

INTERNATIONAL BLIND GOLF ASSOCIATION

MINUTES OF DIRECTORS' MEETING

Held on 19th November 2018 on Skype from 14.00 GMT

PRESENT

Andrea Calcaterra - Chairman

Garrett Slattery - Vice-chairman Admin

Graham Coulton - Vice-chairman Finance

Derrick Sheridan - Director

Gerry Nelson - Director

Linda Port - Director

John White - Representing Dr. Handa

APOLOGIES

None

PROCEEDINGS

1. AC welcomed all. He asked GS to present the issues to be discussed regarding the Vision Cup.

2. Vision Cup 2019.

2.1 After thorough debate it was agreed that the IBGA should offer NIBGA the following sponsorship to host the 2019 Vision Cup:

- \$750 for each of the 24 players (i.e. \$18,000), which would be paid to NIBGA; plus
- \$750 travel allowance for each player needing to travel inter-continently to the event (i.e. no allowance to players travelling from within Europe).

This was agreed by all other than GC, who expressed his concerns about the appropriateness of the bid.

2.2 As this amount is significantly less than the currently budgeted deficit NIBGA will be given until 1 December 2018 to decide whether their committee is still willing to host the event.

2.3 The event is planned to be held at the Portmarnock Hotel and Golf Links, Ireland, from 17-20 June 2019.

3. Vision Cup selection policy.

3.1 Amendments to the Vision Cup selection policy were unanimously approved relating to:

- Players whose sight category has changed.
- The minimum number of rounds required.
- Captains/Vice-captains.

3.2 GS will circulate the updated policy to National Secretaries.

4. Rules of Golf.

4.1 DS has received hard copies of the Players' Version of the new Rules of Golf.

4.2 GS will inform National Secretaries that anyone who wishes to receive a copy should send their postal details to DS.

5. Date of next meeting:

Saturday 8th December, at 21.00 GMT on Skype.