

IGF BOARD MEETING SUMMARY

Meeting	IGF Board Meeting
Place	Golf House, Pinehurst, NC, USA
Date	11 June 2024
Time	12 :00 (EST)

The IGF Board of Directors met on 11 June 2024 with the following matters being discussed.

2023 Financial Statements Auditors Report

- The Board approved the Report of the auditor to the Board of Directors of International Golf Federation (IGF) on the 2023 financial statements.

Financial Report

- The Executive Director presented the meeting the financial report which included a financial dashboard, the IGF Balance Sheet, Profit & Loss Statements as of 31 March 2024, cash flow forecast, and actual results compared to the overall budget of the IGF, the revised budget for the Paris 2024 Olympic Games and the Paris 2024 Sport Delivery Project (SDP).

Paris 2024 Olympic Games

Operations

- The IGF administration continues to monitor closely the resolution of issues and mitigation of high risks and formally report on these to the IOC, ASOIF and Paris 2024 through the IGF Risks and Issues Report and while some issues have been resolved in recent weeks, it was acknowledge that there are still several that remain unresolved, which will continue to be pursued.

Agronomy

- It was reported that the golf course will be in great agronomical shape and that the players will find the course be able to compete in the best possible conditions.

Communications

- The latest version of the IGF website was successfully launched on 22 April 2024. Since the launch, site traffic is being monitored, and through our communications strategy, we aim to significantly increase traffic leading up to and during Games-time.

Athlete Incentives to Participate

- IGF delivery partners confirmed the following incentives to Olympic champions as per Rio 2016 & Tokyo 2020 Olympic Games
- Men's gold medallist for given exempt status to:
 - Masters Tournament, the US Open, The Open and the PGA Championship in 2025.

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- Men's silver and bronze medallist given exemptions into 2025 US Open sectional qualifying.
 - Women's gold medallist given exempt status to:
 - Evian Championship, Chevron Championship, the KPMG Women's PGA Championship, the US Women's Open and Ricoh Women's British Open in 2025.
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Dakar 2026 Youth Olympic Games (YOG)

- Meeting was informed that the IOC Executive Board had approved the sports programme for 2026 Dakar YOG, and that golf was omitted from the programme.
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LA 2028 Olympic & Paralympic Games

Event Delivery

- Discussions continue with LA 2028 to engage the IGF and its membership into the delivery of both the competition and sports services as well as the outside the ropes event delivery.
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Olympic Esports Games

- Meetings were held during The Players Championship between the IGF, IOC, the PGA Tour, 2K and TGL to ensure golf's presence in the Olympic Programme for both the simulator and console disciplines ahead of this announcement.
 - IGF is positioning itself to have two disciplines.
 - Console video gaming – with 2K Games.
 - Simulator competition – in coordination with TGL
 - The IGF has signed a strategic alliance with TGL to develop the simulator competition for the Games which will be announced
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General Business

- There being no further business, the Chairman thanked everyone for their participation and the meeting ended at 13h 30 EST time.
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