



IGF BOARD MEETING SUMMARY

Meeting	IGF Board Meeting
Place	Virtually
Date	7 December 2022
Time	07:00 (CST); 08:00 (EST); 13:00 (GMT); 15:00 (CET); 22:00 (JST)

The IGF Board of Directors met virtually on 7 December 2022 with the following matters being discussed.

Elections

Election of President

- The nomination of Ms. Annika Sörenstam was received for President of the IGF. The Board unanimously elected Ms. Annika Sörenstam as President of the IGF for a term of 2 years as per the IGF Constitution.

Election of IGF Chairman

- Following the end of Mr Jay Monohan's four year mandate as Chairman of the IGF Board the nomination of Mr Keith Pelley from the European Tour Group was received where he was duly elected unanimously by the Board as Chairman of the IGF for a term of 4 years as per the IGF Constitution.

Vice President

- Mr Votaw gave notice that he did not seek reappointment to the role of Vice President of the IGF. Subsequently, for the time being no appointment be made by the Board for the position of Vice President. The Chairman thanked Mr Votaw for his dedicated service to the IGF in not only his role as the IGF Vice President for the past ten years but also for his leadership in during the successful bid for golf to be added to the Olympic sports programme.
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Finance

Budget for 2023

- The Board received and approved the budget for 2023 as presented by the IGF Executive Director.

Auditors for 2023

- The Board appointed Mazars as auditors for the 2023 accounts.
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Paris 2024 Olympic Games

Event Delivery Tender

- The Executive Director gave an update on the continuing Event Delivery Tender process for the Paris 2024 Olympic Games and reported that the project scope and budget, had been finalised and agreed.
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World Amateur Team Championships

2022 France World Amateur Team Championships (WATC)

- The 2022 France World Amateur Team Championships (WATC) were successfully held from 24 August to 3 September 2022 at Le Golf National (Albatross course) and St-Nom-La-Bretèche (Red course) in Paris, France.
- Fifty-six teams entered the Women's Espirito Santo championship, Sweden won on a tiebreaker over the USA, with Germany and Japan tied in bronze-medal position.
- Seventy-one teams competed in the Men's Eisenhower Trophy, which was won by Italy with a score of 31-under-par, one stroke better than Sweden and four better than the USA in third.
- The IGF acknowledges and thanks tireless work of the French Golf Federation for the delivery of the WATC and their contribution to the Championships' success.

2025 and 2027 World Amateur Team Championships

- The membership voted Singapore Golf Association as host of the 2025 World Amateur Team Championships and Royal Morocco Golf Federation for 2027.
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2022 IGF Biennial Meeting

- 72 National Federation Members (NFMs) attended the IGF Biennial meeting that was held both in person and virtually on 29 August 2022.
 - The membership approved the Administrative Committee nominations to the IGF Board of Ms. Nobuko Hirayama, from the Japan Golf Association and Ms. Claudia Garduño, IGF Women's Chair and representative from Mexican Golf Federation
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Olympic E-Sports Series & IGF Digital Strategy

Sports Programme:

- The meeting was given an update on the progress of the Olympic E-Sports Series in partnership with PGA Tour and a console game publisher
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