

Spring AGM in-person meeting May 31, 2022

Complete Board was in attendance.

Meeting called to order 7:00 p.m. by John Stanton

Motion to Accept the Agenda: Grant Reader

Seconded: Danielle Loach

Motion Passed: Unanimous

Verification of a Quorum: Dan Kolar

Motion to approve minutes from Fall AGM: Rick Udall

Seconded: Chris St. Germain

There was a moment of silence held for Members Bruce Fletcher and Brenda Hart who both recently passed away.

Financial Update: Chris St. Germain. The financial statements have been posted to the website

Motion to accept the financial statements: Grant Reader

Seconded: Brian Bond

Motion Passed: Unanimous

Motion to appoint auditor Kelly, Huibers, McNeely: Chris St Germain

Seconded: Bob Brien

Motion Passed: Unanimous

Greens Update: Don McLeay

Member Update: Mike Clarkson

House Update: Rod Ayotte

Q&A

Stan Loach had questions on the financial statements and specifically how Capital Assessments are recorded. He was not aware that the statements had been posted on the Mississippi's website and he will look at them. Chris St. Germain and Stan had a discussion on this, and Chris invited Stan to contact him with any other questions.

Stan also brought a motion forward concerning the driving range.

Motion: A study should be commissioned to analyze what would be required to prevent range balls from leaving the driving range area and entering the 8th fairway.

Seconded: Rick Udall

Motion Passed: Unanimous

Stan had one more question on whether the club is “not-for-profit”. Don McLeay answered this and confirmed that the club is indeed a not-for-profit organization.

Question from Brian Bond concerning the club’s outstanding loan for the irrigation system.

Chris St Germain explained that we cannot increase the amortization period. It will carry on at 15 years as the loan was acquired 5 years ago. Chris is still in negotiations on the loan details as the term is expiring.

Question from Derek Johnston regarding the status of the Ontario Not-for-Profit Corporations Act (ONCA).

Don McLeay responded that the board is of course aware of this, and we are exploring the situation. We will need to bring in a lawyer who specializes in this type of work. The transition process to comply with the new law has to be completed by October 2026.

Question from Rick Udall: Should we investigate the purchase of generator to prevent further prolonged outages?

This was a very good question, obviously with the recent power outage, and John Stanton responded that the Board would look into this.

Derek Johnston asked about the new portable washrooms.

Don McLeay explained they have a holding tank, and we are not exactly sure how often they would need to be serviced etc. The club is still going over the best electrical set up and once that is decided they will be moved to the course to be available for golfers.

Motion to adjourn: Bob Brien

Seconded: Chris Valentine

Motion Passed: Unanimous

The meeting ended at 8:10 p.m.