

Fall General Meeting Wednesday 23 October 2019

Decision Record

1. The meeting convened at 7 PM.
2. There are now about 450 shareholders; 5% of that number (say 23) are required in those present and in proxies to constitute a quorum. There were 30 in attendance, plus 20 proxies.
3. The proposed Bylaw amendment was approved (2/3 majority required of the total present and proxies):

17.7 The Secretary is responsible for producing a written Decision Record for each Board meeting and AGM, for subsequent electronic distribution to the members. A Decision Record shall be interpreted to mean a concise description of key events and issues, containing just enough information for the members to acquire a general understanding of the decisions taken by the Board.

All in favour (50) Against (0) Carried

4. John Stanton was acclaimed as President for another 2 years; Gary Hobin as Club Captain; Grant Reader was acclaimed as our new House Director. Our thanks to Dave Evans for his years of service in the latter position.
5. The Treasurer, Brian Bond, delivered a briefing on the general status of the club. Tom Reynolds for membership. Gary Hobin for Club Captain. Their presentations are included as a PDF file in the distribution e-mail.
6. New Business. In response to questions from the floor:
 - We do have a 9-hole rate;

Fall General Meeting Wednesday 23 October 2019

- We'll attempt to gather together the old brass plaques that were attached to some of the benches and trees. If successful, we'll subsequently look at mounting them on a plaque to hang in the clubhouse.
- Juniors are currently not allowed to play before 12 noon, unless they pay the full rate of \$450. The Board will discuss the merits of this policy at our next meeting.
- The number of members that we have in various categories is a moving target. As of late October 2019, it was as follows:

Full Couple: 116
Full Single: 175
7-Day Afternoon Member: 17
Honorary Member: 18
Social: 20
Corporate: 4
Intermediate: 18
Student: 10
Junior: 30

Total: 408

- Your Board is aware that we have to keep membership and green fee rate increases as low as possible. We have not yet begun budget deliberations, but would like to stay within the 3 to 5% range.
- We will be starting up a member retention committee. Our thanks to Jeff Phillips for agreeing to chair it.

Fall General Meeting Wednesday 23 October 2019

7. The meeting adjourned at 7:35 PM.

John Foottit
Secretary/VP

If any member has a question or a concern, please contact me at:
john.foottit@gmail.com