

**MINUTES OF THE SPECIAL MEETING OF MEMBERS OF
MISSISSIPPI GOLF CLUB**

Held at 341 Wilson Street, Almonte, Ontario on
Wednesday, November 19, 2025 at 7 p.m.

The President, John Stanton, took the Chair and called the meeting to order at 7:00 p.m.

Appointment of Secretary of the Meeting

The Chairman, with the approval of the meeting without objection, appointed Laurel Onfrichuk to act as secretary of the meeting.

Appointment of Scrutineers

The Chairman then, with the approval of the meeting without objection, appointed Joanne Kolar and Suzanne Turner, members of the Club, to act as scrutineers of the meeting.

Notice of Meeting

The Chairman reported that the Meeting had been called in accordance with the Club's By-law and confirmed that Notice of the Meeting had been sent to each member in accordance with the By-Law and the Act.

Scrutineers' Report as to Quorum

Under the Club's By-Law, in order to have a quorum, we need to have at least 25 Class A Voting Members present in person or represented by proxy.

The Chairman announced that the Scrutineer's Report made clear that a quorum of members is present in accordance with the Club's By-Law. There were 45 members present and 39 proxies.

The Chairman then declared that the meeting was properly called and duly constituted for the transaction of the business set out in the Notice of Meeting.

Storage Presentation

Presenter: Don McLeay

Topic: Storage Review and Proposed New Building

Summary of Presentation:

- Don McLeay presented a slideshow detailing the current storage areas and the challenges associated with the existing setup.
- The slideshow included an image/rendering of the proposed new storage building, with an estimated footprint of 50' x 120'.
- A compiled list of member-submitted questions and answers, received prior to the meeting, was reviewed.
- The full Q&A document has been distributed to the membership for reference.
- The floor was opened for questions, allowing members to seek clarification and provide feedback.

Member Questions:

- A member asked about the amount of additional storage the proposed building will provide. The exact figure is not yet known, but the existing Quonset hut is 40' x 50', compared to the proposed 50' x 120' building.
- A member asked about the club's current liabilities and cash position. It was noted that the club has an \$800,000 mortgage, a cash balance of \$986,000, and is projected to end the year with \$350,000 net. It was clarified that the \$450,000 project cost—covering construction and the removal of the current Quonset Hut and outbuildings—will be fully funded through the existing bank balance.
- A member asked about the need for fire suppression based upon the size of the new building. It was noted that a blind tender will be requested from at least three companies and is expected that all associated permits will be included in the bid.
- There will be no impact to the Blue Tees on #11
- A member asked if a larger building was considered and if funds allow, should it be considered for the future. It was noted that the proposed 50' x 120' building more than doubles current storage, and the rotation of contents makes this size sufficient, however it may be considered if it fits into the requested funds.
- A member asked whether reserve funds are limited for a **not-for-profit** golf club. Accountants have confirmed that **funds may remain in reserve if they are invested back into the club**.

There were no further questions.

Ordinary Resolution to Proceed with Construction

Laurel Onfrichuk read the following resolution:

RESOLVED AS AN ORDINARY RESOLUTION THAT:

The Club be authorized to proceed with construction of a new maintenance storage facility at a total cost not to exceed \$450,000.

Tom Reynolds moved the motion and Grant Reader seconded the motion.

The Chairman reminded the members that an Ordinary Resolution requires approval by a simple majority of the votes cast.

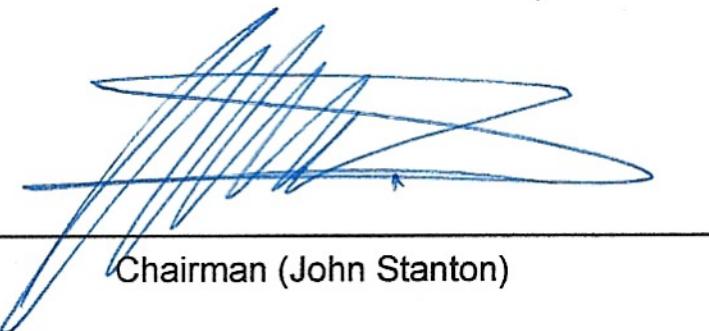
There was then a vote on the resolution and the scrutineers advised there were 84 votes for and 0 against. The resolution was carried.

Other Business

There being no further business to be considered, the Chairman moved that the meeting be terminated. Bob Stoppa seconded the motion.

The meeting was terminated at 7:25 p.m.

November 19, 2025



Chairman (John Stanton)

Laurel Onfrichuk
Secretary (Laurel Onfrichuk)