

ADG AGM minutes

Date: 6:30pm Thursday 31st Oct 2019

Location: Mount Gambier Golf Club, 235 Attamurra Rd, Mount Gambier, SA.

Chair: Luke Turnbull

Attendance: Emilie Cameron, Ken Summers, Kingsley Flett, Neil Roberts, Cameron Ford, Paul Arden, Ryan Nicholson, Steve Wright, Jacob Stanley, Simon Tanner, Stephen Clarke, Matt Ellis, Pdraig O'Donoghue, Jonathan Jonas, Chris Finn, Michael Canci, Nick Mason, Kevin Costa, Sharon Costa, Natalie Jonas, David Shaw, Sue Summers

1. Acknowledgement of country

2. Apologies from Simon Wood (AFDA CEO), Simon Farrow (AFDA Chairperson), Martin Ryland-Adair (ADG Treasurer)

3. Financial Statement for year ending Aug 31st 2019: Tabled by Luke Turnbull. Seconded by Emilie Cameron. Accepted unanimously

4. ADG board elections:

a. Thanks to outgoing board members: Darnley Pearson and Paul Noesen

b. All positions elected unopposed

Chairperson	Luke Turnbull
Vice chairperson	Ken Summers
treasurer	Martin Ryland-Adair
secretary	Emilie Cameron
Director of competitions	Paul Arden
Communication officer	Kingsley Flett
Development officer	Steven Wright
QLD representative	Simon Tanner
NSW representative	Neil Roberts
ACT representative	Todd Nowack
VIC representative	Cameron Ford
SA representative	Ryan Nicholson
TAS representative	vacant
WA representative	Jacob Stanley

5. Special resolution to adopt new Rules of Association: Tabled by Luke Turnbull. Seconded by Emilie Cameron. Passed unanimously.

6. 2020 ADG Tour: Event calendar presented. Changes to tour discussed (6 events to count rather than 4)

7. Annual report: New format presented and highlights of year discussed.

8. General discussion:

- a. 2019 board discussions overview: ADG media coverage, grants, code of conduct, schools
- b. Hold ADGC in same place 2 years in a row?
- c. Day summit to discuss strategic plan?
- d. Sue Summers is WFDF Oceania representative

Meeting close 7:42pm