



Meeting Minutes

September 11, 2017

Present: Shaun Morris, Joan Hirons, Deborah Ross, Hughie Graham, Jenni Bruce, Matt Gray, Euan McLean, Meredith Wilson,
Regrets: Euan McLean, John Nahanni, Geno Holick
Location: Board Room, Coast Fraser Towers Hotel

I. Meeting began at 5.50pm

- A quorum was present

II. Approval of Agenda: Moved by: Hughie, s: Meredith. Carried

III. Approval of Minutes

Amendment to VIII e: The Code of Conduct and Ethics was signed by all members who were present

- **Approval** of minutes of May 27th, as amended: Moved by Hughie, second: Deb. Carried

IV President's report Shaun Report attached

- Motion to accept President's Report: Moved by Hughie, s: Meredith. Carried.

V Treasurer's report Jenni. Report attached

- There has been an overall gain in profit, and there is \$185,000.00 in the bank
- Deb asked about the large amount in "Cash short/over". Matt explained that this was due to scanner issues.
- There was an error in the invoice for the land lease – it was \$18,000.00 short.
- The tee box renovation costs have not been included.

Motion to accept Treasurer's report: Moved by Deb, s: Joan. Carried

VI General Manager's report Matt Report attached

- .Matt will the building of the tee boxes this Fall
- Motion to accept the General Manager's Report: Moved by Deb, s: Meredith

VII. Old business

- a. Board Training: Jenni will follow up with MACA regarding this grant. The original timeline was for October 2017.

VIII Committee Reports

- a. Rules and Handicaps: Euan
 - Euan absent
- b. Tournaments: John
 - John absent

- c. Grounds and Maintenance Geno
 - Geno absent.
- d. Government Relations Hughie and Jenni
 - See report
- e. Human Resources: Deborah
 - Code of ethics have been signed by staff. The Board needs to sign theirs
- f. Marketing, communications, sponsorships Shaun, Jenni, Meredith and Dominic
 - See report
- g. Capital Committee: Jenni
 - Fiscal restraint was cited for the reason we did not receive funding from the Territorial government. The City funding will be spent on improving tee boxes
- h. Volunteers: Joan and Meredith
 - See report
- i. Safety Committee: Shaun and Deborah
 - See report
 - We have acquired some new (used) equipment to improve the kitchen.

IX New Business

- None
- .

X Next Meeting: Spring meeting: May 27th 3.00pm

XI **Adjournment:** Moved by Joan at 2.35pm.