

IGF Biennial Meeting

Westin Abu Dhabi Golf Resort & Spa, Abu Dhabi, UAE



Welcome Mike Whan– Joint Chairman



AGENDA

- 1. Welcome
- 2. Roll Call
- 3. Appointment of Scrutineer
- 4. Approval of Minutes of the IGF Biennial Meeting, 29th August 2022
- 5. Finance
 - 5.1. Financial Update
 - 5.2. 2022 IGF Financial Accounts Auditors Report
- 6. Reports
 - 6.1 Administrative Committee Meeting
 - 6.2. 2025 World Amateur Team Championships Host
 - 6.3. IGF Executive Director's Report
- 7. 2024-2025 Administrative Committee National Federation Members
- 8. Any Other Business
- 9. Closing Remarks













4. Approval of minutes



• Motion to approve the Minutes of the 29 August 2022 meeting of the IGF Biennial Meeting





5.1 Financial Update



- The IGF's reference currency is the US Dollar (USD). Financial statements are converted for presentation purpose into Swiss Francs as of the year end.
- Audited assets totalled USD 5.1m on 31st December 2022 with USD 4.7 m cash at bank and in hand.
- Income and expenditures were in line with budgeted expectations due to this not being an Olympic year, with the exception Financial income, where the IGF was able to benefit from favourable interest rates for short term cash deposits with USD 32,234 income generated.
- Once again this is the result of good project management and prudent spending as well as an effective strategy to limit incurring exposure to the currency fluctuations each month when payments are made to creditors.



5.1 Financial Update



- Provided that the IGF operational model of delivery remains in place through to 2028, the IGF should have sufficient funds to continue its operations without requiring loan funds from our Delivery Partners throughout this period.
- We will continue to implement the delivery model of relying on Delivery Partner resources, and where necessary, consultants to deliver specific projects and day -to-day activities.
- As we have evolved, it has become ever more critical to recognise that achieving delivery of our strategic plan is dependent on our ability to rely upon our delivery partners to fulfil their own commitments.



5.2 2022 IGF Financial Accounts Auditors Report



- IGF's 2022 accounts were audited by Mazars and the balance sheet, profit and loss statement and notes were attached to the Meeting Agenda and Notes.
- The 2022 financial statements were prepared by Comptabilité Et Gestion SA, an independent accounting firm based in Fribourg and supervised by the IGF Executive Director.

mazars

International Golf Federation (IGF)

Report of the statutory auditor On the limited statutory examination For the year ended December 31, 20

mazars

Mazars SA World Trade Center Avenue Graffa-Paille 2

Tél: +41 21 310 49 49

Report of the statutory auditor on the limited statutory examination to the

As statutory auditor, we have examined the financial statements (balance sheet, statement of inco and expenditure and notes) of International Golf Federation (IGF) for the financial year ended December 31, 2022. The limited statutory examination of the prory seri financial statements was performed by another auditor who expressed an unmodified examination conclusion on those financial statements on June 8, 2023.

These financial statements are the responsibility of the Steering Committee. Our responsibility is perform a limited statutory examination on these financial statements. We confirm that we meet th licensing and independence requirements as stipulated by Swiss law.

recording to the control of the cont

Based on our limited statutory examination, nothing has come to our attention that causes us to believe that the financial statements and the proposed appropriation of available earnings do no comply with Swiss law and the company's articles of incorporation.

MAZADOLITO

Michael Ackermann

Figure Gintto

Fiona Giotto Licensed audit e:

ausanne, June 22, 2023

Enclosure

Financial statements (balance sheet, statement of income and expenditure and notes







6.1 Administrative Committee Meeting

6.1 Administrative Committee Meeting



Key items from Administrative Committee meeting held on 22 October 2023 are as follows:

2023 WATC

- The Emirates Golf Association provided a report to the meeting on the success of the Eisenhower Trophy.
- The Chairman thanked the EGA for all their hard work to date and wished them every success for the Espirito Santo Trophy
- Discussions were held on the qualification system for the championships. A detailed report will be drafted following the Championships with recommendations on the qualification system for 2025 WATC to be presented to the Administrative Committee for consideration

2025 WATC

• The Singapore Golf Association provided a report to the meeting on the progress of their planning for the 2025 World Amateur Team Championships.

