

Fall AGM in-person meeting Oct 25th, 2022

Mike Clarkson and Chris St Germain were the only board members not in attendance.

Meeting called to order 7:01 p.m. by John Stanton

Verification of a Quorum: Dan Kolar

Motion to approve minutes from Spring AGM: Brian Bond

Seconded: Fred Quigley

Motion carried

Motion to appoint auditor Kelly, Huibers, McNeely Professional Corporation: John Foottit

Seconded: Chris Valentine

Motion carried

Financials Update: Don McLeay for Chris St Germain

Captain's Update: Ron Mathews

Greens Update: Don McLeay

Member Update: John Stanton for Mike Clarkson

House Update: Rod Ayotte

All update slides will be posted on the website.

John announced the nominations for the following Board positions: Chris Valentine for Secretary/Vice President, Chris St Germain for Treasurer, Don McLeay for Greens and Mike Clarkson for Membership. For each position there was a call for nominations from the floor. There were no nominations from the floor for any position. As a result, the Board nominations were accepted.

There was a moment of silence held for the six members who passed away this season.

Q&A

There was a comment from the floor that our new gardener, Jeff, is doing wonderful work.

John Foottit asked about our tee reservation system and any updates.

Don McLeay answered that Visual has been working on updates to their system and that he, Dan and Mike Clarkson have been testing the improvements and hope to have the membership try the

system as well soon. There were comments from the floor about issues such as ‘booking twice on the same day’. All issues need to be fixed before we can look at going live with the new system.

Rick Udall asked if we have anyone new working on our website and we do not.

Terry Bootsma asked about the tree that came down in the water near the 17th tee. Unfortunately, we do not have a machine capable of removing the tree as is so it will need to be possibly cut up and removed piece by piece; however, being in the river presents challenges. This project will be completed in due time.

There were no other questions from the floor.

John Stanton asked for a motion to adjourn. The motion was made by Grant Reader and seconded by Brian Bond.

The meeting ended at 7:38 pm.