jason Perkins

Retail/Wholesale Golf - Vacant

The following independent directors nominated by Richard Nauck and Ryan Brandenberg were elected unopposed.

Golf Tourism PaRnz - Denise Langdon

Golf Course Machinery Power Turf - John Woodham

*Carried*

1. **Accountant**
* Tim England be appointed as the accountant to conduct the 2023 Annual Review.

*Moved D Topp/R Nauck. Carried*

1. **Solicitor**
* RN 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**
* Governance issues to address - comments from the Annual Review.
* Subscriptions. DT recommended a nominal sub for 2024. Referred to next Board Meeting
* Constitution. Is it necessary to remain an Incorporated Body? Referred to next Board Meeting

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

**Meeting closed at 11.05am**

Signed as a true and correct record of the meeting.

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Chair

…………………………………. Date