



# IGF BOARD MEETING SUMMARY

<b>Meeting</b>	IGF Board Meeting
<b>Place</b>	Virtually
<b>Date</b>	10 December 2021
<b>Time</b>	07:00 (CST); 08:00 (EST); 13:00 (GMT); 14:00 (CET); 22:00 (JST)

The IGF Board of Directors met virtually on 10 December 2021 due to global pandemic restrictions.

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## Finance

### Budget for 2022

- The Board received and approved the budget for 2022 as presented and approved that the loans and accrued interest be paid out in full following receipt of the second instalment of the IOC Contribution for participation at the Tokyo 2020 Olympic Games.

### Auditors for 2022

- It was noted that, following the decision of the Board at its meeting in December 2020, PwC will complete their final audit on the 2021 accounts and will then be replaced by Mazars for the 2022 accounts.

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## Tokyo 2020 Olympic Games

### Key Operational Outcomes & Market Research

- The Board received a report on the key operational outcomes and market research from the Tokyo 2020 Olympic Games. It was noted that despite the challenges that the postponement of the Tokyo 2020 Olympic Games created, the golf events were another resounding success across all measures and greatly advanced from the Rio 2016 Olympic Games experience. The following were seen as the key factors to this success:
  - Athlete Village Experience
  - Athlete Transportation model
  - Athlete Food Quality and Variety
  - Golf Course Conditioning and Course set up
- It was noted that this was made possible through the unwavering support of the IGF Board and the collaboration of the IGF Delivery Partners for enabling the IGF to have the necessary resources to deliver the Games. The Board acknowledged the great support and partnership of Tokyo 2020, the Japanese Golf Association (JGA) and Kasumigaseki Golf Club (KCC).

### Future Event Formats

- Board discussed the format of the events and/or increasing the number of events for LA 2028 Olympic Games and referred the matter to the IGF Competition Committee to do a thorough review on the current Olympic events and explore possible future event formats in consultation with the Athletes' Committee for the LA 2028 Olympic Games, with the purpose of drafting a final proposal for Board approval prior to submission to the IOC.

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### Paris 2024 Olympic Games

#### Event Delivery Tender

- The Executive Director gave an update on the Event Delivery Tender process for the Paris 2024 Olympic Games. The meeting was informed that the IGF has been selected to progress through to the "next stage" of the bid process and that the IGF participated in a "Restitution Workshop" on 2 December 2021, where Paris 2024 provided high level feedback on the IGF bid and informed that the Bid Specifications have been further modified and that the IGF bid will now have to be revised to reflect this new scope plus the feedback from our bid that they will provide during other workshops on specific areas.

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### Medical

#### IOC Framework on fairness, inclusion and non-discrimination on the basis of gender identity and sex variations

- The Board was provided a presentation on the IOC Framework on fairness, inclusion and non-discrimination on the basis of gender identity and sex variations. The Board agreed to a proposal to establish a working group with representation from affected Delivery Partners to conduct a thorough analysis on the adaptability and suitability of the IOC Framework in order to develop a policy and ensure consensus across golf on the topic.

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### LA 2028

#### Sports Programme:

- Board informed that IOC announced that golf is one of 28 sports that will be proposed for inclusion in the LA28 Initial Sports Programme at the IOC Session in February 2022. IOC has created a "Discipline Review Timeline", which is a new evaluation criterion for finalisation of the events and athlete quota in December 2024, following the Olympic Games Paris 2024.