



Australian Disc Golf AGM minutes

Date: 9:00pm AEDT Tuesday 5th Dec 2023

Location: Online using Zoom

Chair: Luke Turnbull/Simon Tanner

Attendance: Simon Tanner, Luke Turnbull, Emilie Cameron, Paul Arden, Sue Summers, Matt Green, Ryan Nicholson, Dave Kynaston, Kevin Costa, Sharon Costa, Chris Hart, Julie O'Donoghue, Margaret Trail, Liz Turnbull, Ken Summers, Mat Wallis, Nicole Mcpherson, Ashley Weidner, Corey Wakefield, Jonathan Jonas

1. Acknowledgement of country

2. **Apologies** Martin Ryland-Adair (ADG Treasurer)

3. **2022 AGM minutes:** Tabled by Simon Tanner, seconded by Emilie Cameron- Accepted

4. **Financial Statement for year ending Aug 31st 2022:** Tabled by Luke Turnbull. Seconded by Emilie Cameron - Accepted

5. ADG board and committee elections:

a) 2024 board and state representative positions: All positions elected unopposed

ADG Board

| | |
|--------------------------|---------------------|
| Chairperson | Luke Turnbull |
| Vice chairperson | Simon Tanner |
| Treasurer | Martin Ryland-Adair |
| Secretary | Emilie Cameron |
| Director of competitions | Paul Arden |
| Communication officer | Ashley Weidner |
| State liaison | William Brennan |
| General member | Nicole McPherson |
| General member | Benn Kennedy |

State representative body

| | |
|--------------------|---------------------------------------|
| QLD representative | Brian Clevenger |
| NSW representative | Kevin Costa and Mat Wallis |
| ACT representative | Sam Ockerby |
| VIC representative | [vacant – to be filled after VIC AGM] |
| SA representative | Christie Hales-Thornton |
| TAS representative | Matt Green |
| WA representative | Dave Kynaston |

b) 2024 committee appointments

Tournament Committee

| | |
|---------------|----------------|
| Board liaison | Paul Arden |
| Member | Emilie Cameron |
| Member | Ryan Nicholson |
| Member | Nathan Thomas |
| Member | Matt Green |

High Performance Committee

| | |
|--------|--------------------|
| Member | Jonathan Jonas |
| Member | Kingsley Flett |
| Member | Sally Hill |
| Member | Darren Stace-Smith |

6. Presentation of Annual report:

- a. Stats: Continued growth in all areas except female participation (largely due to WGE in 2022)
- b. Annual highlights:
 - Paul Arden inducted into Hall of Fame
 - Strategic plan developed and started implementation
 - ADG bigger role in ADG Championships
 - Aussie Disc Golf Day brought lots of new players

7. 2024 ADG Tour:

- a. Not all majors locked in will announce early ones (ACT and Tas) first
- b. ADGC: In Molong. Continues as two events a weekend apart. (Suggestion to run on 2 courses – where? Or separate by more time and distance).
- c. Lots big events at end of the year
- d. Suggestion to lock in date for ADGD earlier

8. General discussion:

- a. Sanctioning costs -more options for wider range of events
- b. State reps should be first port of call
- c. Investigate ways to collect registration payments – has been done but hard to beat Disc Golf scene – talk to them
- d. Complaints process – through AFDA (National Integrity Framework document)

Meeting close 10pm



Luke Turnbull

ADG Chairperson