

2011 MINUTES
ANNUAL GENERAL MEETING OF THE BANFF SPRINGS GOLF CLUB
HELD ON: APRIL 20, 2010, 7:00PM
AT: THE FAIRMONT BANFF SPRINGS HOTEL, ALBERTA ROOM

0. Introduction of Food & Beverage staff and season highlights presented by Tom Huston.
1. **CALL TO ORDER:** President Geoff Hunt called the meeting to order at 7:15 PM. Agenda presented with no changes. Sixty one members are present. **MOTION BY CARSTEN SORENSEN TO ACCEPT, SECONDED BY TONY ORRU. CARRIED**
2. **APPROVAL OF MINUTES OF THE 2010 ANNUAL GENERAL MEETING:** The minutes were distributed at the beginning of the meeting. **MOTION BY PIERRE OULLET TO ADOPT THE MINUTES AS PRESENTED, SECONDED BY ANNE GOULET. CARRIED.**
 - a. Business arising from the minutes: None
3. **BSGC UPDATES - PRESIDENT GEOFF HUNT:**

Secretary Treasurer Ken Riordon presents the 2010 Year End Statements. A deficit of (\$4,282) for 2010 was presented. The club has an Unassigned Accumulated Surplus of \$17,881 with Assigned Reserves of \$39,900. **MOTION BY CARSTEN SORENSEN TO ADOPT THE 2009 YEAR END STATEMENTS, SECONDED BY IAN MACDONALD. CARRIED.**

Secretary Treasurer Ken Riordon presents the 2011 Budget. A deficit of (\$5,271) is budgeted for. **MOTION BY RANDY FLEET TO ADOPT THE 2010 BUDGET AS PRESENTED, SECONDED BY KEN LEE. CARRIED.**

Geoff Hunt thanks outgoing Past President Jay Simpson for all his contributions to the club. Also thanks Steve Young and his staff and the Hotel.

Introduces new President Rick Erickson who now takes over the meeting.

4. **PRESIDENT RICK ERICKSON:**

President Erickson announces that there was only one application for Vic President and that Chris Lambe has been acclaimed as VP.
5. **REPORTS:**
 - a) President – Rick Erickson announces that the clubs 100th Anniversary Tournament will take place on July 13, 2011 with a simple but fun day planned. Reception will be at the clubhouse. The club is trying to get as many former members and staff to attend and has set up a Facebook page for guests to sign up on.
 - b) Captain Ladies Division – Adrienne Hurst has a busy schedule of events set up for the season and a meeting is planned for on Ma5th at the Senior's Centre.
 - c) Captain Men's Division- Andrew Scahill announces a Men's Division information meeting for Wednesday, April 27 at 7:00 at the Buffalo Paddock Lounge. He is also looking for sponsors for the season.
 - d) Captain Juniors Division – Jay Simpson announces that the CN Future Links Program will be fully utilized by the Pros and club this season. There has been a few challenges with the on-line programming but they are getting a handle on it. It will be based on a 7 tier system. He's working on the championship playoff dates. Information will be emailed out as it becomes available.
 - e) Director of Golf/FBSH – Introduces golf course staff; tree removal is continuing with 1,000 trees being removed and used for mulch where needed. Driving Range is expected to open on May 1, 2011. He and Bob Burrows will do a tour on April 25th to try and determine an opening date (a difficult process this season due to high snowfall and low temperatures). Announces the Telus Skins Game will return to the course on July 25 & 26 and is seeking a volunteers captain as well as volunteers for the event. The new Stanley Thompson hole signs will be installed soon. Asks that members use the loop in front of the clubhouse and check in – they can then drive on to the

parking lot or remove their bags at the loop. Cart check-in will occur at this point as well to avoid having to go into the Pro Shop. The nine and dine will be run seven days this season with the dining venues being at the clubhouse on Friday to Sunday and at the Waldhaus Monday to Thursday.

6. NEW BUSINESS:

New members introduced by Geoff Hunt:

- *Juniors*: Ryan Lee, Mira McKay, Max Monette, Connor Waterous, Liam Waterous & Riley Waterous.
- *Adults*: Jason Carruthers, Jason Hardy, Adam Waterous & Jan Waterous.
- Draw for golf and accommodation in Jasper – John Stutz is the winner.
- The Board has voted to extend the junior scholarship program by awarding \$500 to each year's junior boys and girls champion instead of the \$1,000 that has previously been given. This will extend the scholarship program by another seven years, ending in 2024 instead of 2017.
- Introduction of the 2011 Executive: Geoff Hunt – Past President; Andrew Scahill - Men's Captain; Adrienne Hurst - Ladies Captain, Jay Simpson - Junior Captain; Rick Ericson - President; Steve Young - Director of Golf; Chris Lambe – Vice President; Ken Riordon - Secretary Treasurer.
- Rick Erickson thanks Fairmont for hosting the bar following the meeting and also thanks Steve Young for donating the meetings' Jasper Draw prize.

2011 Banff Springs Golf Club Board members:

- **President - Rick Erickson**
- **Vice-President - Chris Lambe**
- **Past President - Geoff Hunt**
- **Fairmont Representative – Steven Young**
- **Men's Captain - Andrew Scahill**
- **Ladies Captain - Adrienne**
- **Junior Captain - Jay Simpson**
- **Secretary Treasurer - Ken Riordon**

7. ADJOURNMENT: Motion by Ian MacDonald, Seconded by John Dowson at 8:48pm to adjourn the meeting. **CARRIED**

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