6.1 Administrative Committee Meeting



Women's Chair

- The current Women's Chair, Ms Claudia Garduño, was appointed to her position by the Administrative Committee at the 2018 biennial meeting and her mandate would normally end at the conclusion of the biennial World Amateur Team Championships held in 2024.
- With the timing of the of these championships now being held in 2025 and the fact the Administrative Committee passed a motion to extend the appointment of Ms Claudia Garduño (FMG) as the as IGF Women's Chair until the conclusion of the 2025 biennial World Amateur Team Championships

2023 Board Appointments

- Ms Claudia Garduño (FMG) as IGF Women's Chair remains as a Board member representing Administrative Committee
- Administrative Committee has reappointed Ms Nobuko Hirayama (JGA) as the Administrative Committee representative









6.2 2025 World Amateur Team Championships

Singapore Golf Federation

















SINGAPORE

Population

5.92 million

Main language

English

Weather

Average Temperature: 26*C/33*C

Average humidity: 61 - 95%

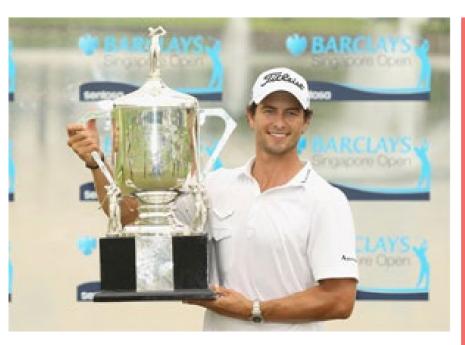
Key Highlights

- The world's best airport 2023 Singapore Changi Airport
- Home of international sports events such as the Formula 1 Singapore Grand Prix
- 80,000 golfers, 20 golf courses



SINGAPORE GOLF EVENT HISTORY

Singapore Open



Men's National Professional Title
Established in 1961

Singapore Women's Open



Women's National Professional Title
Established in 2022

HSBC Women's World Championship



LPGA Tour event

Established in 2008

SINGAPORE GOLF EVENT HISTORY

Asia-Pacific Amateur Championship (AAC)



Held in Singapore in 2011 & 2018

Women's Amateur Asia-Pacific (WAAP)



Held in Singapore in 2018 & 2023

CHAMPIONSHIP SCHEDULE

ESPIRITO SANTO TROPHY (WOMEN)

Practice Rounds: 29 & 30 September 2025

Championship: 1 - 4 October 2025

EISENHOWER TROPHY (MEN)

Practice Rounds: 6 & 7 October 2025

Championship: 8 – 11 October 2025



HOST VENUE





TANAH MERAH COUNTRY CLUB

Singapore's premier golf & country club

One of the leading and most prestigious golf destinations in Singapore and the Asia region that boasts an illustrious heritage.

Tanah Merah Country Club (TMCC) boasts two immaculate golf courses—Garden Course and Tampines Course which have been validated by the many accolades and awards garnered over the years.

The fine fairways of TMCC golf courses have also been the welcome carpet that have beguiled golf greats, dignitaries, and celebrities.

Since its official opening in 1984, the Club has played host to several premiere events including the Singapore Open, Johnnie Walker Classic, Tiger Skins, Lexus Cup, the HSBC Women's Champions.

More recently, the club hosted the Singapore Women's Open and the Asian Tour's International Series Singapore.





