



YKGC Annual General Meeting 2020

Sunday, September 20, 2020

1. Call to Order – 11:04am

Board Attendance

Present – Shaun Morris, Hughie Graham, Jenni Bruce, John Nahanni, Winter Bailey, Matthew Bannister, Cole Marshall, Jeff Oldfield, Damien Healy

Regrets – Clem Hand, Dwayne Simmons, Perry Campbell

Absent – none

Membership In Person Attendance – Daryl Snow, Chris Flannagan, Mark Lewis, Mark Hicks, Mike Enns, Dean Harvey, Mary-Ellen Savard, Rick Savard, Conan Donahue, John McLean, Joan Hirons, Mark Whitehead

Membership Go To Meeting Attendance – Renee Jones, Steve O'Brien, Meredith Wilson, Shaleen Woodward, Robert Redshaw, Karen Kuronen, Grace Lau-a, Gabe Graham, Sandy Graham, Leslie Goit, Shaun Smith, Wendy Bisaro, Sue Wyman, Dean Dacorte, Mellisa Mercredi, Adam Mercredi

2. Approval of Agenda as amended to add 13 a. Bylaws Section 13, 13 b. Fee Increase, 13 c.

Clubhouse Service – M: Joan Hirons, S: John McLean

3. Approval of Minutes Spring Annual meeting, Saturday, May 23rd, 2020 – Discussion regarding the waiver for financial audits as we do not get an audit done. M: Rick Savard, S: Mark Hicks

4. President's Report – see attached report – Motion to accept the report M. Joan Hirons, S. Mark Whitehead

5. Treasurer's Report – See attached report – Question on what the financial position will be for the off season. It is expected to be between \$15K and \$20K. Comment that it would be more helpful to have an interim report, challenge is that a CPA cannot present incomplete financials.

Action: Board to look into how to present YTD financials at the 2021 AGM. Motion to accept report M. Mark Lewis, S. Joan Hirons.

Motion: To not have audited financial statements under the bylaws. Notice to Reader. M. Matthew Bannister, S. Joan Hiron. Request for clarification of the motion. The YKGC has actually never had audited statements, an audit is an opinion and an additional unneeded expense. The statements were put together by Crowe Mackay, moving forward we will get three quotes for financials.

Motion Passed

6. **General Manager's Report – See attached report** – Discussion on revenue in comparison to old rate and new rate with membership drop and fee increase. Overall increase in revenue of \$650.00. Pointed out that last years GM report points out that 2018 was an anomaly year as well. Motion to accept report M. Daryl Snow, S. Mike Enns
7. **Committee Reports –**
 - **Grounds & Maintenance – Damien - See attached report** – Discussion on appreciation of GM working with Steve O to bring back a different method for sweeping the greens, there was improvement noticed. The cups still need some work. **Action: Request for the board to put the replacement of the 14th tee box on the capital plan.** Discussion on the lack of attention to the bathrooms. This was acknowledged as a problem and will improve for the 2021 season and moving forward, checklists will be used.
 - **Course Development – Jeff – See attached report** – Discussion of concern on the cost of green replacement and the most cost-effective way to move forward.
 - **Membership & Clubhouse Services – Jenni – See attached report** – Discussion on service issues, identified that the board has this feedback and is following up with contractor as per September 15th board meeting. Discussion of concerns that moving to a contractor caused YKGC to take a hit, it was clarified that we did not, it was reported as a break even. It was also identified that we had extreme HR issues and had experienced losses in previous years. It was clarified that STAKE is the contractor for the 2021 season as well and would like to look at a longer-term contract so they can invest in the Clubhouse.
 - **Rules & Handicap – John N – See attached report** – Discussion on the handicap ratings and that Golf Canada was using the wrong index tables but that it is up to date now. Discussion of handicaps being inaccurate for tournaments, clarified that this season, registration cut off was a week prior and handicaps were frozen at that time. Clarification that the rock rule being discussed was separate from the rock relief rule currently in place, it is regarding hitting the rocks on approach.
 - **Tournaments – Clem – See attached report** – Discussion on single rider golf carts. CPHO and a local MLA have stated that fave fives can share a cart, it was stated that this policy was in line with Golf Canada recommendations. **Action: Board to look at gathering fave five lists or a procedure to address cart sharing if Covid is still an issue for 2021 season.** Comment to show appreciation on what was done to get the course open this year. Discussion on slow play and possible solutions are to record times at certain holes on the scorecard, issue penalty strokes, not just warnings, educate membership prior to the

tournament. Comments that members should also be policing each other. Comment that MGA has been a good thing for the course and possibility of adding it to the YKGC, this cannot be done as MGA is a global association. Pace of play is not an issue with MGA.

