

AGM

Wednesday October 20, 2021

Meeting started at 7pm after a call to order.

We had moment of silence for deceased members (this year 5)

A quorum was determined: 43 shareholders present and 22 proxies for a total of 65

This qualifies a quorum (5% of 450 = 23 minimum)

The club had 3 positions on the Board that were up for election. President, Club Captain and House Director.

John Stanton ran again for president and was nominated and seconded.

Question was asked if there were any additional nominations from the floor. There were none, therefore John Stanton won by acclamation.

Rod Ayotte was nominated and seconded to run for House Director.

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There was a motion to nominate Ron Mathews from the floor for position of club captain by Bob Rose and seconded by Gary Hobin.

A vote followed and approved by the shareholders present. Carried.

Presentations were made by the Finance, Membership, House and Greens Directors and the Club Captain. The presentations are attached to these notes.

Chris St.Germain (Finance Director) raised a new policy to set aside an operating reserve of \$150K. After some discussion including the question that perhaps the reserve should be higher (\$300K) to cover an entire year, the floor voted to accept the policy as worded including the amount of \$150K, by a large majority.

Questions from the floor via email at the AGM.

As per your directive for the fall AGM I have the following questions that I wish to be addressed at the AGM.

1. Why do we have tournaments every Friday afternoon in August and September when we have a full membership that are trying to play?

This was answered as we do not have tournaments every Friday, and that the board had agreed previously to limit the outside tournaments to 7-8 for the year. It was noted that these tournaments are needed for revenue. This year we had less tournaments than a non-covid year, but most were later in the summer because of covid rules loosening.

2. Why do Golf Extra and EG Golf have guaranteed tee times every day, excluding Thursday, when the paying members are bumped back after them on the weekends. They should not have guaranteed times on the weekends when we have a lottery.

We received a lot of revenue from these companies that are guaranteed rain or shine. We did cut back on the number of tee times this summer with more members, but we feel we need this revenue and if we drop them, they will go somewhere else and that is a decision we will probably regret in future years.

- 2B. How much money did we receive from EG Golf and Golf Extra for the 4 tee times 6 days a week?

We receive \$70,000 per season that we would need to replace if we cancelled these memberships.

3. Why have we taken on new members, that are not spouses, in the late summer when we are at our full membership?

We followed the bylaws on this for numbers permitted.

4. I would like to make a motion that the members receive a 25% discount on green fee rates for up to 3 players that play with a member in the same group.

This would enable members to bring guest at a reduced rate, at any time during the day, their guest would then be supervised by the member rather than a group of green fee players that have no connection to the club and don't care how he/she behaves.

This would also be a large drop in revenue that would need to be replaced, we will discuss this when we go over the budget for 2022 season.

There was a question about our tee system, many people are upset with the system crashing as well as the lottery output. One comment also was that one cannot book as a single and must try and join another group. We are looking at other options for the tee system and will go over this at our next meeting. The issue with the lottery is that someone will always be disappointed, regardless of how the parameters are set up.

In response to the proposal from Graham Cooke, one member asked if we could re-examine the new red tee distances and that the red tees should be kept at the same distance that they are currently. We had previously conveyed Graham Cooke's recommendations to the membership. This would add 237 yards to the red tees, and change hole #10 to a par 5 from a par 4. The Board said they would take the member's concern under advisement.

Another email to the board.

I would like to offer a motion at the MGC AGM on Oct 20.

"I move that the lady's representative, duly elected by the lady's section, have a full position and vote on the Board of Directors."

Could you please ensure that this motion is on the agenda for the Fall AGM?

We will discuss this at our next meeting; however, the Board of Directors is set up within the bylaws of the club, so positions cannot just be created, and everyone has the option to run for board positions.

The vice president asked for a motion of adjournment, and it was given by Brian Stanton and seconded by John Stanton. The meeting was adjourned at 8:30 pm.