



Meeting Minutes, Annual General Meeting

September 14, 2014

Present: Helen Lawson, Geno Hollick, Ron Lafond, Allison Kincaid, Eaun McLean, Darryl Bohnet, Andy Couvrette, Joan Hirons, Matt Gray, Floyd Adlem, Steve O'Brien, Paulette Doucet, Ruth McLean, Kris Bassi, Michael Garbowicz, Hughie Graham, Shaun Morris, Debra Ross, Bob Ross, John Soderberg, John McLean

Location: Yellowknife Golf Club, Club House

I. Meeting began at 2.10pm

- A quorum was present

II. Approval of Agenda:

- **Motion to approve agenda:** moved by Floyd, second: Ali. Carried

III. Approval of 'Minutes' of Spring meeting, June 8th 2014

- **Motion to approve minutes** from Spring Meeting: moved by Darryl, second : Ali. Carried.

IV. President's report: Ron

- See attached report
- **Motion to accept President's report:** Moved by Floyd, second: Euan. Carried

V. Treasurer's report: Paulette

- Report attached.
- Andy asked if our Capital Fund is in a separate account, and suggested it could be invested to earn interest.
- Darryl commented that at the end of each year, 50% of the surplus goes into Capital reserve
- **Motion to approve financial report:** Moved by Joan, second: Ali Carried

VI. General Manager's report: Matt

- See attached report
- The bunker on #13 was referred to as a pothole. It was conceded that this needs improvement.

Motion: that no bunkers be included on other greens. Moved by Helen. As there was no second for the motion, it was withdrawn.

- Ron said that the left side of the 12th green would be a good spot for a bunker.
 - Kris commented that the course is in much better shape than last year
- Motion to accept General Manager's report:** moved by Ali, second: Euan. Carried

VII. Old Business

VIII. Nomination of Candidates for President:

Ron Lafond, nominated by Shaun Morris	accepted
Floyd Adlem, nominated by Kris	declined
Paulette Doucet, nominated by Andy	accepted

The candidates introduced themselves to the members

IX Election of President:

Paulette was declared elected

X Nominations for candidates for Directors

The Nominating Committee presented this roster:

John Nahanni
Steve Versteeg
Michael Garbowicz
Shaun Morris
Ali Kincaid
Debra Ross
Darin Black

Nomination from the floor: Euan McLean, nominated by Ali
Michael, Sean, Ali, Debra and Euan introduced themselves

XI Election of Directors

The following members were declared elected to the Board:

John Nahanni
Shaun Morris
Michael Garbowicz
Ali Kincaid
Debra Ross

Motion to destroy all ballots: Moved by Helen, second: Andy Carried

XII New Business

- Helen asked if there were plans to cut down more trees. Geno replied that this would only happen if a tree became hazardous. There is no other plan as yet. Feedback would be sought from members in the future
- She also commented that in some cases the wood at the front of the tee boxes is higher than the playing surface, causing a hazard. Geno replied that there is a plan to solve this problem
- Commendations were made for the installation of the new apron on 13. Sherry was acknowledged for her work in keeping the course clear of garbage, and Andy for all his efforts with the irrigation system

- John Soderberg expressed disappointment that reports from projects and men's and ladies' nights were not presented at this AGM. Helen commented that in the absence of these reports, it is not known who was on which committee.
- John also hoped there would be a discussion about rules, for example use of mat on the aprons to protect the grass. If this is to be a rule, it should be included on the scorecard. John McLean stated that this should be referred to the Rules Committee
- Shaun asked for clarification regarding second driver on a private cart. Answer, there can be only 1 designated second driver, unless he is a family member. Apart from there having been some confusion regarding the waiting list, Shaun expressed satisfaction with the cart policy.

XIII. Adjournment: Moved by Darryl at 3.23pm