

**Minutes of the Annual General Meeting of the Bashaw Golf and Country Club  
held Sunday, March 29, 2009 at 1:00 p.m. at Bashaw Golf and Country Club**

**PRESENT** President Rob Sand  
Directors Rosemary Wittevrongel, Kathy Morrow, Rob Hinton, Josh  
Towpich, Carolyn Hoyle and Miles Massing  
Clubhouse Manager Judy Bergstrom  
Secretary/Treasurer Darlene Sinclair  
General Membership

**ABSENT** Gerry Klein and Randy Trautman

**CALL TO  
ORDER** President Sand called the meeting to order at 1:01 p.m.

**PREVIOUS  
MINUTES**  
Res 17-2009 **MOVED** by Judy Deuel and Seconded by Marilyn Hoy that the minutes  
of the previous annual meeting held March 30, 2008 be accepted as  
presented.

**CARRIED**

**AGENDA  
APPROVAL**  
Res 18-2009 **MOVED** by Harry Colquhoun and Seconded by Barb Clement that the  
agenda be accepted as amended to add the Annual Meeting Date to New  
Business.

**CARRIED**

**REPORTS**

**PRESIDENT'S REPORT**

President Sand reported on last years golf season, the training sessions  
with Community Development that the Board participated in to develop a  
solid mission statement and long range plans for the club, he thanked the  
Board and the outgoing directors for all their participation during their  
term of office and the volunteers for their dedication over the past season

**COMMITTEE REPORTS**

**CLUBHOUSE** – Carolyn Hoyle reported on the various activities focused  
towards the clubhouse including the numerous hours dedicated to the  
landscaping project around the clubhouse, the fundraising event which due  
to great efforts of all involved proved to be a great success and the variety  
of functions the clubhouse provided to the general public for the last  
season.

**GROUNDS** – Miles Massing reported on the #1 fairway repairs completion and the apparent success to date with the drainage issues and the project of near completion for #7 to also resolve drainage issues. Reported on the purchase of the cart path grader to improve the conditions of the cart paths and hopes the status of the road conditions in the campground area. Commented on the completion of the third washroom in the campground area and the construction of the pump shed on #2 and thanked all for their volunteer work in the construction projects and also to all those who helped with the yearly task of clearing deadfall etc.

**MANAGER’S REPORT** – Judy Bergstrom

Judy reviewed the 2008 season on topics of Membership, rounds of golf played, tournaments, leagues, goodwill, camping, food and beverage, Pro Shop, and looks forward to the new streamlined POS system that will be put in place for the upcoming season making it easier for staff internally and also to members for booking tee times.

**TREASURER  
REPORT**  
Financial Statements  
**Res 19-2009**

Treasurer’s report was presented and filed.

**MOVED** by Carol Voros and Seconded by Jim Williams that the Financial Statements be accepted as presented.

**CARRIED**

**NOMINATIONS**

Three Board positions are required to be filled

Allan Radke and Allan Hoy have allowed their names to stand

Nominations were opened to the floor

Nikki McCauley nominated Harry Colquhoun – Harry accepted nomination

Barb Clement nominated Kay Innes. Kaye declined

Allan Hoy nominated Lorraine Sim. Lorraine declined

Harry nominated Garry McCauley. Garry declined

Res 20-2009

**MOVED** by Leon Ramstad that nominations cease.

Carried

Members in by acclamation

**ELECTION OF  
BOARD OF DIRECTORS**

<b>President</b>	<b>Josh Towpich</b>
<b>Past President</b>	
<b>Directors</b>	<b>Carolyn Hoyle</b>
	<b>Randy Trautman</b>
	<b>Kathy Morrow</b>
	<b>Rob Hinton</b>
	<b>Miles Massing</b>
	<b>Allan Radke</b>
	<b>Allan Hoy</b>
	<b>Harry Colquhoun</b>

**NEW  
BUSINESS  
Res 21-2009**

a) Special Resolution Bylaw Changes

**Proposed amendment of Section 5.4 Limitations on Expenditures of the existing bylaws.**

Section 5.4 Limitations on Expenditures currently reads as follows:  
No capital expenditure or any single expenditure exceeding thirty thousand dollars (\$30,000) shall be undertaken without the prior approval of the members of the Club at an Annual Meeting or at a Special Meeting called for that purpose.

**MOVED** by Stephen Holt and Seconded by Al Radke that Section 5.4 be changed to read as follows:

**5.4 Limitation on Expenditures**

No capital expenditure or any single expenditure exceeding **fifteen percent (15%)** of the prior years gross revenue shall be undertaken without the prior approval of the members of the Club at an Annual Meeting or at a Special Meeting called for that purpose.

**CARRIED**

**Complete Revised Bylaws  
Res 22-2009**

**MOVED** by Allan Hoy and Seconded by Sharon Brittain that the existing bylaws of the Club be repealed and replaced with the approved and amended bylaws of the Annual General Meeting held March 29, 2009.

**CARRIED**

**Date of Annual  
General Meeting**  
Res 23-2009

b) Date of Annual General Meeting

**MOVED** by Harry Colquhoun and Seconded by Cheryll Ensign that the date of the Annual General Meeting be set to a suitable date in April of each year to allow for more members to be present.

Recorded Vote 20 in favour 14 Opposed

**CARRIED**

**ADJOURNMENT**

Res 24-2009

**MOVED** by Ken Watson that the meeting be adjourned.

**CARRIED**

Meeting adjourned at 2:58 p.m.

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PRESIDENT