

Bonnyville Golf and Country Club
Annual General Meeting, Feb. 27, 2019

In Attendance	30 people were in attendance at the Annual General Meeting.	
Agenda Approval	Motion: Melanie Best moves approval of the agenda. Seconded by Kevin Bushore	Carried
Approval of Minutes	Motion: Paul Penny moves approval of the minutes from August meeting. Dave Strumecki seconds.	Carried
Business Arising	Cart path fees and shed fees. This will be discussed upon presentation of proposed fees. Discussion took place about increasing the number of sheds that could be accommodated on the golf course site, and where they could be placed. Doe Nell mentioned that the golf simulator has been installed at the C2 Centre and encouraged members to make use of it.	
President's Report	Maurice presented his report. (Link to full report)	
Financial Statement	Maurice moves we accept the financial report as submitted. Seconded: Dean Anderson. (Link to financial report)	Carried
Budget 2019	Maurice presented the budget to the assembly and moved it be accepted as submitted. Seconded by Melanie Best (Link to Budget)	Carried
Membership Fees for 2019	Maurice Mercier presented the proposed membership fee schedule. After much discussion concerning cart path fees and shed fees, a motion was made to amend the cart path fee and shed spot rental. <u>Motion:</u> Vic Roc moves that the fee schedule be accepted if amended to combine the cart path fee and shed spot rental fee for those owning sheds that reside on golf course land to \$495. For those only using the cart path, the rental fee remains the same at \$395. Seconded by Jon Best <u>Motion:</u> moved by Dean Senecal and seconded by Leon Jubinville that the fee schedule for 2019 be accepted as presented. Superintendent Wade Brockhoff answered questions concerning course conditions, especially concerning hole number one.	Defeated Carried
Adjournment	John Letwinetz moves the meeting be adjourned.	