

IGF BOARD MEETING SUMMARY

Meeting	IGF Board Meeting
Place	Hillbark Hotel & Spa, Royden Park, Frankby, UK.
Date	18 July 2023
Time	10 :00 (BST)

The IGF Board of Directors met on 18 July 2023 and discussed the following matters.

Finance

➤ The Board received and approved the Report of the auditor to the Board of Directors of International Golf Federation (IGF) on the 2022 financial statements

Paris 2024 Olympic Games

Sport Delivery Tender

On 7 July 2023, the IGF finally signed the Sport Delivery contract with Paris 2024. The meeting was provided an overview of the scope of the contract and the IGF team that will fulfil the roles within the Sport Delivery Project and those who will deliver the sport competition for the Games.

Operational Planning

➤ The Board was presented with an overview of the key milestones and activities to be delivered leading up to commencement of the Paris 2024 Olympic Games.

LA 2028 Olympic & Paralympic Games

Event Delivery

An update was provided on the meeting the Executive Director held with LA2028 Sport Director during the US Open Championship in June 2023 where 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.

Olympic Esports Series Singapore June 2023

- The Board was informed about the IGFs participation at the Olympic Esports Series Singapore June 2023 within the Free to Play Zone, whereby, four different publishers, were able to display three different "disciplines" of golf within Esports that included:
 - o console video gaming 2K Games,
 - virtual reality gaming Golf +
 - Simulators Trackman and Full Swing



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- 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 collaborate with the publishers and the IOC Sport department to explore future opportunities for our sport within future additions of the Olympic Esports Week

ASOIF General Assembly

At the recent 2023 ASOIF General Assembly, the membership unanimously approved a revised revenue share scheme for the Paris 2024 Olympic Games that moved the IGF from Group E to Group D as the first phase of a consolidation between Groups C, D and E.

2023 UAE World Amateur Team Championships (WATC)

The Board was told that planning for the 2023 WATC was progressing well and that the new 36-team format has allowed the IGF to streamline the sport entries process. The final fields were based on the WAGR® rankings on 12 July. Teams that qualify must confirm their acceptance by registering and paying the entry fee prior to 26 July. Any unused qualification places will be reallocated from 26 July onwards.

2026 Dakar Youth Olympic Games

➤ The Board was informed that there is currently an IOC-IF consultation being conducted to review the disciplines, events, and athlete quota for Dakar 2026. The review will then be finalised in time for the IOC Executive Board meeting in Q1 2024.

2026 Victoria Commonwealth Games

The Executive Director informed the meeting that the Victorian government announced the cancellation of the 2026 Commonwealth Games due to "financial reasons".