

Australian Disc Golf AGM minutes

Date: 8:30 pm AEDT Tuesday 10th Dec 2024

Location: Online using Zoom

Chair: Luke Turnbull

Attendance: Luke Turnbull, Emilie Cameron, Paul Arden, Simon Tanner, Chris Finn, Jerimiah Flickinger, Christie hales-Thornton, Marlon Gonsalves, Wayne Tolver-Banks, Reece Surkitt, Steven Fox, Tenyse Dark, Chal DuPlessis, Ryan Nicholson, Matt Green, Nathan Thomas, Dave Kynaston, Kevin Costa, Jeff Brunsting, Liz Turnbull, Mat Wallis, Nicole McPherson, benn Kennedy, Clayton Beck, Jonathan Munnikhuis, Wade O'Shannesy, Ed Hesline, Willim Brennan, Jason McKormick, Jonathan Jonas, Sue Summers Joseph Zagoni, Mick Canci.

- 1. Acknowledgement of country
- 2. Apologies Maxwell Gratton (AFDA), Andrew Irons (ACT)
- 3. 2023 AGM minutes: Moved by Reece Surkitt, Seconded by Paul Arden- Accepted
- **4. Financial Statement for year ending Aug 31**st **2023:** Moved by Reece Surkitt, Seconded by Will Brennan Accepted

Question raised by William Brennan about board member eligibility, specifically the treasaurer role given non-attendance at AGM and meetings. Rules of association were referred to and identified that if board member advises they will not attend, they remain eligible. Discussion continued around lack of volunteers to fill the roles and on software or possibility of outsourcing accounting that could streamline role.

5. ADG board and committee elections:

Thank you to outgoing members Dave Kynaston, Sam Ockerby, Brian Clevenger and Nicole McPherson as well as long running chairperson, Luke Turnbull.

a) 2025 board and state representative positions: All positions elected unopposed

ADG Board

Chairperson Jeremiah Flickinger

Vice chairperson Chris Finn

Treasurer Martin Ryland-Adair
Secretary Emilie Cameron
Director of competitions Paul Arden
Communication officer Simon Tanner

State liaison Christie Hales-Thornton

General member Kevin Costa
General member Benn Kennedy
General member Tenyse Dark

General member Wayne Tolver-Banks

State representative body

Board liaison Christie Hales-Thornton

state rep-ACT Andrew Irons state rep-NSW Mat Wallis

state rep-NSW Wayne Tolver-Banks

state rep-QLD Tenyse Dark state rep-SA Will Brennan state rep-SA Steven Fox

state rep-VIC Marlon Gonsalves

state rep-VIC Matt Hill state rep-TAS Matt Green

state rep-WA Jonathan Munnikhuis

b) 2025 committee appointments

Tournament Committee

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

Member Wade O'Shannessy

High Performance Committee

Member Jonathan Jonas Member Kingsley Flett Member Sally Hill

Member Darren Stace-Smith member Aaron Moreton

6. Presentation of Annual report:

- a. Stats: Continued growth in all areas.
- **b.** Annual highlights:
 - Hosting of large events including WFDF WTDGC thanks to all TDs
 - Australian team success
 - Increased in female participation with successful WGE
 - Launch of Play it forward program
 - Grants provided to clubs for course signage
 - Working through strategic plan identified projects
 - New logo
 - Continued work by volunteers to run clubs and events

c. **2025 ADG Tour:**

Feb 14-16 Tassie Open
Mar 8-10 The Sizzler (ACT)
Apr 25-27 Vic Open
Jul 4-6 Queensland Open
Oct 4-6 NSW Open
TBC The Eruption (SA)
TBC Australian Disc Golf Championships (WA) – All together over 2 courses

7. General discussion:

- Play It forward discs are still available for clubs to purchase
- Aussie Disc Golf Day will likely be in September
- Events that need to send event report to ADG are any ADG sanctioned event tour or non-tour. Numbers for league days that run under ADG sanctioning are reported separately when email sent to clubs.
- Continued meetings with AFDA to discuss support
- ADG happy to discuss setting up virtual women's event in 2025
- Hard to fill communications role so will be working on strategies to divide the workload
- Sue Summers thanked ADG for support of WFDF WTDGC and putting together successful Australian team
- Introduction from Jerimiah Flickinger (incoming chairperson)
 - Thank you to outgoing president and other members
 - Detailed his experience
 - outlined plans for year ahead to grow the sport, promote diversity and inclusion, build relationships and engage at the national and global level with industry stakeholders, and identify tech solutions to streamline processes.
- Introduction from Chris Finn (incoming vicechairperson)
 - Returning after absence from board, bringing his experience with building transparency and support.

Meeting close 9:40pm

Emilie Cameron

ADG Secretary