

**MINUTES OF 3rd ANNUAL GENERAL MEETING**

**of New Zealand Golf Industry Council**

Held

10.00am Friday 30 August 2019

Royal Auckland and Grange Golf Club

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

In attendance:

Members: Des Topp (Chairman)-*CEO* *GMANZ*; Richard Nauck *Titirangi GC-GMANZ*; Dorothy Wallace *Auckland Golf- GMANZ*; Ian Litchfield *Pukekohe GC-GMANZ*, Craig Smith *Pukekohe GC-NZPGA*; Stephen Gee *Wave-GMANZ*; Michael Morris *Golf Media*; Geoff Andrew *TIC;* Katherine Tran *Heinrich;* Andrew Jackson *Muriwai GC-GMANZ;* Ian McLeod *Parkland Products;* Zoie Burgess *Parkland Products;* Chris Davies *Remuera GC-GMANZ;* Spencer Cooper *Remuera GC-NZGCSA*; Sam Sullivan *Brittain Wynyard;* Hayden McCallum *Waitemata GC-GMANZ*; Rhys Bishop *Golf Warehouse;* Mark Webb *NZ Golf - GMANZ*; Terry Sullivan *Power Turf/Club Car;* Simon Diplock *Huapai GC-GMANZ;* Mark Prosser *Acushnet*; Elizabeth Witton NZ *Golf Magazine*; Josh Longney *NZPGA;* Denise Langdon *PaR nz;* Carl Fenton *NZ Golf - GMANZ;* Jacob Cameron *Auckland Golf- GMANZ;* Raj Goundon *Akarana GC-GMANZ;* Michael Xiao *SEC;* Emily Davidson *NZ Golf - GMANZ;* Eric Woodhead *Waiheke GC-GMANZ;* Lesley MacDonald *PaR nz/GMANZ;* Grant Nicholas *Remuera GC-GMANZ;* John Durkin *Abri Architects*

Visitors: Tim Gammage *John Deere;* Tony Naidu *North Golf*, Phil Tataurangi *NZPGA Professional*; Alex Glasgow *NZ Sports Turf Inst;* Uday Pratap Singh *Light Foot;* Maike Poggel *Light Foot;*

Apologies: Ryan Brandeburg, Done Hope, Peter Cox, Mike Orloff, John Woodham, Linton Rathgen, Matt Smith, Linda Suddaby, John Griffin, Kevin Tregunno, Ricky Scammell, Travis Gawler, Brianna Maynard, Dean Murphy, Michael Smith, Dominic Sainsbury

Confirmed by Chairman that the meeting was quorate.

Moved that apologies be accepted

*Ian Litchfield/Sam Sullivan Carried*

Chairman Des Topp welcomed people and spoke on the background of the NZGIC from a first exploratory meeting in 2015 and first AGM in 2017.

1. **Confirmation of Minutes**

Moved that the minutes of the 2nd AGM of NZGIC held on 23 August 2018 be accepted

*Denise Langdon/Sam Sullivan Carried*

1. **Matters Arising**

There were no matters arising.

1. **Reports**

Chairman’s Report

As provided in Annual report

There were two changes to the board during the year; Josh Longney replaced Dominic Sainsbury representing the NZPGA and Elizabeth Witton joined the board as an independent director after the resignation of Kristine Kerr.

Des will be standing down as Chairman after serving two years in the position.

Outline of draft plan for Whole of Golf Conference 2020

Currently engaged in several projects that cover the industry – Major project - Determining the Value of Golf to the NZ Economy – PwC have been appointed to conduct the research.

Membership of NZGIC is small but some memberships are organisational so even though listed as 1 membership it covers all of that groups membership.

Two forums during the year – Auckland and Christchurch

Ryan Brandeburg’s role promoting Golf in NZ internationally has had its structure changed under the current government.

Moved that report be adopted

*Des Topp/Denise Langdon Carried*

Denise Langdon conveyed the Council’s thanks to Des for all of the work that he has done for the Council during his time as Chairman.

Annual Accounts

NZGIC’s sole means of income is currently through a subscription model so income is small. The goal is to be a break-even organisation.

Finances are tracking well as expenses are minimal on a day to day basis.

Moved that the financial report be approved

*Josh Longney/Spencer Cooper Carried*

1. **Election of Officers**

All current board members are happy to retain their positions and no further nominations received.

Moved that the current board members be reappointed

*Ian Lichfield/Lesley McDonald Carried*

1. **Appointment of Accountant**

The Chair moved that Tim England Chartered Accountant be appointed for review purposes.

*Carried*

1. **General Business**

There was no general business.

Meeting closed at 10.30am

Signed as a true and correct record of the meeting.

…………………………… Date……………………………

**The AGM was followed by an Industry Forum.**

Around 40 people were present for the forum to hear updates from the council, to be involved in workshops, to share ideas and to advocate for the industry.

Spencer Cooper gave a presentation on the environmental work being done at Remuera Golf club

Carl Fenton gave a presentation on the Value of Golf Research

Des Topp gave a presentation on the health benefits of golf

Tim Alpe from Jucy Rentals closed the meeting as guest speaker urging the industry to look at how it can do things differently to grow.

The forum officially launched the NZGIC’s run to the Whole of Golf Conference in 2020.

Watch this space for more or visit;

<https://www.facebook.com/groups/2251699398375979/>

<http://www.nzgic.co.nz/index.html>