

ADG AGM minutes

Date: 8:00pm AEDT Thursday 9th Dec 2021

Location: Online using Zoom

Chair: Luke Turnbull

Attendance: Emilie Cameron, Sue Summers, Michael Canci, Dave Kynaston, Kevin Costa, Gail Lynch, Chris Hart, Clare Hussey, Sam Rubock, Edward Hesline, Neil Roberts, Claire Burton, Ryan Nicholson, Kingsley Flett, Mathew Wallis, Matt Hill, Maxwell Gratton (AFDA), Liz Parish, Kris Kohout, Ken Summers, Jonathan Jonas, Oliver Mundy-Castle, Jeremiah Flickinger, Janina Ladwig

1. Acknowledgement of country

2. **Apologies** from Simon Tanner, Martin Ryland-Adair (ADG Treasurer)

3. **2020 AGM minutes:** Tabled by Luke Turnbull, seconded by Emilie Cameron- Passed

4. **Financial Statement for year ending Aug 31st 2020:** Tabled by Luke Turnbull. Seconded by Emilie Cameron - passed

5. ADG board elections:

a. **Thanks to outgoing board members:** Mike Spagenberg, Oliver Mundy-Castle

b. All positions elected unopposed

Chairperson	Luke Turnbull
Vice chairperson	Ken Summers
Treasurer	Martin Ryland-Adair
Secretary	Emilie Cameron
Director of competitions	Paul Arden
WFDF representative	Sue Summers
Communication officer	Kingsley Flett
Development officer	Nicholas Gregg (nominated by Trent Pease)
QLD representative	Simon Tanner
NSW representative	Kevin Costa
ACT representative	Tom Rugg
VIC representative	Matt Hill (Nominated by Jeff Brunstig)
SA representative	Ryan Nicholson
TAS representative	Edward Hesline (nominated by Oliver Mundy-Castle)
WA representative	Dave Kynaston

6. **Annual report:** Another year with Covid disruptions. Have again seen large growth. Over 10 years there has been 10x increase in tournament players to just short of 1000. At the board we introduced a respect document and TD mentoring program and refined the grants program. Annual highlights included the Women's global event, another successful Aussie Disc golf day and the rise of juniors players.

7. **2022 ADG Tour:** Last few majors for 2022 being locked in. Will publish dates for first few soon. There will be 2 ADG Championships Feb and Nov. Both will run as championships even if not all (eg WA) can attend.

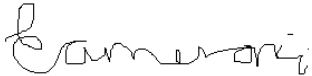
8. General discussion:

a. Women

- WGE 2022 – release dates when release calendar.
- Community forum to discuss inclusion
- Discuss giving priority to women on waiting lists for events
- Vic-grants to run sessions

- Increasing diversity benefits all under represented groups- implement targets
- b. Relationship with AFDA
 - Dialogue has commenced with Maxwell and Simon at AFDA
 - Possibility of fee increase
 - Can collaborate on policies and plans (eg strategic plan) and coaching resources
- c. Communication from ADG– contact state rep, stories on webpage, facebook page, Instagram, email used for AGM announcement and call for board nominations. Clubs can share our content to get word out.

Meeting close 9:07pm



Emilie Cameron

ADG Secretary



Luke Turnbull

ADG Chairperson