3 September 2018 – Ireland

BIENNIAL MEETING
Welcome & Remembrance
Vale

Lally Segard,

Patricia Bridges

Emma Villacieros
1. Election of Meeting Chairman & Roll Call
AGENDA

WELCOME & REMEMBRANCE

1. ELECTION OF MEETING CHAIRMAN AND ROLL CALL
2. APPROVAL OF MINUTES
3. MATTERS ARISING FROM THE MINUTES
4. ITEMS FROM ADMINISTRATIVE COMMITTEE MEETING
5. WORLD AMATEUR TEAM CHAMPIONSHIPS
   a. 2018 Ireland
   b. 2020 Hong Kong
   c. 2022 Election of Host Country
   d. Resolution to change two course requirement to one
6. RESOLUTIONS TO CHANGE THE IGF 2010 CONSTITUTION
7. FINANCIAL UPDATE
8. EXECUTIVE DIRECTOR’S REPORT
9. IGF WOMANS CHAIRMAN APPOINTMENT
10. 2018-2020 ADMINISTRATIVE COMMITTEE
11. PRESENTATION ON SIMPLIFICATION OF THE RULES OF GOLF & WORLD WIDE HANDICAP SYSTEM
12. ANY OTHER BUSINESS
13. DATE AND VENUE OF NEXT MEETING
14. CLOSING REMARKS
2. Approval of minutes
3. Matters arising from the minutes
4. Items from Administrative Committee Meeting
The following matters were discussed by the Administrative Committee:

- Discussed proposed changes to the 2010 IGF Constitution and passed a motion of support.
- Passed a motion supporting resolution to change the requirements for the WATC from 2024 onwards to one course.
- Passed motion supporting the bid from the French Golf Federation as the host for the 2020 WATC.
- Election of Claudia Camargo (FMG) from the American Zone as Woman’s Chairman for Biennial meeting appointment.
4 Items from Administrative Committee Meeting

• Board Appointments
  IGF Administrative Committee have re-appointed
  – Ms Nobuko Hirayama (JGA)
  – Mr Sidney Wolf (PRGA)
5. World Amateur Team Championships
• Record 58 countries entered
• Welcome to Lebanon -first appearance
• Congratulations to
  – 1st United States of America
  – 2nd Japan
  – 3rd Korea
• Thanks to
  – Irish Ladies Golf Union
  – Golfing Union of Ireland
  – Carton House
  – Volunteers and Referees
• Dates for the 2020 Championships to be played in Hong Kong, China, are:

• Espirito Santo Trophy: 14 - 17 October 2020
• Eisenhower Trophy: 21 - 24 October 2020
Bid received from French Golf Federation

Dates are:
- Espirito Santo Trophy: 25 - 28 August 2022
- Eisenhower Trophy: 1 - 4 September 2022

Venues:
- Le Golf National
- Golf de Saint-Nom-La-Bretèche
5.d Resolution for 2022 WATC and future WATCs to be held on one golf course

Why a reduction?

- Current organisational requirements imposed within the WATC Manual and Host Agreement for two golf courses being used for each Championship and the 72 team entries limit had made the hosting of the Championship cost prohibitive for majority of NFs > USD $1 million
- Call held June 2018, Administrative Committee unanimously agree that the size, cost and complexity of the WATC has to be reduced for the sustainability of the WATC and resolution be proposed to Biennial for approval
- Since call bid received from France for two courses for 2022
- Therefore, Committee proposed resolution be changed, whereby the requirement for two golf courses to be used to host the WATC each subsequent Championships be changed to one golf course from 2024, not 2022.
5.d Resolution for 2022 WATC and future WATCs to be held on one golf course

What about Qualifications for future WATCs?