TAMPINES COURSE

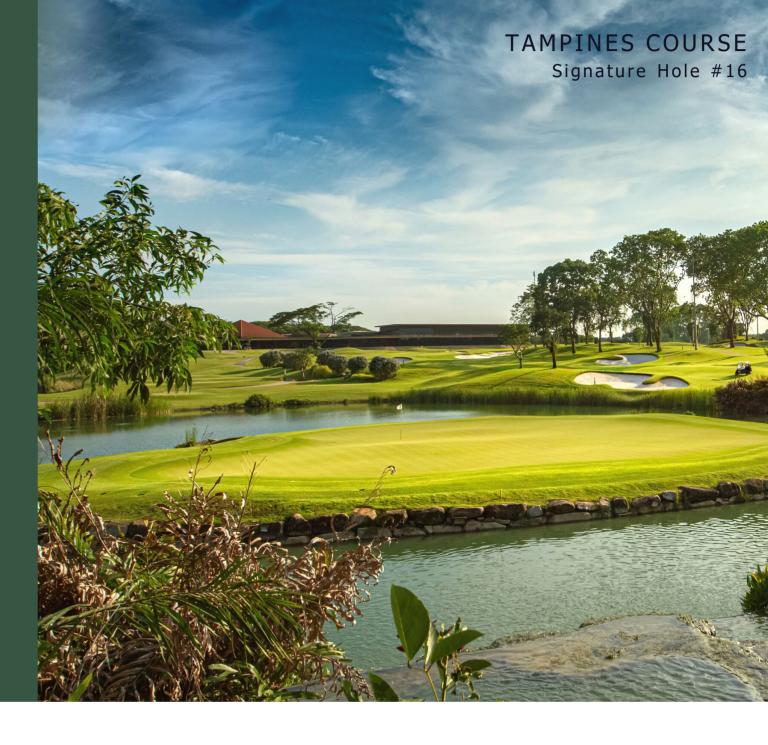
The Tampines Course is widely revered as a players' paradise that hosts a rich array of vegetation and wildlife.

This 18-hole par 72 championship course was officially opened for play on 23 February 2019 after undergoing a comprehensive face-lift in 2017 by Phil Jacobs Design.

The Tampines Course is designed for championship play, with immaculate rolling hills, water features, undulating greens and well-placed bunkers that promise a uniquely challenging and memorable golfing experience for all.

| Hole | Par | Designed by |
|------|-----|--------------------|
| 18 | 72 | Phil Jacobs Design |







Original Architecture:
Max Wexler



Opened: 1988

Renovated: 2019

Distance and par from back tees: 6887 Meters/7532 Yards (Par 72)

Distance and par from forward tees: 5353 Meters/ 5854 Yards (Par 72)

Types of Grasses:

- Tees: Zoysia Matrella
- Fairways: Zoysia Matrella
- Rough: Zoysia Matrella
- Putting Greens: Paspalum Platinum
 Collars: No Collar

