

2010 MINUTES
ANNUAL GENERAL MEETING OF THE BANFF SPRINGS GOLF CLUB
HELD ON: APRIL 12, 2010, 7:00PM
AT: THE FAIRMONT BANFF SPRINGS HOTEL, CONFERENCE CENTRE THEATRE

1. **CALL TO ORDER:** President Jay Simpson called the meeting to order at 7:10 PM. Agenda presented with no changes. Sixty five members are present. **MOTION BY RICHARD MONETTE TO ACCEPT, SECONDED BY ANNABELLA ZULLIG. CARRIED**
2. **APPROVAL OF MINUTES OF THE 2009 ANNUAL GENERAL MEETING:** The minutes were distributed at the beginning of the meeting. **MOTION BY DOUG MACNAMARA TO ADOPT THE MINUTES AS PRESENTED, SECONDED BY VERN ISKAUKAS. CARRIED.**
 - a. Business arising from the minutes: None
3. **BSGC UPDATES - PRESIDENT JAY SIMPSON:**

President Simpson presents Bylaws Changes:

 - Motion # 1 – 2. MEMBERSHIP - 2.1 Classes of Membership - (c) Junior Members - Eligibility for junior membership is limited to those persons who reach the full age of eight within the calendar year but not the full age of nineteen years, who meet the residency requirements for active members as described in Article 2.3 and who have been nominated in accordance with the provisions of the by-laws. (e) Intermediate Members – Limit of ten. Eligibility for intermediate membership is limited to those persons who have reached the full age of nineteen years but not the full age of twenty five years, are a Banff Springs Golf Club Junior, (proof of attending a junior program is required if applicant has not participated in the Banff Springs Golf Club's Junior Program), who meet the residency requirements for active members as described in Article 2.3., and who have been accepted for post secondary education. Fifty One members Yea / Zero Opposed **CARRIED**
 - Motion # 2 – 2.5 PRIVILEGES OF MEMBERSHIP – (c) Junior Membership - All junior members who are in good standing and who have paid the current year's membership and green fees shall enjoy all the rights and privileges conveyed upon or associated with membership in the Club and the Course respectively, except the right to hold office, to take part in the management of the Club, or to vote at any meeting of the Club. Fifty Two members Yea / Zero Opposed **CARRIED**
 - Motion # 3 – TRANSFER FROM JUNIOR TO ACTIVE MEMBERSHIP – (a) Each junior member may be invited to transfer to active member status upon reaching the full age of nineteen. If the junior member accepts the invitation to join the active membership, he/she shall be required to pay to the club an initiation fee, as determined from time to time, in accordance with Article 2.9 (a), plus the sum of all fees payable by an active member for the current year. The junior member must respond to the invitation by April 1st for the year he/she turns nineteen. The Board may, in its discretion, reserve vacancies in the active membership, for junior members who will reach the full age of nineteen during the golf season. Fifty Three members Yea / Zero Opposed **CARRIED**
 - Motion # 4 – TRANSITIONAL PROVISIONS 5.9 – Removal of entire by-law. Fifty Eight members Yea / Zero Opposed **CARRIED**

Secretary Treasurer Ken Riordon presents the 2009 Year End Statements. A deficit of (\$11,694) for 2009 was presented. The club has an Unassigned Accumulated Surplus of \$32,164 with Assigned Reserves of \$27,000. It's noted that GIC Interest Receivable column show cents while all other figures are rounded to the dollar. KR will round the figures to the dollar. Question from the floor asking if the Board has a threshold or limit to where it will use up the accumulated surplus. The Board does not but will discuss at the next Board meeting. **MOTION BY ROBERTO GARITO TO ADOPT THE 2009 YEAR END STATEMENTS WITH CHANGES, SECONDED BY RICHARD MOTTRAM. CARRIED.**

Secretary Treasurer Ken Riordon presents the 2010 Budget. A deficit of (\$5,727) is budgeted for. **MOTION BY KEN LEE TO ADOPT THE 2010 BUDGET AS PRESENTED, SECONDED BY PATSY FISHER. CARRIED.**

Jay Simpson thanks outgoing Past President Ian MacDonald for all his contributions to the club. Ian is absent due to working Emergency at the hospital but a gift will be presented to him upon at a later date. Also thanks Steve Young and his staff and the Hotel.

