



Meeting Minutes, Spring General Meeting

May 27, 2017

Present: Helen Lawson, Darryl Bohnet, Hughie Graham, Shaun Morris, Geno Hollick, Joan Hirons, John Nahanni, Matt Gray, Deb Ross, Dominic Cousineau, Jenni Bruce, Meredith Wilson

Absent Euan McLean

Location: Yellowknife Golf Club, Club House

I. Meeting began at 3.03pm

- A quorum was recognized.

II. Approval of Agenda:

- Approval, moved by Deb, second: Helen. Carried

III. Approval of Minutes of AGM, Sept 18th 2016

- Approval moved by Hughie, second: Deborah Carried

IV. President's report **Shaun - report attached**

- Darryl expressed surprise about the levy. Shaun explained that the minutes that include this information had not been posted to the website as they had not been approved. They have now been approved and will be posted.

Motion to accept President's report: Moved by Helen, s: Darryl Carried.

V. Treasurer's report **Jenni - report attached**

- The budget for 2017 and financial statement for 2016 were presented.
- Darryl questioned the capital expenditure. Shaun explained that we shall be repairing/rebuilding tee boxes up to \$10,000.00, using the grant received from the City of Yellowknife
- Joan pointed out that we need to have the financial statements reviewed by an accountant so that they can be filed under the Co-operative Associations Act.

Motion: that the Financial statement and budget be accepted. Moved by: Helen /s: Darryl. Carried.

VI. General Manager's report: **Matt. report attached**

- Darryl asked why the Clubhouse revenue was down last year. Matt explained that the number of players in Corporate tournaments was down. Shaun said there would be changes in the menu this year. He also mentioned that the discount offered to law enforcement received a good response.

- Helen commented on the condition of some of the rickshaws, and asked that the damaged or incomplete ones be removed from the stacks. Geno will get a crew to fix them.
- Matt mentioned that the course was opened 3 days after the snow disappeared from the greens.

Motion to accept General Manager's report: Moved by: Darryl, S: Helen. Carried.

VII. Committee Reports:

1. Grounds Maintenance and Course Improvements Geno Report attached
 - No questions
2. Marketing, Communications and sponsorships Shaun, Jenni, Meredith and Dominic Report attached
 - No questions
3. Rules and Handicaps Euan Report attached
 - No questions
4. Tournament Committee: John and Dominic Report attached
 - No questions.
5. Government Relations Jenni and Hughie Report attached
 - There was a discussion about the lack of government grants.
 - The tee boxes were also discussed
6. Human Resources Deb Code of Ethics document
 - Deb announced that the Code of Ethics has been developed and has been signed by all staff. Board members will also be signing to this
7. Capital committee Jenni Already covered
8. Volunteer program Joan see report
 - Sign-up sheets will be posted on notice boards by Monday.
9. Safety Committee Shaun and Deborah Report attached
 - Darryl discussed the safety issues posed by the fence along beside #13. He said lag bolts should be used. Matt will have the ground staff check this out

Motion to accept all reports: moved by: Darryl, second by Helen. Carried

VIII. Old Business

- None.

IX. New business

- Darryl voiced his appreciation for all the work that the Board does
- He commented favorably on the website

X. Adjournment: Moved by Darryl at 4.13pm