

CHRISTCHURCH DISC GOLF CLUB INCORPORATED
MINUTES OF THE ANNUAL GENERAL MEETING OF 24th MAY 2022

Present: Andrew Falconer (Chairman)
Loranne Botha (Secretary)
Polly Hill (Treasurer)
Grant Cosslett
Leon Botha
Sebastian Falconer
Matt Vannoort
Tom Baker
Zac Taylor
Elliot Faulkner
Philip Botha
Ewan Craig
Arne Burgess
Rebecca Standly

The Meeting opened at 7:25 pm.

a. Introductory remarks and thanks:

The Chairman welcomed and thanked all those in attendance. The Chairman felt that the Club had done well over the past year, with no Covid interruptions and managed to accomplish quite a bit. There is still room for improvement in the year to come. He requested that members make contact with the Club with suggestions of what they would like to see happen. The Chairman thanked Paul Deacon for all his hard work whilst laying out the groundwork for the Club. He also thanked Polly Hill, who will be stepping down, for her role on the General Committee and for all the hard work put into getting the course at Small Bone Reserve, Ashburton installed.

b. Minutes of the previous Annual General Meeting :

These were presented and received by Members.

c. To receive the Chairman's report on the Club's operations

These were presented and received by Members.

d. To receive the annual financial statement of the Club as approved by the General Committee and Presented by the Treasurer.

These were presented and received by Members.

e. Confirmation from Members to re-appoint Thea Mickell Services Limited of Lyttleton to be the compiler of its annual financial statements, as approved and recommended by the General Committee.

This was presented and approved by Members.

f. Election of nominated and seconded General Committee Members as notified to the Secretary:

The elections were conducted at the Annual General Meeting.

Results:	Andrew Falconer (Chairman)	Yes=31	No=0	Abstain=1
	Loranne Botha (Secretary)	Yes=27	No=1	Abstain=4
	Zac Taylor (Treasurer)	Yes=30	No=0	Abstain=2

Philip Botha	Yes=26	No=2	Abstain=4
Ewan Craig	Yes=31	No=0	Abstain=1
Tom Baker	Yes=32	No=0	Abstain=0
Caleb Norriss	Yes=30	No=0	Abstain=2
Matt Vannoort	Yes=26	No=1	Abstain=5
Arne Burgess	Yes=28	No=0	Abstain=4

Voting was scrutinised by the Secretary, Lorene and a member present.

Andrew Falconer is elected to the position of **Chairman**.

Lorene Botha is elected to the position of **Secretary**.

Zac Taylor is elected to the position of **Treasurer**.

Philip Botha, Ewan Craig, Tom Baker, Caleb Norriss, Matt Vannoort and Arne Burgess are elected as the 6 ordinary Members of the General Committee.

Banking rules:

To be removed as authorities - Polly Hill

To be added as authorities - Zac Taylor (Treasurer)

Signing rules: Any 2 authorities must approve transactions

Effective control of the Club is in the hands of Andrew Falconer (Chairman), Zac Taylor (Treasurer) and Lorene Botha (Secretary).

j. General Business (if any)

There were further discussions on how we can make memberships more attractive to disc golfers in the coming year, as well as fundraising possibilities. Events and newsletters were also discussed.

The meeting closed at 8:25pm.

Andrew Falconer
CHAIRMAN

Lorene Botha
SECRETARY