Introduces new President Geoff Hunt who now takes over the meeting.

4. **PRESIDENT GEOFF HUNT:**

President Hunt announces three members have applied for the position of Vice President; Rick Erickson, Roberto Garito and Vern Iskauskas.

Rick Erickson, Vern Iskauskas and Roberto Garito do presentations of themselves. Ed Shenher and Mel Ferrari act as scrutinizers; pass out and collect the ballots.

5. **REPORTS:**

- a) President – Geoff Hunt calls on the Captains and Hotel for their reports.
- b) Captain Ladies Division – Schedule will be emailed out soon and meeting TBA. Looking forward to a great season.
- c) Captain Men's Division- Paper copies of the schedule were passed out and is also available on our website. Wednesday, April 28 at 6:30 at the Buffalo Paddock Lounge – Men's meeting.
- d) Captain Juniors Division – Will be using the CN Junior Links program, the different junior levels will be age based.
- e) Director of Golf/FBSH – Introduces golf course staff; tree removal will continue along path and roadways; new cart fleet; clubhouse revamped with painting, furniture, flat screen TV's & will be open for breakfast & lunch and dinner on Friday & Saturday evenings; driving range is being re-built; the Pro Shop will match Golf Town on hard item costs such as golf balls, clubs, etc.

6. **NEW BUSINESS:**

Ed Shenher announces the results of the Vice President election – Rick Erickson is voted in as the new Vice President. Ed asks for a motion to destroy the ballots. **MOTION TO DESTROY THE BALLOTS MADE BY FABIO WAGNER; SECONDED BY RICHARD MONETTE.**

New members introduced by Geoff Hunt:

Juniors: Aiden Creery, Cael Creery, Owen Tooke, Nikolas Worobey, Tobie MacDonald, Michelyn Carmody, Rylan Spence, Harrison Marpole & Gifford Marpole;

Adults: Jamie Birk, Steve Nilsin, Sarah MacDonald, Joe Owcher, Diane Gibson, Ian Higginbottom, Stephanie Powers, Lindsay Lopers, Doug Brenner, Michel Jouviet, Stan Seaforth, Jay MacDonald & Adrienne Hurst.

- a) Draw for golf and accommodation in Jasper – Patsy Fisher is the winner.
- b) Year-end Banquet date is Wednesday, Oct 6, 2010.
- c) Introduction of the 2010 Executive: Jay Simpson – Past President; Chris Lambe - Men's Captain; Laurie Anderson - Ladies Captain, Mike Federation - Junior Captain; Geoff Hunt - President; Steve Young - Director of Golf; TBA – Professional; Rick Erickson – Vice President; Ken Riordon, Secretary Treasurer.
- d) Geoff Hunt thanks Fairmont for hosting the bar following the meeting and also thanks Steve Young for donating the meetings' Jasper Draw prize.

2010 Banff Springs Golf Club Board members:

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| • President - | Geoff Hunt |
| • Vice-President - | Rick Erickson |
| • Past President - | Jay Simpson |
| • Fairmont Representative – | Steven Young |
| • Men's Captain - | Chris Lambe |
| • Ladies Captain - | Laurie Anderson |
| • Junior Captain - | Mike Federation |
| • Secretary Treasurer - | Ken Riordon |

7. **ADJOURNMENT: Motion by Fabio Wagner, Seconded by Rich Mottram at 8:48pm to adjourn the meeting. CARRIED**

A cocktail party hosted by the Fairmont Banff Springs Hotel followed the meeting. Sixty five members attended the meeting.