

IGF BOARD MEETING SUMMARY

Meeting	IGF Board Meeting
Place	Golf House, Pinehurst, NC, USA
Date	11 December 2024
Time	08 :00 (EST) ; 14 :00 (CET)

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

Election of IGF President

- The nomination of Ms. Annika Sörenstam was received for President of the IGF.
- The Board then unanimously elected Ms. Annika Sörenstam as President for a term of 2 years as per the IGF Constitution. was then elected unanimously

Approval of budget for 2025

- The budget for the 2025 financial year was submitted for approval by the IGF Board.
- The Board resolved that the budget for 2025 be approved.

Appointment of Auditors for 2025

- The Board moved a motion to appoint MAZARS SA as the auditors of the IGF for 2025 financial year.

Financial Report

- The financial report was tabled to the meeting. The report included a financial dashboard, the IGF Balance Sheet, Profit & Loss Statements as of 31 October 2024, cash flow forecast, and actual results compared to the overall budget of the IGF, and the actuals to date for the Paris 2024 Olympic Games and the Paris 2024 Sport Delivery Project (SDP).

Paris 2024 Olympic Games

Worldwide TV coverage & OTT coverage

- The Executive Director presented a report to the Board on the Worldwide TV coverage and OTT net reach of the broadcast and the digital and social media engagement generated from golf's participation at the Paris 2024 Olympic Games.

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

- The IOC session officially endorsed the establishment of the Olympic Esports Games with the inaugural edition scheduled to take place in late 2025 in the Kingdom of Saudi Arabia.
- The IOC has formed a 12-year partnership with the National Olympic Committee of Saudi Arabia to support the development of the esports initiative and the hosting of the event.
- The IGF has submitted two proposals – a console (2K PGA Tour) and simulator (TMRW Sport) for inclusion
- IOC EB recently deferred a decision on the confirmation of sports and dates for these Games.

General Business

- There being no further business, the Chairman thanked everyone for their participation and the meeting ended at 15h 30 CET time.
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