

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

Present: Paul Deacon (Chairman)  
Loranne Botha (Secretary)  
Polly Hill (Treasurer)  
David Rose  
Ewan Craig  
Philip Botha  
Grant Cosslett  
Andrew Falconer  
Tom Baker  
Stephanie Strydom  
Louis Strydom  
Sebastian Facolner  
Caleb Norriss  
Les Payne

The Meeting opened at 6:05 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.

**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. A Motion to delete section 23.10(c) of the Club's Articles of Association, which currently reads:**

*"the Treasurer's report on the finances of the Club, together with the annual financial statements as approved by the General Committee;"*

and replace it with:

*"the annual financial statements of the Club as approved by the General Committee and presented by the Treasurer;"*

This was presented and approved by the Members.

**f. A Motion to add a new section 27.20 to the Club's Articles of Association, as follows:**

*"Club Meetings are preferably to be held in person, but the General Committee may at its sole discretion decide to hold meetings by video conference should circumstances warrant (e.g. at times of epidemic or pandemic)."*

This was presented and approved by the members.

**g. 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.

**h. 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=19	No=0	Abstain=0
	Lorenne Botha (Secretary)	Yes=18	No=1	Abstain=0
	Polly Hill (Treasurer)	Yes=19	No=0	Abstain=0
	Zac Taylor	Yes=19	No=0	Abstain=0
	Philip Botha	Yes=18	No=1	Abstain=0
	Ewan Craig	Yes=15	No=1	Abstain=3
	Tom Baker	Yes=19	No=0	Abstain=0
	Caleb Norriss	Yes=17	No=0	Abstain=2

Voting was scrutinised by the Secretary, Lorenne Botha and member present, Stephanie Strydom.

Andrew Falconer is elected to the position of Chairman.

Lorenne Botha is elected to the position of Secretary.

Polly Hill is elected to the position of Treasurer.

Zac Taylor, Philip Botha, Ewan Craig, Tom Baker and Caleb Norriss are elected as the 5 ordinary Members of the General Committee.

**j. General Business (if any)**

Grant Cosslett offered his services to supply any aerial photos required by the Club for course maps. The members thanked Paul for his service as Chairman.

The meeting closed at 6:23pm.

Andrew Falconer  
CHAIRMAN

Lorenne Botha  
SECRETARY