• Administrative Committee recognises it will reduce number of teams competing and will:
  – Determine the maximum number of players/teams without compromising the operational integrity of the Championship
  – Widely consult and interact with membership on proposal for the number of teams, players and qualification system for the 2022 Championships

• New qualification system will:
  – ensure quality and strength of the field is one befitting a world championships
  – be diverse with participation of members from all continents, with a clearly defined pathway to qualification
  – be presented for approval at the 2020 Biennial meeting in Hong Kong.
5.d Resolution for 2022 WATC and future WATCs to be held on one golf course

Administrative Committee Urges Membership to Approve Resolution

• is now the time for the membership collectively to face the economic realities of hosting the WATC

• pave the way for a new era of the championships that will enable it to be hosted by the vast majority of the IGF membership and enable it to foster friendships and sportsmanship in places that it could never before have contemplated being host to such a prestigious event.
6. Resolutions to change the 2010 IGF Constitution
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Why the changes?

- Conform and reflect the principles of the Olympic Charter & Agenda 2020
- Good governance practices
- Clarify roles and rights of members of the IGF and measures of noncompliance as a member
- Clarify process for new membership
- Add clarity to some existing clauses and clean up typos, errors,
- Changes effective from 9 September 2018 after receipt of Professional member written ballot
7. Financial Update
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• 2016 and 2017 Financial Statements approved by Auditors, PwC, and distributed
• IOC contribution for the Rio 2016 Olympic Games - USD 12.7 million
• IGF paid USD 8.6 million loan funds and interest to its delivery partner lenders.
• IGF will require funding either from delivery partners or other sources for 2019 – 2020
• IGF Board currently undertaking a strategic review for Beyond 2020 and looking at the key strategic imperatives where funding and resources will be allocated
• IGF Administration remains a small team of four staff in Lausanne, that heavily relies on the collaboration and resources of the IGF Delivery Partners – European Tour, LPGA, Masters Tournament, PGA of America, PGA Tour, R&A and USGA
8. Executive Director’s Report
8a Tokyo 2020 Olympic Games
Events
• Men’s and Woman’s individual event
• 72-hole stroke play

Athlete Numbers
• 60 women and 60 men

Competition Dates
• Men’s- 6-9 Aug 2020
• Women’s – 12-15 Aug 2020
Qualifications

• Top-15 from world rankings with limit of 4 players per country, thereafter from countries not already having players qualify with limit of 2 players per country.

• Men’s Qualification period -1 July 2018 – 22 June 2020

• Women’s Qualification period 8 July 2018 – 29 June 2020
8a 2020 Tokyo Olympic Games

Challenges

• Distance & Transportation
  • 64km from Olympic Village
  • 90 min drive
  • Traffic reduction measures being devised
  • Athletes to be provided fleet vehicles for their transport and entourage

• Accommodation
  • No suitable hotels or housing close to course for athletes and NOCs
Challenges

- Heat
  - Tokyo can experience extreme temperatures
  - Early tee times - 7:30am first tee
  - IGF Medical Commission considering health and safety guidelines for implementation

Rule 50 – Identifications and marks on sports uniforms and equipment

- IGF has recommended to IOC that the generic rules be applied to golf
- No special clauses!
Venue:
Hurlingham Club

Dates:
6 October through 18 October 2018

Age group:
15-18 years
Event formats:

- Same as Nanjing 2014
- Three events-
  - Boys 54-hole individual event
  - Girls 54-hole Individual event
  - 54 hole mixed gender teams event
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2022 Youth Olympic Games?

• IOC committed to holding next YOG in Africa and has received bids from
  – Botswana
  – Nigeria
  – Senegal
  – Tunisia
• Host for the YOG 2022 will be elected at the IOC Session in October 2018 in Buenos Aires.
Paris 2024 & Los Angeles 2028 Olympic Games
7c Paris 2024 & Los Angeles 2028 Olympic Games

- IOC Session in Lima, Peru selected cities of Paris for 2024 Olympic Games and Los Angeles for 2028 Olympic Games
- IOC Session also confirmed golf’s presence on the sports programme for these Olympic Games
- Venue for Paris will be Le Golf National and having first site planning meeting during Ryder Cup
- Venue for LA is Riviera Country Club
7.d IOC Relations
6d IOC Relations

Regular meetings with IOC Director of Sport and Olympic Games Executive Director.

