

IGF BOARD MEETING SUMMARY

Meeting	IGF Board Meeting
Place	Executive Board Room, Hilton La Jolla, San Diego, USA & Virtually
Date	15 June 2021
Time	09:00 (PDT); 12:00 (EDT); 17:00 (BST); 18:00 (CEST); 01:00 (JST)

The IGF Board of Directors met on 15 June 2021.

Finance	>	The Board received and approved the Report of the auditor to the Board of Directors of International Golf Federation (IGF) on the 2020 financial statements
Tokyo 2020 Olympic Games	~	Stakeholder Playbooks The Board was informed that Tokyo 2020 has released third and final version of stakeholder Playbooks. These Playbooks placed restrictions on the movements of participants and stipulated strict PCR testing and processes prior to arrival and entry to Japan. IGF has a COVID-19 Liaison Officer who is key contact for all matters related to COVID-19.
	~	Agronomy The Board was informed that Tokyo 2020 has released third and final version of stakeholder Playbooks. These Playbooks placed restrictions on the movements of participants and stipulated strict PCR testing and processes prior to arrival and entry to Japan. IGF has a COVID-19 Liaison Officer who is key contact for all matters related to COVID-19.
	>	Venue Operations It was reported that due to the Japanese government imposed emergency lockdown that delays in appointment of key Functional Area managers has hampered development of venue operational planning. Measures will be put into place to accelerate recruitment and arrival of staff to the venue and to provide clarity on roles and services for each stakeholder within the venue.



		Athlete Participation
		Board was informed that athlete sentiment and commitment to attending the Tokyo 2020 Olympic Games remains high and is reflected within statements they are making within the media. All IGF Delivery Partners were in support of continuing the recognitions and exemptions afforded to the respective Olympic champions at the Rio 2016 Olympic Games
Paris 2024 Olympic Games	4	The Executive Director gave an update on the Venue Delivery Tender Process. It was noted that the IGF is one of three bidders and that tender documentation had just been released for the Initial Offer response, which is due on 17 September 2021.
Brisbane 2032		The Board was informed that the proposed golf venue within the Brisbane 2032 bid documentation did not meet the IGF requirements and that the IGF had requested another venue, Royal Queensland Golf Course, be considered by the bid committee. A decision on this will be made by Brisbane 2032 on 18 June 2021 before it provides final documentation to the IOC Session for their approval as the host city for the Brisbane 2032 Olympic Games.
Anti-Doping		A presentation on the IGF's future approach to the implementation of its Anti-Doping Programme through the use of the International Testing Agency (ITA) was given to the Board. The meeting gave approval for discussions to continue with the ITA.