

CHRISTCHURCH DISC GOLF CLUB INCORPORATED
MINUTES OF THE ANNUAL GENERAL MEETING OF 23rd MAY 2021

Present: Paul Deacon (Chairman)
Lorenne Botha (Secretary)
Chris Hoopmann (Treasurer)
Leon Botha
Ewan Craig
Philip Botha
Grant Cosslett
Domonic Botha
Juian Stewart
Polly Hill
Tom Baker

The Meeting opened at 4:05 p.m..

a. Introductory remarks and thanks:

The Chairman welcomed and thanked all those in attendance.

b. Minutes of the previous Annual General Meeting :

These were presented and received by Members.

Minutes of the Membership Hearing:

These were presented and received by Members.

Extraordinary General Meeting of 11th November 2020:

These were presented and received by Members.

c. Chairman's Report on the Club's Operations:

This was presented and received by Members.

d. Treasurer's Report and Annual Financial Statements 2020:

Chris Hoopmann addressed the General Committee and Members. Thea Mickell Services prepared the Annual Financial Statements. The Report and Statements as approved by the General Committee were approved by Members.

e. Thanks to retiring General Committee Members

Our thanks to retiring General Committee members, Leon Botha and Chris Hoopmann. Their work and decision making on the committee has been invaluable.

f. Election of nominated and seconded General Committee Members as notified by the Secretary, namely:

The elections were conducted at the Annual General Meeting.

Results: Paul Deacon (Chairman)	Yes=10	No=0	Abstain=0
Lorenne Botha (Secretary)	Yes=10	No=0	Abstain=0
Julian Stewart	Yes=10	No=0	Abstain=0
Polly Hill	Yes=10	No=0	Abstain=0
Zac Taylor	Yes=10	No=0	Abstain=0
Philip Botha	Yes=10	No=0	Abstain=0

Voting was scrutinised by the Secretary, Lorene Botha and member present, being Ewan Craig.

Paul Deacon is elected to the position of Chairman.

Lorene Botha is elected to the position of Secretary.

Julian Stewart, Polly Hill, Zac Taylor and Philip Botha are elected as the 4 ordinary Members of the General Committee.

The position of Treasurer is vacant, as there were no candidates. This is the same as if a Treasurer resigns during the year, and is covered in our Articles of Association.

g. Motions:

The motion was proposed to delete Section 22.1 of the Club's Articles of Association, and to replace it with the following:

“22.1 The Club shall appoint a suitable person or organisation to compile its annual financial statements. If the Club appoints a compiler who is unable to act for some reason, the General Committee shall appoint another compiler as replacement.”

The motion was approved and accepted by the Members. Thea Mickell Services Limited was appointed as the compiler and approved by the Members.

Other Business:

Articles of Association

The General Committee wish to make additional changes to the Club's Articles of Association, namely:

- the number of General Committee Members it needs in order to operate (currently between 5 and 9 General Committee Members are required. This will be reduced to between 3 and 7).
- Disciplinary processes - simplify the processes under the advice of the Club's Lawyer and Thea Mickell Services Limited, whilst retaining full protection for Members.
- Other minor changes as required to tidy up the Articles of Association.

The proposed changes were approved in principle by Members. Once drafted, final approval will be required by the Members.

The Lion Foundation

The Ashburton Council has asked that the Club seek funding from The Lion Foundation, for the proposed new disc golf course in Ashburton. A grant application to The Lion Foundation for this purpose was approved by the Members.

The meeting closed at 4:26pm

Lorene Botha
Secretary