Ad hoc meetings with other IOC Directors

IGF Executive Director member of the newly formed IOC Digital & Technology Commission and the IF Engagement Working Group

Attendance at 130th, 131st and 132nd IOC Sessions

Attendance at numerous other IOC meetings such as
- International Athlete Forum
- IOC IF Medical Commission Chairpersons’ meeting
- IOC Women in Sport Seminar & Awards Ceremony
- IOC Esports Forum
- 2017 & 2018 Olympic Day Celebrations
8.e ASOIF & GAISF Relations
8.e ASOIF Relations

Monthly meetings with the ASOIF Director and regular meetings with ASOIF President

Attendance at 2017 & 2018 ASOIF General Assemblies

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/CIES Good Governance Workshop
• ASOIF Sports Development and Education Group
• Annual IF Forums
2015 IGF resigned from the Global Association of International Sport Federations (GAISF) formerly SportAccord in support of IOC President

Has new constitution and is now under the leadership with International Basketball Federation Secretary General Mr Patrick Baumann

November 2017, new agreement between the IOC and GAISF providing stable and sustainable framework, for strengthened cooperation between the two organisations, with clarity on the roles and responsibilities of both bodies in relation to support to IFs and the organisation of multi-sport events.

Approach made by GAISF for IGF to rejoin and December 2017 IGF Board approved IGF application

IGF reapplied and was granted membership in January 2018
8f Memberships
8f Memberships

National Federation Members:

• Growth in membership since the IGF became part of the Olympic Programme in 2009 continues with 51 new members

• Memberships of the IGF has increased from 147 to 151 from 145 countries.
8g Anti-doping
8g Anti-doping

IGF Compliance

• May 2017 - Submitted WADA’s online self-assessment compliance survey on May 2017
• November 2017 received feedback from WADA and IGF completed all program area modification requirements by the deadlines.
• IGF recently received written notification from WADA that it is compliant with the WADA code and that we had satisfied all of their requirements
8g Anti-doping

**2019 World Anti-Doping Code:**

- IGF Anti Doping Committee providing feedback on current draft revisions on the code
- New code to be released in December 2019.
- IGF to revise its own code in line with the changes by that date
8g IPC Relations & Golfers with Disabilities
• 4 October 2017, IPC confirmed IGF had met all requirements for a two-year renewal as an IPC recognised International Federation for golf.

• Attended numerous IPC meetings including:
  • 2017 & 2018 IPC Classification Meetings
  • 2017 & 2018 IPC IF Open Days
  • 2017 & 2018 IPC IF Chief Medical Officer Meetings
  • 2017 IPC General Assembly
IGF Paris 2024 Paralympic Games Bid

- Bid submitted for lower limb amputee classification
- 32 male and 32 female athletes
- 54 hole Stroke play events
- IPC IF Membership meeting being held 8-10 Sep in Madrid expect announcement on short list of sports
- Jan 2019 sport programme for 2024 Paris Paralympics will be finalised
- Join IGF R&A research on effects lower limb amputations have on performance being conducted to finalise classification category
9. IGF Woman’s Chairman
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- Meeting to confirm the Administrative Committees nomination of Claudia Camargo – Mexican Golf Federation, for IGF Woman’s Chairman from American Zone through to 2024 Biennial Meeting
10. 2018-2020 Administrative Committee
10. 2018-2020 Administrative Committee

- Meeting to ratify IGF Administrative Committee’s nomination of National Federation Members countries who have the right to appoint members of the Administrative Committee.

• Asia Pacific Zone
  1. Australia
  2. China
  3. India
  4. Japan
  5. Korea

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

• European Africa Zone
  1. Finland
  2. Netherlands
  3. Spain
  4. South Africa
12. Any other business
13. Date & venue of next meeting
13. Date & venue of next meeting

- 19 October 2020 in Hong Kong, China
14. Closing remarks