RECENT EVENTS HELD AT THE TAMPINES COURSE

Singapore Open Amateur Championship



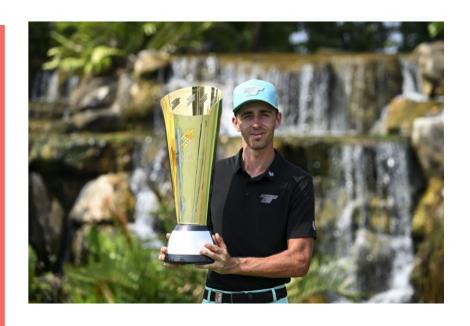
Dates: 13 - 16 July 2021

Singapore Women's Open



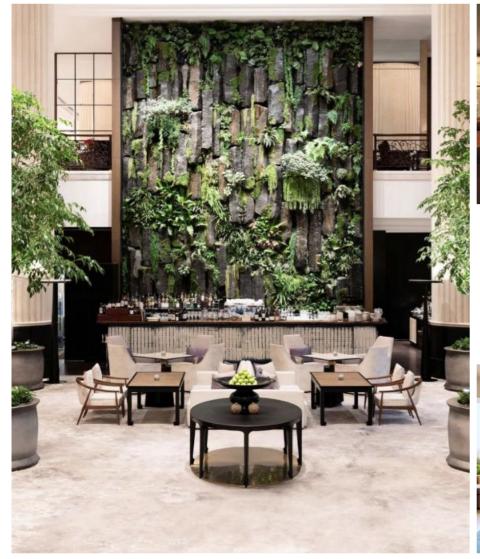
Dates: 8 - 11 December 2022

International Series Singapore



Dates: 5 - 8 October 2023

ACCOMODATION







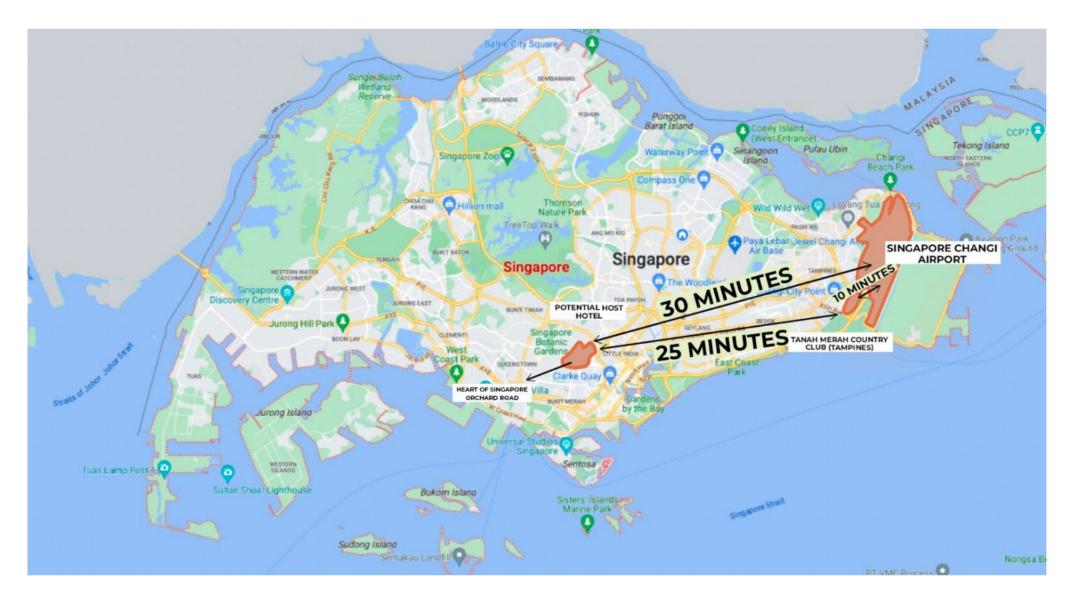


Key details

- 4*/5* Hotels (Shangri-La & Accor Group)
- Rates:
- o 4* option: US\$190-US\$200 ++
- o 5* option: US\$280-US\$300 ++
- Location: Downtown Singapore close to restaurants and tourist attractions
- Within 30 minutes from Golf Course & Airport

*The booking process will be sent to all federations once the hotels are secured.

MAP



All properties are 30 minutes to event venue Tanah Merah Country Club (Tampines)

PARTNERS: GOVERNMENT AGENCIES





Singapore Tourism Board

In Support of Sport Promotion



Sport Singapore





Thank you

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Teamgolfsg



Singapore Golf Association



Singapore Golf Association





6.3 Executive Directors Report

6.3a IGF Team







Antony Scanlon

IGF BOARD: Secretary

IGF COMMITTEES: Exofficio all IGE Committees



Andrew Hofer

Brand, Identity, Look of the Games Commercial & Partner Services E-Sport Fan Experience Golf for the Disabled Governance IOC/ASOIF Management Olympic Solidarity & Coaching Courses IGF Representation Rule 40 Rule 50 Safeguarding Sport Presentation **IGF COMMITTEES:** IGF Golf for the Disabled Committee IGF Coaching & Growth Committee

IGE STAFF TYPF 66 ■ Contractor ■ Employee ■ Secondee



Rachèle Holgado

IGF Board Administrative Committee Membership Services Accounting & Audit Support to Executive Director Office & Building Management



Programme Management Strategic Planning Risk Management Business Process Optimisation Digitization & Optimisation Event Delivery Monitoring Olympic Games Competition Delivery Entity (CDE) framework, orientation, training

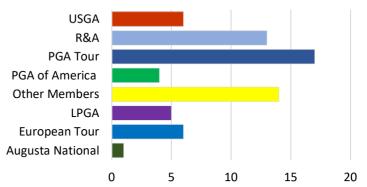


Louise Scorer

WATC and Multi-Sport Events: Event Delivery Competition Management IGF Services & Operations

IGF COMMITTEES: WATC Competitions Committee WATC Championship Committee

DELIVERY PARTNER SECONDEES





Alessandro Spegno

Accommodation Accreditation Anti-Dopina Athlete Relations & Services Communications F&B IF Services Media Operations Medical OBS/Broadcast Sustainability Transport **IGF COMMITTEES:** IGF Athletes Committee IGF Athletes Advisory Committee IGF Anti-Doping

Committee

Committee

IGF Medical Committee

IGF Sustainability



Sandra Wicky

Agronomy Competition Management **Event Management** Field of Play ITOs & Rules Logistics ORIS / Timina & Scorina Practice Facilities Sport Entries / QS Sport Equipment Sport Information Sport Policies & Procedures Technology Testing Venue Design & Infrastructure Workforce/Sport Staff

IGF COMMITTEES:

IGF Competitions Committee









Paris 2024 Olympic Games – Mascot



"The red mascot - called the Phryge - symbolises freedom and revolution and will accompany the public to the Paris 2024 Games.

