

Bonnyville Golf and Country Club
Semi AGM Sept. 24, 2018
Minutes

Present	37 people attended the meeting, this included 8 executive members.	
Agenda Approval	Kevin Bushore moves approval of the agenda. Dean Senecal seconded	Carried
Approval of Minutes	Vic Roc: " Due to a lack of executive member quorum at the previous AGM, I moves that all motions made at the previous AGM (Feb. 28, 2018) be approved be approved at this time." Leon Jubinville seconds. Dean Senecal Moves to approve the minutes as amended (to include all motions from Feb. 28,2018 meeting). Brian Zacharuk seconded	Carried Carried
Business Arising	None	
President's Report	<u>Maurice Mercier gave a presentation which addressed the following topics.</u> <ul style="list-style-type: none">• Responsibilities of the board of governance.• Financial situation of the club.• Changes that will be required when Randy Gallop retires.• Replacement of aging equipment.• Aging population of membership.• Loss of oil company tournaments equals loss of revenue.• Membership fees and cart fees.• Future of private members' carts on course.	
Discussion arising from report.	<p>Discussion ensued concerning private cart usage, and cart path fees. Maurice suggested one scenario where all cart owners will have their carts grandfathered into a policy that stipulates cart owners will be able to keep their cart path privileges as long as fees are paid, but cart path privileges will not be transferable once an owner decides to no longer use their cart. This proposal was used as a discussion starter.</p> <p>During the discussion the following points were made:</p> <ul style="list-style-type: none">• cart owners wanted to keep their carts.• Out of town owners should be allowed to bring their carts for a cart path fee (currently 20\$).• Taking away carts would require more storage facilities for clubs/lockers. (owners store their equipment in carts).• Cheaper to own your own cart than to rent one? More convenient to own your own cart. People like to customize their own carts. Even when it's more expensive to own a cart	

and pay fees, owners would still prefer to own their own carts and pay the fees.

- One suggestion was that all carts that are stored off site be moved to Golf course land so club could have the revenue.
- It is clear that a tracking system needs to be in place to collect data to help make a good policy on this subject.

Once we know the number of carts that are presently used, we can set a cap of the number of private carts the club will allow based on that number. It was suggested that one should be a paid up member to have a private cart.

This data needs to be collected by next year so that a fair number can be set.

Vic Roc makes the following motion.

**“That the golf club Find space to accommodate more sheds on golf course property.
Seconded by John Best** **Carried**

**New
Business**

Election of officers:

Maurice presented a slate of officers that included:

President: Maurice Mercier

Vice President: Kevin Bushore

Secretary: Margaret Borders

Treasurer: Dave Addie

Directors:

Heather Rymut

Melanie Best

Claudette Roy

Paul Penny

Chris McCord

Joe Layton

John Letwinetz

Denis Fagnan

Dean Anderson

Dean Senecal

Linda Wittmack moves that nominations cease

Brian Zacharuk seconded **Carried**

Future club management: A possible replacement for Randy may have been found and upon approval of the board, could work with Randy for the next 2 summers in order to be ready to take over when he retires.

**Doe Nell moves that the club gives its endorsement in principal to the MD as it contemplates setting up of a golf simulator at a local site. This would benefit golfers who want to keep up their golf skills during the winter.
Seconded by Mark Reid** **Carried**

There was a suggestion from the floor that Men's night change their format. Randy related that the format is always up the members. Men are welcome to set up a Men's Night committee to try and revise the current format to attract more golfers. Ladies set up their own committee and do their own planning for Ladies Night. Randy assists these committees to carry out the activities in whatever way he can.

Compliments from the membership on the emails that have been sent by Heather Rymut on behalf of the club.
Also to Melanie Best for her work on Social Media postings.

Adjournment Vic Roc moves adjournment.