

**Minutes of the Annual General Meeting of the Bashaw Golf and Country Club
held Sunday, April 28, 2019 at 1:00 p.m. at Bashaw Golf and Country Club**

PRESENT

President – Rob Sand
Directors –Miles Massing, Myrna Noble, Jason Sopka, Ray Miller, Randy Trautman, Nikki McAuley and Lorna Sinclair
General Manager - Kevin Finlay
Administrative Assistant – Darlene Sinclair
Greenskeeper – Shaun Lawrence

General Membership

ABSENT

Sylvio Campenelli

**CALL TO
ORDER**

President Sand called the meeting to order at 1:00 p.m.

**PREVIOUS
MINUTES**

Res 007-2019

MOVED by Candace Way and Seconded by Ron Shaw that the minutes of the previous annual general meeting held April 8, 2018 be accepted as presented.

CARRIED

**AGENDA
APPROVAL**

Res 008-2019

MOVED by Renee Griffiths and Seconded by Pat Procysen that the agenda be accepted as presented

CARRIED

REPORTS

FINANCIAL STATEMENTS

2018 Reviewed Financial Statement

Tim Rowland of Rowland Parker and Associates LLP reported on the 2018 Financial Statements and answered any questions from the floor. Tim advised the membership that the considering the late start and abrupt ending to last season, the club presented quite well.

2018 Financial Statement

Res 009-2019

MOVED by Kim Morrow and Seconded by Lorraine Sim that the 2018 Reviewed Financial Statements be accepted as presented.

CARRIED

PRESIDENT'S REPORT

President Sand Reported on the following:

- Advised the membership of the cart lease agreement that would be expiring in October and that the four carts would be bought out before year end.
- Advised the membership that the course had some security issues last year and for the members in the campground to be aware and report any suspicious incidents
- Reported that considering the weather last year, the club was in good financial position
- Thanked 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
- Thanked the departing three board members Mryna Noble, Miles Massing and Jason Sopka for all their dedication to the club

COMMITTEE REPORTS

CLUBHOUSE - Myrna Noble

New food prep equipment was purchased for the kitchen

Happy Hour will run again from 4:30 to 6:30 pm for leagues and mixed socials

Liquor prices will remain the same as last year

Kitchen hours will be extended on weekends

GROUNDS – Jason Sopka – Course is in good shape. Weather was not cooperative at close of season last year. Course is open now and we are hoping for a great season ahead

CAMPGROUND – Miles Massing

Advised the annual site holders that when they are cleaning their sites to make sure that the leaves and trees are put where they belong and that no more junk and metal are to be put in the refuse pile as it is not a dumping ground.

FINANCE – Rob Sand

Mentioned again to the membership that there will be a cart buyout on the lease that will be expiring in October of 2019

GENERAL MANAGER – Kevin Finlay – Kevin reviewed 2018 Explained that the Club is now in control of the Tee Sign advertising Informed the membership that the Golf for the Cure tournament raised \$11,925.00 and thanked all involved for organizing the tournament Due to an individual slipping on the handicap ramp, it has now been resurfaced to avoid any further mishaps Long weekends and mixed socials were all well attended September was a disaster due to inclement weather and some year end tournaments and league nights were unable to be run.

For 2019 there is going to be a push for more attendance for ladies night. Salads, etc. will be set out so ladies can choose to eat either prior to or after golfing

May 18, 2019 the club is hosting a “Welcome Back” social with a 4:00 p.m. shotgun start and two weeks later on May 31, 2019 will be the first Mixed Social night

The club will be hosting a Mother’s Day breakfast and lunch this year

Cheryll Ensign will be organizing a card night every other Friday night in the clubhouse

Victims Services is holding their fundraising tournament on May 25, 2019 and is taking registrations

Committee Reports
Res 010-2019

MOVED by Gary McAuley and Seconded by Renee Griffiths that the Committee reports be accepted as presented.

CARRIED

NOMINATIONS

Three Board positions are open to be filled this season.

Barb Clement nominated Renee Griffiths.
Renee Griffiths accepted the nomination

Nominations Cease
Res 011-2019

MOVED by Adeline Shaw and Seconded by Maureen Vachon that nominations cease.

CARRIED

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

1. Randy Bergstrom
2. Dustin Krzywy (Not present)

- 3. Pat Procyshen
- 4. Renee Griffiths

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

Voting ballots were distributed to elect candidates to fill the vacant positions

Myrna Noble and Jason Sopka tallied the ballots

ELECTION OF BOARD OF DIRECTORS

Position	Name	Term Remaining	Year Expired
President	Lorna Sinclair	Two	2021
Past President	Rob Sand	One	2020
Directors	Sylvio Campenelli	One	2020
	Ray Miller	One	2020
	Nikki McAuley	Two	2021
	Randy Trautman	Two	2021
Elected	Renee Griffiths	Three	2022
Elected	Randy Bergstrom	Three	2022
Elected	Pat Procyshen	Three	2022

Ballots

Res 012-2019

MOVED by Candace Way and Seconded by Maureen Vachon that the ballots be destroyed.

CARRIED

NEW BUSINESS

2019 BUDGET
Res 013-2019

a) **2019 Budget** – As adopted by the Board of Directors – Res 070-2018

MOVED by Kathy Gabrielson and Seconded by Garry McAuley that the Budget as adopted by the Board in December of 2018 be accepted as information.

CARRIED

b) Proposed Playground

Jason Sopka gave his presentation for the consideration of a playground to be constructed.

There was a discussion period from the general membership bringing forward any questions and concerns for the playground proposal

Playground

Res 014-2019

MOVED by Kathy Gabrielson and Seconded by Larry Procyshen that further investigation be undertaken to construct a playground.

All in favor 8

Opposed 32

MOTION DEFEATED

ADJOURNMENT

Res 015-2019

MOVED by Lee Cornelssen that the meeting be adjourned.

CARRIED

Meeting adjourned at 2:04 p.m.

PRESIDENT