Its mission: to encourage and embody sport in a French and inclusive spirit."





Paris 2024 Olympic Games – Golf Pictogram











Operational Planning

Sport Delivery Tender Signed

On 7 July 2023 we finally signed the Sport Delivery contract with Paris 2024

Sport Delivery Team

- Sport Manager, (Paul Armitage) who commenced his role at Paris 2024 on 1 February 2023 and on 1
 March 2023, Christelle Biessy commenced her role as the Sport Services Coordinator for Golf
- All employees will be under a French employment contract through the FFG, as will the other staff required for the project, due to the complexities of French Employment Law.

Homologation Review

- The IGF Head of Agronomy conducted two site visits and homologation review of Le Golf National Golf Course on 19 April 2023 and during Cazoo Open de France 2023 21-24 September 2023
- Acknowledge FFG partnership and cooperation with preparations for the golf course set up and every confidence we will have a course in magnificent condition for the Olympic Games

Ticketing

Paris 2024 has reported close to sell out of all of 25,000 tickets for each session

Accommodation

The IGF has confirmed all its accommodations requirements for Paris 2024.

Transportation

Transportation plan for the venue for all populations is challenging



6.3b Paris 2024 Olympic Games



Operational Planning

Test Event

- Scoring test event was held on 26 27 July 2023 at the FFG Junior National Championships at Le Golf National.
- Many lessons were learnt by the scoring system supplier, Omega.

Communications

- Communications Committee has been active and assigned activities / responsibilities into a number of sub-groups to allocate resources
- All National Federations were recently contacted to nominating a person to liaise with the IGF team to
 - Follow and engage with @OlympicGolf on Twitter and @OlympicGolfOfficial on Instagram from your social media channels.
 - To use and promote Olympic Golf and Paris 2024 on their social media platforms;
 - To collaborate with National Federations to promote storylines and content for the golf competitions that will showcase the Olympic spirit.
- We are in the process of getting footage licensing agreements set up with the various delivery partners associated with Olympic Golf, in an effort to bolster our social channels during and following marquee events on the various Tours.



