



YKGC Annual General Meeting 2021

Sunday, September 19, 2021

1. Call to Order – 11:08am

Board Attendance

Present – Shaun Morris, Hughie Graham, Jenni Bruce, Winter Bailey, Cole Marshall, Jeff Oldfield, Damien Healy, Dwayne Simmons, Mark Whitehead

Regrets – Perry Campbell, John Nahanni, Matthew Bannister

Absent – none

Membership Attendance – Pim Wangyao, Rudi Mouthaan, Mark Lewis, Paulette Doucet, Robert Redshaw, Stephen O'Brien, Guy Kennedy, Clem Hand, Tye Hand, Andy Couvrette, Dave Nightingale, Geno Holick, Grace Lau-a

2. Approval of Agenda – M: Andy Couvrette, S: Stephen O'Brien

3. Approval of Minutes Spring Annual meeting, Saturday, May 29th, 2021 – Question on the greens/solar panel sample board – the turf was misplaced so we do not have it to make the board and we ran out of time. Question if financials have been finalized – Yes, they were and have been filed. M: Mark Lewis, S: Clem Hand

4. President's Report – see attached report – Motion to accept the report M. Paulette Doucet, S. Hughie Graham

5. Treasurer's Report – See attached report – Question on why budget was not presented – this was an action intended for the next spring meeting, not the AGM. Question on how the multi year sponsors are entered in financials – they are charged each year so are reported in the actual year of sponsorship. Question on if multi year financials available – yes they are. Question on if membership breakdown is available – it is in the GM report. Discussion on Clubhouse revenue being good due to liquor sales in the proshop and the terms of the land lease. Question on if the Clubhouse contractor reports revenues – yes, they have to report by end of October. Discussion on fees/green fees **Action: Fees/Green fees will be looked at over the winter and**

presented at the 2022 Spring Meeting Discussion on capital reserve fund being built back up. Question on salary increase – this is due to additional maintenance staff that was not on payroll for 2020 - Motion to accept report M. Robert Redshaw, S. Rudy Mouthaan.

6. **General Manager's Report – See attached report** – Discussion on looking at fees over the long term if we anticipate a drop in membership. Question – can the board look at a time of day to discount Juniors. **Action: The Advancement of Ladies & Junior Golf Committee will look at discount options for Juniors** Motion to accept report M. Dave Nightingale, S. Dwayne Simmons

7. **Committee Reports –**

- **Grounds & Maintenance – Damien - See attached report** – Question on if anyone is looking at issues with the irrigation system – there were supply chain issues for sprinkler heads. Recommendation that concerns that are observed by membership be brought to the Chair of G & M committee or the GM. Discussion on driving range netting. The board is looking at options to repair and add netting to hole 1 side as the sponsor (Northlands) pulled their agreement.
- **Course Development – Jeff – See attached report** – Discussion on solar panels. Discussion on bunker on hole 13 and damage that sand can cause. **Action: Committee to look at options to move the bunker or eliminate.** Discussion on painting garbage cans.
- **Membership & Clubhouse Services – Winter – See attached report** – Discussion on drink specials **Action: Committee will discuss drink special options for ladies & mens night moving forward.**
- **Rules & Handicap – John – no report**
- **Tournaments – Perry – See attached report –**
- **Midnight Tournament – Hughie – See attached report**
- **Sales & Marketing – Dwayne – See attached report** – Discussion on signs for holes, we are waiting for the course to be remeasured by Golf Canada so we can order the hole signs. Recommendation to put together a package that shows all sponsorship options – this already exists.
- **Volunteers – Perry – See attached report** – Discussion on appreciation at the amount of volunteers who have helped with the green replacement.
- **Advancement of Ladies & Junior Golf – Winter – see attached report** – Question on what was done with the \$5,000 that was budgeted for this committee – it was never used. It was acknowledged that the Assistant Golf Pro has done great work to advance Junior golf.

Motion to accept all committee reports as presented. M: Stephen O'Brien, S: Andy Couvrette

8. **Old Business – none identified**

9. **Nominations of candidates for Directors** – There are five 2 year terms available and one 1 year term. Paulette Doucet and Grace Lau-a will volunteer for the election committee. The following

members were nominated : Hughie Graham, Jeff Oldfield, Jenni Bruce, Robert Redshaw, Clem Hand, Andy Couvrette, Geno Holick, Mark Lewis, Winter Bailey

10. Speeches from Candidates – Nominations were closed. Nominees spoke to why they would like to be on the board. Voting cards handed out.

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

- Jenni Bruce
- Jeff Oldfield
- Robert Redshaw
- Clem Hand
- Geno Holick
- Andy Couvrette (has been elected to a one year term).

Motion to accept the slate as presented M. Geno Holick, S. Stephen O'Brien

12. Motion to Destroy Ballots – M. Hughie Graham, S. Stephen O'Brien

13. New Business – none identified

14. Adjournment – Motioned by Stephen O'Brien at 12:58pm.