

**MINUTES OF ANNUAL GENERAL MEETING**

**of New Zealand Golf Industry Council**

Held

 1.30pm Thursday 27 August 2020

Online via Zoom

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

**Welcome:**

**Present:**

Members: Carl Fenton *Board Chair - NZ Golf;* Spencer Cooper *NZGCSA Board Member - Remuera GC*; Josh Longney *Board Member NZPGA;* Denise Langdon *PaR nz – Elected Board Member;* Elizabeth Witton *co-opted* *Board Member*; Sam Sullivan *Sports Retail Board Member - Brittain Wynyard;* Ryan Brandeburg *Tourism Board Member*; Michael Morris *Golf Media*; Mark Prosser *Acushnet*; Bob Resevear *NZ Eagles Society;* Michelle Campbell *GMANZ;* Ian Litchfield *Pukekohe Golf Club;* John Woodham *PowerTurf;* Mike Orloff *Golf Industry Central;* Peter Cox *Golf Encounters;* Alex Glasgow *NZ Sports Turf Inst;* Michael Glading *Millbrook Tournaments*

**In attendance:**

Tim Gammage *John Deere;* Dean Murphy *NZ Golf;* Dominic Sainsbury *NZPGA;* Peter Talyancich *EZGO;* Craig Purdy *Ohope Int GC;* Jason Perkins *NZGCSA;* Tony Watkins *Nelson GC;* Chris Todd *Parkland;* Cliff Morgan *Taupo GC*

**Apologies**:

Des Topp - *Board Member* *GMANZ*; Neville Bamford *Harewood Golf Club;* Norm Rapson *Palmerston Nth GC;* Sam Thomas GM *Pakuranga* *GC*

Confirmed by Chairman that the meeting was quorate.

Moved that apologies be accepted

*Carl Fenton/Spencer Cooper Carried*

Chairman Carl Fenton welcomed people acknowledging the changed meeting format due to the ongoing COVID-19 pandemic.

1. **Confirmation of Minutes**

Moved that the minutes of the 3rd AGM of NZGIC held on 30 August 2019 be accepted

*Denise Langdon/Elizabeth Witton Carried*

1. **Matters Arising**

There were no matters arising.

1. **Reports**

**Chairman’s Report**

As provided in Annual report

The Chairman expressed his thanks to the Board for their work over the year.

While the Whole of Golf Conference was postponed as a result of the COVID-19 pandemic it was noted that the work had not been wasted. The Board has made a commitment that the conference will take place in the future, but the look and structure may be different to the original plan as a result of the changing times we are in.

Moved that the report be accepted

*Carl Fenton/Josh Longney Carried*

**Annual** **Accounts**

The accounts are included in the Annual Report.

There has been a small profit for the year with an increase in subscriptions.

The pandemic and resulting postponement of the conference has had a major impact with some unrecoverable conference costs.

The proposed study/research is on hold – PWC are still committed to do the work with the NZGIC in the future.

It was noted that NZGIC operates through a subscription model. The Board has had some discussion on this. It is planned to review the way the Council operates financially so that the best outcomes can be delivered while putting minimal burden on members, especially as the long term effects of the pandemic are still unknown.

There was discussion around some of the figures in the report especially noting that the accounting costs are a major expense.

Moved that the financial report be accepted

*Carl Fenton/Sam Sullivan Carried*

1. **Election of Officers**

Des Topp who has represented GMANZ since the Council’s inception has stood down and Elizabeth Witton is not standing for re-election.

They were thanked for their time and commitment to the Board.

**The representative members on the Board for the coming year:**

NZ Golf – Carl Fenton

NZPGA – Josh Longney

NZGCSA – Spencer Cooper

GMANZ – Michelle Campbell

NZ Sporting Goods Association – Sam Sullivan

NZ Golf Tourism – Ryan Brandeburg

**Elected positions:**

Denise Langdon – *PaR nz*

John Woodham – *PowerTurf*

As there were no other nominations those nominated were declared elected in accordance with the constitution.

*Carl Fenton/Josh Longney Carried*

1. **Appointment of Accountant**

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

*Carried*

1. **General Business**

A discussion was held acknowledging that the structure of the Council was not as efficient or as effective as it could be. The Board wants to review and simplify aspects of the structure and operations to ensure the Council continues to meet its objectives to serve and be a voice for the whole industry.

Meeting closed at 2:03pm