6.3b Paris 2024 Olympic Games



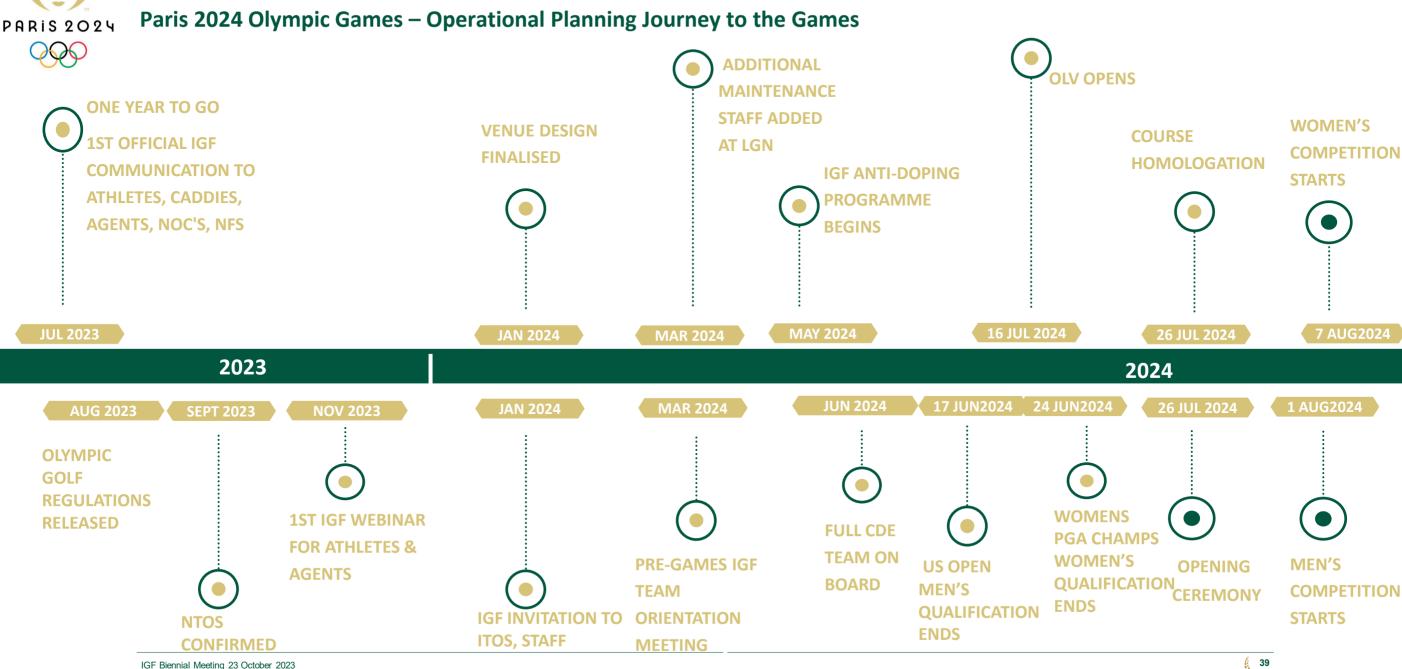
Qualifications System

- Men's qualifications 13 June 2022 17 June 2024
- Women's qualifications 20 June 2022 24 June 2024.
- Same system as for Rio 2016 & Tokyo 2020
- 60 players for each of the men's and women's competitions.
- The IGF will utilise the official world golf rankings to create the Olympic Golf Rankings as a method of determining eligibility.
- The top-15 world-ranked players will be eligible for the Olympics, with a limit of four players from a given country.
- Beyond the top 15, players will be eligible based on the world rankings, with a maximum of two eligible players from each country that does not already have two or more players among the top-15.





6.3b Paris 2024 Olympic Games





DAKAR 2026



YOUTH OLYMPIC GAMES

6.3c Dakar 2026 Youth Olympic Games



6.3c Dakar 2026 Youth Olympic Games

IOC-IF Consultation Process

- •There is currently an IOC-IF consultation being conducted to review the disciplines, events, and athlete quota for Dakar 2026.
- •The IGF has informed the IOC that the existing golf venue, Golf de Saly, is unsatisfactory for an elite competition and repeated its request for the competition to be held in Morocco, who would welcome the opportunity to host the event and other sports events that cannot be held in Dakar.
- •The review will then be finalised in time for the IOC Executive Board meeting in Q1 2024.



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| TROU | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | ALLER |
| PAR | 4 | 4 | 4 | 5 | 3 | 5 | 3 | 4 | 4 | 36 |
| ROUGE | 272 | 295 | 289 | 395 | 136 | 451 | 140 | 314 | 286 | 2558 |
| BLEU | 283 | 310 | 286 | 410 | 150 | 460 | 140 | 325 | 300 | 2664 |
| JAUNE | 302 | 357 | 317 | 444 | 177 | 494 | 162 | 359 | 371 | 2983 |
| NOIR | 310 | 371 | 334 | 463 | 192 | 504 | 162 | 358 | 382 | 3086 |
| HCP | 17 | 7 | 13 | 9 | 11 | 1 | 15 | . 5 | 3 | |
| JOUER A | | | | | | | | | | |
| JOUER B | | | | | | | | | | |
| JOUER C | | | | | | | | | | |
| JOUER D | | | | | - | | | | | |
| | JOUE | EUR | s | IGN | ATU | RE | MA | RQU | EUR | |

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| 3 | 5 | 4 | 4 | 4 | 4 | 5 | 3 | 4 | 36 | 72 | |
| 159 | 346 | 257 | 299 | 351 | 253 | 379 | 130 | 245 | 2419 | 4977 | |
| 170 | 355 | 287 | 311 | 358 | 260 | 387 | 130 | 255 | 2493 | 5157 | |
| 188 | 437 | 310 | 339 | 388 | 302 | 448 | 150 | 288 | 2850 | 5833 | |
| 197 | 449 | 329 | 352 | 400 | 316 | 456 | 150 | 303 | 2952 | 6038 | |
| 8 | 6 | 18 | 10 | 2 | 12 | 4 | 15 | 14 | 16 | | |
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6.3d Los Angeles 2028 Olympic Games



