



## YKGC Annual General Meeting 2022

Sunday, September 18, 2022

### 1. Call to Order – 10:06am

#### Board Attendance

**Present** – Shaun Morris, Clem Hand, Jenni Bruce, Damien Healy, Mark Whitehead, Matthew Bannister, Geno Holick, Kylie Frederick

**Regrets** – Dwayne Simmons, Robert Redshaw, Jeff Oldfield

**Absent** – none

**Membership Attendance** – Jean-Paul Brabant, Conan Donahue, Kevin Hewitt, Chris Hunt, James Eirikson, Bob Ross, Paulette Doucet, Stephen O'Brien, Grace Lau-a, Jaclyn Leprieur, Todd Stewart, Damon Crossman, Simone Gessler, Norm Sanderson, Rudi Mouthaan, Pim Mouthaan, Dean Harvey, Mike Verheul, Robert Galipeau, Geela Qaqqasiq, Seana Stewart, Leslie Caines, Mark Hicks, Perry Campbell, Mark Lewis, Rick Savard, Mary-Ellen Savard, Shanon Watson, Chris Flannagan, Dan Drimes, Cory Holzer, Daryl Snow, Robin Janz, Helen Lawson, Joan Hirons, Hendrik Falck Greg Cameron

2. **Approval of Agenda** – M: Damon Crossman, S: Todd Stewart

3. **Approval of Minutes Spring Annual meeting, Saturday, May 28<sup>th</sup>, 2022** – M: Conan Donahue, S: Mike Verheul

4. **President's Report – see attached report** – Motion to accept the report M. Joan Hirons, S. Todd Stewart

5. **Treasurer's Report – See attached report** – Question on replacing the practice green, suggestion that the board looks at cycle of 15 years for replacement plan. Motion to accept report M. Stephen O'Brien, S. Bob Ross.

6. **Director of Golf's Report – See attached report** – Motion to accept report M. Conan Donahue, S. Grace Lau-a

## 7. Committee Reports –

- **Grounds & Maintenance - See attached report** – Comments that the course looks great this year. Recommendation to roller the grass on aprons. Discussion on gravel around tee boxes and what kind it is. Discussion on amount and location of garbage and recycling bins. **Action: Board to look at maintenance on forward tee box on hole 2.**
- **Course Development – See attached report – Action: Board to look at electric heat.**
- **Membership & Clubhouse Services – See attached report** – Discussion on Clubhouse contract. Discussion on providing food in proshop, lack of water supply is an issue. Discussion on access to washrooms in Clubhouse. Discussion on cleanliness of outhouses. Discussion on water shutting off issues in the Clubhouse, being fixed in the offseason. Discussion on who takes care of maintenance in the washrooms. Discussion of hours of operation of Clubhouse. Request for more communication from the board. **Action: Add discussion of the Clubhouse contract renewal to 2023 Spring Meeting Agenda.**
- **Rules & Handicap – See attached report** – Discussion on if scoring is on 9 holes or 18. Discussion on the link on the page, it is there. **Action: DoG to put a sign up in proshop reminding members to enter their scores on Golf Canada and see staff for help.**
- **Tournaments – See attached report – See attached report**
- **Midnight Tournament – See attached report**
- **Sales & Marketing – See attached report**
- **Volunteers – See attached report**
- **Advancement of Ladies & Junior Golf – see attached report**

Motion to accept all committee reports as presented. M: Damon Crossman, S: Conan Donahue

## 8. Old Business –

- a) **Spring Meeting Action Items – presented to membership**
- b) **Discussion on MGA – Board updated membership on changes made to MGA based on member feedback.**

## 9. Thank you to outgoing directors - presented

**10. Nominations of candidates for Directors** – There are five 2 year terms available. Dan Drimes, Simone Gessler and Matthew Bannister volunteered for the election committee. The following members were nominated : Grace Lau-a, Mark Lewis, Damon Crossman, Mark Whitehead, Damien Healy, Chris Hunt, Wendy Bisaro, Conan Donahue.

**11. Speeches from Candidates** – Nominations were closed. Nominees spoke to why they would like to be on the board. Voting cards handed out.

**12. Election of Directors** – The following candidates are elected to a two-year term:

- Grace Lau-a
- Conan Donahue
- Mark Whitehead

- Damien Healy

There was a tie between Damon Crossman and Chris Hunt. A second election was held. Damon Crossman was elected to the board.

**13. Motion to Destroy Ballots** – M. Stephen O'Brien, S. Helen Lawson

**14. New Business** – none identified

**15. Adjournment** – Motioned by Helen Lawson at 12:22pm.

DRAFT