

IGF BOARD MEETING SUMMARY

Meeting	IGF Board Meeting
Place	Magnolia Suite, Augusta National Golf Club, GA, USA.
Date	10 April 2024
Time	13 :15 (EST)

The IGF Board of Directors met on 10 April 2024 with the following matters being discussed.

Election of IGF Chairman

- Mr Jay Monahan chaired the start of the meeting to conduct the election of a new Board Chairman to replace the former Chair, Mr Keith Pelley, who, on 2 April 2024, had resigned from the IGF Board
- The nomination of Mr Guy Kinnings was received for Chairman of the IGF Board and was subsequently elected unanimously.
- His mandate will be until 31 December 2026 as per the IGF Constitution.

IGF Policies

- In advance of the Paris 2024 Olympic Games the IGF reviewed all of its policies to ensure that they are in conformance with the Olympic Charter.
- Consequently, two policies, namely the "IGF Code on the Prevention of the Manipulation of Competitions" and "Safeguarding Participants from Harassment and Abuse," were modified and presented to the Board for approval.
- The Board then approve the revised policies.

Paris 2024 Olympic Games

- The IGF continues to proactively manage and monitor operational planning and delivery for the 2024 Paris Olympic Games through the compilation and maintenance of an issue tracker and risk register that is circulated monthly to the IOC, ASOIF, FFG and Paris 2024.
- The Board approved the request for additional funding to the Paris 2024 Olympic Games to bridge the gap in services not being delivered by Paris 2024 in order to meet athlete and IGF stakeholder requirements.
- The meeting was also informed that since the December 2023 Board meeting full cooperation and support had been provided by the French Golf Federation (FFG) and the Le Golf National agronomical staff and maintenance team to the IGF Agronomist.
- The Board was also provided a presentation on their overall experience from the moment they arrive in France until their departure

Medical

Transgender and Athletes with Differences of Sex Development (DSD)

- The Board discussed the strengths, weaknesses, and risks of the IGF adopting a Transgender and Athletes with Differences of Sex Development Policy.
- The Board acknowledged throughout its discussions that the Policy must be based upon fairness, safety, accessibility and preserve the integrity of the female competition through the development of the IGFs regulations.

General Business

- There being no further business, the Chairman thanked everyone for their participation and the meeting ended at 15h 00 EST time.
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