6.3d LA 28 Olympic Games



Sports Programme

- IOC EB approved discipline programme was on 13 October 2023.
- The programme of events and athlete quotas will be finalised after Paris 2024.
- 141st IOC Session approved inclusion of Modern pentathlon and weightlifting which were not part of the initial sports programme for LA28
- Session also approved five additional sports
 - baseball/softball,
 - cricket (T20),
 - flag football,
 - lacrosse (sixes)
 - squash
- No decision regarding the inclusion of boxing on the LA28 sports programme has been made











6.3d LA 28 Olympic Games



LA 28 Olympic Games- New Events Proposal

Event Delivery:

- Meetings with LA 2028 held during US Open Championship 19-20 June.
- Considerable support to LA2028 engaging the IGF and its membership into the delivery of both the competition and sports services as well as the outside the ropes event delivery and to explore this opportunity further.









- Regular meetings with IOC Director of Sport and the Olympic Games Executive Director.
- IOC President reappointed IGF Executive Director to IOC Digital & Technology Commission
- Ad hoc meetings with other IOC Directors
- Attendance at numerous IOC meetings such as:
 - 141st IOC Session
 - IOC Olympic E sports Series
 - IOC Safe Sport Forum
 - IOC IF Medical Commission Chairpersons' meeting
 - IOC Women in Sport Forum
 - IOC IF Sustainability Forums
 - IOC IF Communications Forums





Safe Sport

- IGF has a common vision of promoting gender equality, inclusion and safety in golf by implementing policies and procedures to safeguard athletes from all forms of harassment and abuse in sport.
- Have appointed a safeguarding officer who is currently completing the IOC Safeguarding Officer in Sport Certificate
- IOC created regional hubs will act as central coordination points, and will provide athletes with independent guidance, and help them access psychosocial support, legal aid and any other assistance that they may need.
- This will be delivered through existing services, available locally, in the athletes' own language and with an understanding of their culture and local context.







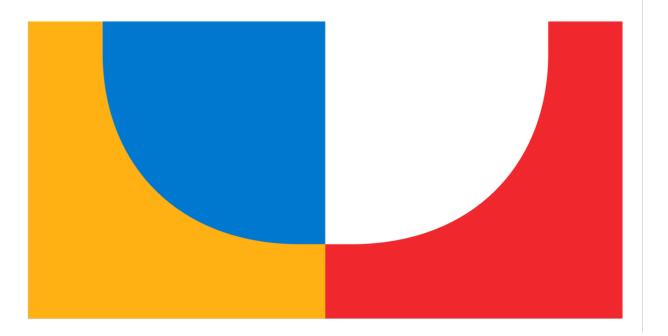
Mental Health Awareness

 The IGF Medical Committee, through Dr. Margo Mountjoy are undertaking evidence-based and research-driven efforts to promote mental well-being across golf which is in line with the IOC Mental Health strategy.



MENTAL HEALTH ACTION PLAN

July 2023







Olympic Esports Series Singapore June 2023

- IGF was provided space within the Free to Play Zone four different publishers, were able to display three different "disciplines" of golf within Esports that included:
 - console video gaming 2K Games,,
 - virtual reality gaming Golf +
 - Simulators Trackman and Full Swing
- All the publishers were extremely positive of their experience and expressed their interest in working with IGF to be a competition within the next Olympic esports series.
- IGF will work with the publishers and the IOC Sport department to explore future opportunities for our sport within future additions of the Olympic Esports Week















6.3f ASOIF & GAISF Relations



6.3f ASOIF Relations



- Regular meetings with the ASOIF Director and with ASOIF President
- Attended 47th ASOIF General Assembly where ASOIF members approved the Paris 2024 Olympic Games International Federation (IF) revenue share scheme which elevated golf to group D
- IGF Executive Director member of
 - ASOIF Olympic & Multi-sports Games Advisory Group and
 - ASOIF Commercial Advisory Group
- Attendance at other ASOIF meetings such as
 - ASOIF/CIFS Good Governance Forum
 - ASOIF Sports Development and Education Group
 - IF Forum







