

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE BANFF SPRINGS
GOLF CLUB HELD ON APRIL 20 2005. AT 7:00PM AT THE FAIRMONT
BANFF SPRINGS HOTEL, ALBERTA ROOM:**

A cocktail party hosted by the Fairmont Banff Springs Hotel preceded the meeting. Seventy-six members attended the meeting.

1. **CALL TO ORDER:** President Moskal called the meeting to order at 7:05 PM. **MOTION BY JOHN STUTZ TO APPROVE THE AGENDA. CARRIED**
2. **APPROVAL OF MINUTES OF THE 2004 ANNUAL GENERAL MEETING:** The minutes were distributed at the beginning of the meeting. **MOTION BY RICHARD MONETTE TO ADOPT THE MINUTES AS PRESENTED. CARRIED.**
 - a. Business arising from the minutes: None
3. **CANDIDATES FOR VICE PRESIDENT INTRODUCED – Rick Wiebe & Mary Bryson.** Each candidate gave a short speech. Mary Bryson states she will step down from being Ladies Captain if elected. Bylaws do not address a current Director running for a different position on the Board.
4. **ELECTION OF VICE-PRESIDENT:** Mary Bryson elected. Mary steps down from position of Ladies Captain. Marjorie Holland appointed by Board as 2005 Ladies Captain. **MOTION to destroy ballots made by President Moskal. CARRIED.**
5. **HONORARY MEMBERS:** President Moskal gives short speech thanking Ted Kissane on behalf of the golf club and presents Ted and Karen Kissane with a plaque making them life-time Honorary Members of the club. Ted thanks the membership. Ted Kissane gives short speech on John Owen & presents him with letter making him an Honorary member of the club. John thanks the membership. Bernie Gould gives short speech on Jack Wilson & presents him with letter making him an Honorary member of the club. Jack thanks the membership.
6. **REPORTS:**
 - a) Hotel: Ted Kissane welcomed the members and introduced David Roberts as the new General Manager. David Roberts gives short speech and thanks the membership. Doug Wood introduces the Clubhouse and Pro Shop staff for the season. He also announces a 20% discount for members at the Pro Shop, the Waldhouse will be used for 2005 Men's Night functions, \$125 for 10 golf cart rentals, driving range use is now included with membership, member/guest rates are: \$50 for May; \$70 for June; \$90 for remainder of season and members must check into pro shop before tee off. Kevin Pattison & Doug Mitchell introduced; Kevin states course wintered well and is in great shape, the hotel has undergone a restoration of Stanley Thompson bunkers and that carts will be permitted on fairways by mid-June.
 - b) President – Lauds the junior program, thanks Doug, Ted & all involved over the years for making it the success it now is. Introduces & welcomes the 10 new adult members. Short intro speech on the bylaw changes being proposed.
 - c) Captain, Ladies: Mary Bryson states the ladies met the previous week Thanks Ted and Doug.
 - d) Captain, Men's: handicaps will be monitored by committee this season. Seniors Championship will be played on the same date as the Men's Club Championship final.
 - e) Captain, Juniors: Thanks the membership, Scott Holland & Pro Shop for making the kids feel a part of the club. Gives special thanks to Doug Wood & Ted Kissane for their support & growth of the junior program. Scotty, Miles & Todd introduced as the teachers for the junior program.

7. NEW BUSINESS:

Membership votes on 4 proposed changes to the bylaws:

- a) Change of Membership – junior age limit to change from 18 to 19 years of age. MOTION to APPROVE made by Maree Wilson CARRIED
- b) Change of Transitional Provisions (Fees) – Annual banquet. MOTION to APPROVE made by Tony Orru CARRIED
- c) Change of Term of Office – Director terms to change from 1 year to 2 years. MOTION to OPPOSE made by Ted Kissane CARRIED
- d) Change of Membership and other fees – All dues and fees will be due on April 1 of each year. MOTION to APPROVE made by Maree Wilson CARRIED

Though proposed change c) was defeated, the membership feels that the motion should be tabled for further review, with different scenarios being offered.

Strong recommendations were made by many members that the April 1 deadline for dues and fees be enforced, that late payments be not accepted resulting in late paying members being expelled from the club.

- 8. 2004 FINANCIAL STATEMENTS AND 2005 BUDGET:** The 2004 Financial Statements and 2005 Budget were distributed at the beginning of the meeting. Ken Riordon reports that the figures in the 2004 Financial Statements are inaccurate and that a new financial statement will be presented to the Board at a latter date. No **MOTION made to accept 2004 Financial Statements. MOTION to APPROVE 2005 Budget made by Holly Wilcox CARRIED**

Ken Riordon asks for members who have not received the club's history book to get one after the AGM.

- 9. INTRODUCTION OF THE 2005 EXECUTIVE:** **Bernie Gould** introduced the 2005 elected and appointed Board & spoke briefly to the membership stating he was looking forward to working with everyone, that he would be a good listener, that all matters relating to the bylaws of the club will be adhered to and that 2006 invoices will be out by February 06. Bernie thanks Toru Miyazoe for his term in office and will present him with a gift certificate.
- 6. ADJOURNMENT: MOTION BY IAN MACDONALD AT 9:05PM TO ADJOURN THE MEETING CARRIED**