- **Midnight Tournament – Hughie – See attached report**
- **Sales & Marketing – Dwayne – See attached report**
- **Volunteers – Perry – See attached report** – Discussion that sign that honoured Paul Lazerich has gone missing. **Action: Cole will try to locate the sign**

Motion to accept all committee reports as presented. M: Conan Donahue, S: Chris Flannagan

- 8. Old Business – Update to solution for improving hole covers** – Made some improvements that seemed to work this year. GM will continue to look for ways to improve this. Comment that members have been very involved in keeping the course clean and maintained this year.
- 9. Nominations of candidates for President** – Hughie Graham and Jenni Bruce are the nominating Committee. Chris Flannagan nominated Shaun Morris, seconded by Steve O’Brien. Shaun accepted the nomination. 1st, 2nd and 3rd call. No other nominees, Shaun Morris acclaimed for a two-year term.
- 10. Nominations of candidates for directors** – There are five positions that are open for nomination for the upcoming year.
- Hughie Graham nominated Damien Healy, Dwayne Simmons, John Nahanni, Matthew Bannister, Mark Lewis, Mark Whitehead, Daryl Snow. All seconded by Jenni Bruce – all accepted
 - Winter Bailey nominated Mellisa Mercredi, seconded by Jenni Bruce – accepted

1st call

- Daryl Snow nominated Conan Donahue, seconded by John Nahanni – declined due to potential conflict with employment

2nd call, 3rd call.

Nominations are closed. Nominees spoke to why they would like to be on the board. Voting cards handed out. Hughie Graham, Jenni Bruce and Joan Hirons to count ballots both in person and online.

- 11. Election of Directors** – The following candidates are elected to a two-year term:

- Damien Healy
- Matthew Bannister
- John Nahanni
- Dwayne Simmons
- Mark Whitehead

12. Motion to Destroy Ballots – M. Hughie Graham, S. Chris Flannagan

13. New Business

- a. **Bylaws Section 13 – Motion: That quorum constitutes 10 consisting of equal parts board and regular members. M/ Steve O’Brien, S. Wendy Bisaro** Discussion on possible challenges with this. **Motion to amend original motion: Quorum constitutes at least 10 members of which at least 50% of the members in attendance are from general membership. M. Matthew Bannister, S. Hughie Graham. Passed.** Discussion on why the change happened originally, this was due to quorum issues at every Spring Meeting and AGM dating back at least 6 years. The intent of the motion is to prevent these meeting from being like a regular board meeting. The motion could handcuff the board as it is not their fault that members do not attend. All agreed that there should be a healthy representation of regular members at the AGM and Spring Meeting. **Daryl Snow calls for a vote. In Favor: 3, Opposed: 14, Abstentions: 0. Motion Defeated.** Discussion on changing wording in bylaws in the future to allow online. Clarified that this is not needed as the current bylaws do not prohibit this.
- b. **Fee Increase –** Discussion on where fees are in the minutes. Noted that September 2019 – January 2020 minutes are not on the site. **Action: Jenni will follow up to get these minutes up on the site. Motion: Rates can only be increased by popular vote at the Spring Meeting, AGM or an Extraordinary Meeting. M. Steve O’Brien, S. Wendy Bisaro. In Favor: 4, Opposed: 7, Abstentions: 3. Motion Defeated.**
- c. **Clubhouse Service –** No discussion as it was covered in the Membership & Clubhouse Services portion of the agenda.

14. Adjournment – Motioned by Conan Donahue at 2:13pm.