6.3f GAISF Relations



- On 14 September 2023 at an Extraordinary General Assembly (EGA) of the Global Association of International Sports Federations (GAISF), members approved the final steps in the liquidation of the organisation at an Extraordinary General Assembly (EGA) which includes
 - :the final balance sheet drawn up by liquidators Ernst & Young.
 - the distribution of the liquidation proceeds to the IF umbrella bodies (ASOIF, AIOWF, ARISF and AIMS), following the principles agreed by the GAISF members in November last year when they voted to dissolve the organisation.
- SportAccord, which has taken on some of the activities of GAISF, is due to approve a new set of Statutes in November 2023 at the IF Forum in Lausanne.
- These will include a revised governance structure whereby all the IF umbrella bodies (ASOIF, AIOWF, ARISF and AIMS) will be represented.







6.3g Memberships



National Federation Members:

 Growth in membership since the last Biennial meeting has increased to 152 vs 150 last year.

Professional Federation Members:

 21 professional golf organisations have been granted professional membership.







6.3h Anti-doping



Keeping golf clean

 The IGF is committed to ensuring that its competitions, athletes and members safeguard the integrity of golf and to protecting clean athletes through the fight against doping.

Compliance with WADA Code:

 IGF received notification with WADA that it has met the requirements under the Code Compliance Questionnaire and that we are in compliance with the WADA Code.

WADA Relations

- Regular meetings with WADA's International Federation Relations
- Attended 2023 WADA IF Forum, Lausanne, Switzerland





6.3h Anti-doping



International Testing Agency (ITA):

 ITA continues to independently manage the IGF antidoping programme, in consultation with the IGF and carried out the programme for the WATC.

Membership Education

 The IGF in cooperation with the ITA will provide more opportunities for NF education through to the 2025 WATC







6.3i IPC Relations & Golfers with Disabilities



6.3i IPC Relations & Golfers with Disabilities



The IGF LA 28 Paralympic Games Bid

- Unfortunately, the IGF bid for golf's admission was unsuccessful.
- We have identified the technical short comings of the bid to be the following:
 - Compliance with the IPC Classification Code
 - Participation levels of elite female athletes
- IGF Board has directed the IGF Administration to look at all avaneues to ensure admission to the Paralympic Programme
- IGF have appointed the IPC lawyers (Bird& Bird) who write the IPC Classification Code to develop the IGF code
- Working with the LA2028 organising committee on being submitted as one the OCOG sports to be admitted to the programme
- The creation of a World Team Championship is on hold



LOS ANGELES 2028 PARALYMPIC GAMES

SPORT PROGRAMME QUESTIONNAIRE FOR INTERNATIONAL FEDERATIONS

INTERNATIONAL PARALYMPIC COMMITTEE



6.3j Commonwealth Games Association



6.3j Commonwealth Games Association



Cancellation of 2026 Victoria Commonwealth Games

- Following Golf's admission to the Commonwealth Games Programme in 2022
- The Victorian government announced the cancellation of the Commonwealth Games in July due to "financial reasons".
- The IGF has met with the Commonwealth Games Federation (CGF) since the decision and as yet there is no host country identified for the 2026 Commonwealth Games.
- There will be another update meeting with the IFs in early November







6.3k 2019 WATC Bid Process



6.3k 2029 WATC Bid Process



2029 WATC Bid Process

- Process currently undergoing review and will be presented to Administrative Committee for approval
- Notice will be sent to membership for expressions of interest in first quarter 2025
- Host country will be selected at 2025 WATC Biennial meeting





8. 2024-25 Administrative Committee

8. 2023 Administrative Committee



- Meeting to nominate National Federation Members for each zone who have the right to appoint members of the Administrative Committee.
- 2023 National Federation Members were as follows:

Asia Pacific Zone

- 1. Australia
- 2. China
- 3. Japan
- 4. Korea
- 5. India

- American Zone
- 1. Argentina
- 2. Canada
- 3. Chile
- 4. Puerto Rico

- European Africa Zone
- 1. Iceland
- 2. Netherlands
- 3. Spain
- 4. South Africa





9. Any other business



Each member is invited to bring other items for discussion forward at this time.



