



YKGC Annual General Meeting 2023

Sunday, September 15th, 2023, Explorer Kat Room D

1. Call to Order – 10:05am

Board Attendance

Present – Shaun Morris, Jenni Bruce, Damien Healy, Mark Whitehead, Conan Donahue, Grace Lau-a, Damon Crossman, Jeff Oldfield, Kylie Frederick

Regrets – Robert Redshaw, Clem Hand, Geno Holick

Absent – none

Membership Attendance – Bob Ross, Renee Jones, Abe Theil, Steve O’Hara

2. Approval of Agenda – M: Abe, S: Renee

3. Approval of Minutes Spring Annual Meeting, Saturday, May 27th, 2023 – M: Renee, S: Abe

4. President’s Report – Discussion on deferred projects (Tee box repairs, Maintenance area fence and bridge on 7) **Motion to accept the report M. Abe, S. Damien**

5. Treasurer’s Report – Question on where Junior tee boxes are in financials, Advertising & Sponsorship. Question on difference on Grounds & Maintenance, due to coding of capital projects and will be recoded for finals. Question on location of Salaries & Wages, in cost of sales. **Motion to approve 2022 Financial Statements. M. Grace, S. Renee. Motion to accept Treasurer’s Report. M. Renee, S. Mark. Motion to do a financial review for 2023 financials. M. Grace, S. Conan**

6. Director of Golf’s Report – **Motion to accept report M. Steve, S. Jeff**

7. Committee Reports –

- **Grounds & Maintenance** – No report provided
- **Course Development** – Discussion on organizing the parking lot at Northeast end

- **Membership & Clubhouse Services** – Discussion of hours of operation and washrooms being inaccessible during these times. Board is looking at installing gates to protect the food and drink.
- **Rules & Handicap** – Question on rules with snow fences, there are none. Question on if the rounds need to be 9 or 18 holes for the tournaments, either works.
- **Tournaments** – Discussion on MGA. Board struck Adhoc committee to analyse and improvements were made to accommodate more members and was presented at the 2023 Spring Meeting. Discussion on what happened with canceled tournaments.
- **Midnight Tournament** – no discussion
- **Sales & Marketing** – Discussion on corporate tournaments vs. club tournaments and fundraising challenges. Recommendation to have 75th year merchandise available for Christmas sales.
- **Volunteers** – no discussion
- **Advancement of Ladies & Junior Golf** – no discussion

Motion to accept all committee reports as presented. M: Abe, S: Grace

8. **Old Business** –
 - a) **Spring Meeting Action Items** – presented to membership
9. **Thank you to outgoing directors** – presented
10. **Nominations of candidates for Directors** – There are five 2 year terms available. The following members were nominated : Jeff Oldfield, Jenni Bruce, Adam Bembridge, Abe Theil. **Motion to accept slate of Director's as presented. M. Damon, S. Mark**
11. **Speeches from Candidates** – Directors all acclaimed so no speeches required.
12. **Election of Directors** – Directors all acclaimed so no election required.
13. **Motion to Destroy Ballots** – No election required
14. **New Business** – none identified. Membership thanked the board for their service.
15. **Adjournment** – **Motioned by Damien at 11:19am.**