

**Minutes of the Annual General Meeting of the Bashaw Golf and Country Club
held Sunday, April 8, 2018 at 1:00 p.m. at Bashaw Golf and Country Club**

PRESENT

President – Miles Massing
Directors –Ed Burton, John Middag, Myrna Noble, Larry Thompson,
Jason Sopka, Ray Miller, Rob Sand and Sylvio Campenelli
General Manager - Kevin Finlay
Administrative Assistant – Darlene Sinclair
Greenskeeper – Shaun Lawrence

General Membership

**CALL TO
ORDER**

President Massing called the meeting to order at 1:08 p.m.

**PREVIOUS
MINUTES**

Res 006-2018

MOVED by Randy Trautman and Seconded by Marilyn Hoy that the minutes of the previous annual general meeting held April 9, 2017 be accepted as presented.

CARRIED

**AGENDA
APPROVAL**
Res 007-2018

MOVED by Sylvio Campenelli and Seconded by Ray Miller that the agenda be accepted as presented

CARRIED

REPORTS

FINANCIAL STATEMENTS

2017 Reviewed Financial Statement

Tim Rowland of Rowland Parker and Associates LLP reported on the 2017 Financial Statements and answered any questions from the floor. Tim advised the membership that the kitchen services are somewhat improving but that it still needs further improvements so as not to lose revenue. Overall, the club is holding their own.

2017 Financial Statement
Res 008-2018

MOVED by Kim Morrow and Seconded by Marilyn Hoy that the 2017 Reviewed Financial Statements be accepted as presented.

CARRIED

PRESIDENT'S REPORT

President Massing Reported on the following:

- Thanked Mel and kitchen staff for the meal put on for the AGM and all the staff that worked the kitchen last season
- Thanked Kevin Finlay, the General Manager for all his hard work managing the course and organizing staffing to run the clubhouse
- Thanked Shaun Lawrence and the outside staff for maintaining the course and keeping it in such great shape
- Thanked Administrative Assistant Darlene Sinclair
- Thanked the numerous volunteers for all their time donated to the club
- Advised the general membership that a major project undertaken last year was getting all the campground roads gravelled and to acknowledge that the Ponoka County generously donated all the gravel towards this project. It could not have happened without their generosity
- Day camping sites A, B & C were all gravelled and water supplied to sites B & C
- Advised the club had a sound year financially and we were able to complete many projects
- Thanked the three board members leaving the board for all their dedication to the club

COMMITTEE REPORTS

CLUBHOUSE - Ed Burton

Clubhouse ran very smooth last season. Some changes were made to the clubhouse operations and ongoing reviews were undertaken to ensure the clubhouse was meeting the needs of the public.

GROUNDS – Jason Sopka – Greens were in great shape before the last snowfall. The bridges between Fairway 3 and 5 and 7 & 8 will need repairs this year to ensure ongoing safety of these structures

CAMPGROUND – John Middag Thanked Ray Miller, Ron Shaw and Lee Cornelssen for their work on campground improvements. There are a number of large trees in the campground area that need to be marked and removed before the campers start bringing in their units for the season.

FINANCE – Ed Burton Informed the membership that a lot of money was spent on improvements to the campground in 2017. The club was fortunate enough to have 3.5 good weather long weekends which is always

a boost for revenue. At the end of the season the club was financially in the black. The long term debt was also reduced by \$18,500.00

GENERAL MANAGER – Kevin Finlay – Kevin reviewed 2017 which was also the 105 Anniversary year. Last season saw many tournaments take place and all were very well attended.

Kevin thanked Mel, kitchen staff, Shaun, Darlene and the Board for all their past support

Advised the membership of the unfortunate loss of a number of seasonal campers over the winter

Hopeful that the 106 season turns out as well as our 105th anniversary year.

Committee Reports
Res 009-2018

MOVED by Gary McAuley and Seconded by Colleen Trautman that the Committee reports be accepted as presented.

CARRIED

NOMINATIONS

Three Board positions are open to be filled this season.

Five members allowed their name to stand to fill the three vacant positions on the Board

1. Larry Luckwell
2. Dustin Krzywy (Not present)
3. Justin Trautman
4. Lorna Sinclair
5. Nikki McAuley

Bill Tansowny nominated Randy Trautman

Randy accepted the nomination

All candidates gave a brief biography and interest to join the Board of Directors

An election of six members took place to fill three vacant board positions

Ed Burton and Jason Sopka tallied the ballots

New Directors
Res 010-2018

MOVED by Allan Hoy and Seconded by Larry Luckwell that the membership accept the New Directors to the Board.

CARRIED

ELECTION OF BOARD OF DIRECTORS

Position	Name	Term Remaining	Year Expired
President	Rob Sand	Two	2020
Past President	Miles Massing	One	2019
Directors	Sylvio Campenelli	Two	2020
	Ray Miller	Two	2020

	Jason Sopka	One	2019
	Myrna Noble	One	2019
Elected	Randy Trautman	Three	2021
Elected	Nikki McAuley	Three	2021
Elected	Lorna Sinclair	Three	2021

Ballots

Res 011-2018

MOVED by Pat Odegard and Seconded by Dennis Jones that the ballots be destroyed.

CARRIED**NEW****BUSINESS**

a) **2018 Budget** – As adopted by the Board of Directors – Res 064-2017

2018 BUDGET

Res 012-2018

MOVED by Randy Trautman and Seconded by Pat Odegard that the Budget as adopted by the Board in December of 2017 be accepted as information.

CARRIED**ADJOURNMENT**

Res 013-2018

MOVED by Larry Luckwell that the meeting be adjourned.

CARRIED

Meeting adjourned at 2:12 p.m.

 PRESIDENT