

**2009 MINUTES**  
**ANNUAL GENERAL MEETING OF THE BANFF SPRINGS GOLF CLUB**  
**HELD ON: APRIL 22, 2009, 7:00PM**  
**AT: THE FAIRMONT BANFF SPRINGS HOTEL, ALBERTA ROOM**

1. **CALL TO ORDER:** President I MacDonald called the meeting to order at 7:10 PM. Agenda presented with two changes. Seventy members are present. **MOTION BY LON DOTY TO ACCEPT, SECONDED BY JJ MAITLAND. CARRIED**
  
2. **APPROVAL OF MINUTES OF THE 2008 ANNUAL GENERAL MEETING:** The minutes were distributed at the beginning of the meeting. **MOTION BY DAK KERR TO ADOPT THE MINUTES AS PRESENTED, SECONDED BY LON DOTY. CARRIED.**
  - a. Business arising from the minutes: None
  
3. **BSGC UPDATES - PRESIDENT IAN MACDONALD:**  
President MacDonald presents Bylaws Changes:
  - Motion # 1 – Addition of New membership Category - (e) *Intermediate Members – Limit of ten. Eligibility for intermediate membership is limited to those persons between the age of 19 and 25 years; are Banff Springs Golf Club Level 4 juniors and who have been accepted for post secondary education.* Fifty Six members Yea / Zero Opposed **CARRIED**
  - Motion # 2 – Voting In of New Members - **2.4 CONSENT OF BOARD** - *No person shall become a member of the Club in any class of membership without the majority consent of the Board, such consent to be determined by a confidential vote.* Fifty Three members Yea / Zero Opposed **CARRIED**

President MacDonald announces two members have applied for the position of Vice President; Rick Erickson and Geoff Hunt. Rick Erickson does a presentation of himself. Vern Iskauskas does a presentation for Geoff Hunt who is on vacation. Ed Shenher and Mel Ferrari act as scrutinizers; pass out and collect the ballots.

The new Honourary Membership program is explained: The Hotel will allow one Honourary Member per year for that year or years, once the Board agrees on a length of term. All current Honourary Members are grandfathered in. Bernie Gould has a three year term (2008, 2009, 2010); once his term is up, a new Honourary Member may be put forward for the 2011 season.

Secretary Treasurer Ken Riordon presents the 2008 Year End Statements. A deficit of (\$3,093) for 2008 was presented. The club has an Unassigned Accumulated Surplus of \$43,609 with Assigned Reserves of \$31,250. **MOTION BY KELLY HOULIGHAN TO ADOPT THE 2008 YEAR END STATEMENTS AS PRESENTED, SECONDED BY VERN ISKAUSKAS. CARRIED.**

Secretary Treasurer Ken Riordon presents the 2009 Budget. A deficit of (\$6,572) is budgeted for. **MOTION BY MIKE HUGHES TO ADOPT THE 2008 BUDGET AS PRESENTED, SECONDED BY FABIO WAGNER. CARRIED.**

Ian thanks outgoing Past President Peter Eshenko for all his contributions to the club. Peter is absent on vacation but a gift certificate will be presented to him upon his return. Also thanks Secretary Treasurer, Ken Riordon, for all his efforts on the clubs behalf as well as Steve Young and his staff and the Hotel.

Introduces new President Jay Simpson who now takes over the meeting. Jay thanks Ian, the membership and Hotel. Introduces Steve Young for reports.

#### 4. REPORTS:

- a) Director of Golf - Steve Young introduces the 2009 golf course team and Golf Course Superintendent Bob Burrows announces that the course came through the winter in good shape; no diseases have been detected. The Tunnel & Sulphur nines will open May 8 and all 27 holes will be open by May 15, weather permitting. The Nicole Forshner Fundraiser will take place on May 27; many sponsors have contributed to making it a great event; Nicole will wear the Banff Springs Golf Club logo and name on her clothing and bag while on tour this year. The Oilmen's Tournament will be hosted in August. Thanks given to the Board for all their help and is looking forward to a great season.
- b) President – Jay Simpson priority is to improve communications between members, the Board and Golf Course. Jay would like members to approach the Board with any concerns. Much work has gone into redesigning the club's website and newsletter and thanks Dave MacKenzie and Ken Riordon for all their efforts. Stresses the importance of keeping handicaps up to date and has created a brochure to help members understand the RCGA Handicap System.
- c) Captain, Ladies – Laurie Anderson is looking forward to a great season. The ladies will host a meeting soon. Encourages the membership to participate in the International Pairs Tournament. Last years event was a great experience..
- d) Captain, Men's – Chris Lambe is looking forward to the season and has a great schedule set up for Men's Nights.
- e) Captain, Juniors – Scott Holland speaks for Mike Federation is looking forward to helping juniors and would like all of them to contact him. May 2<sup>nd</sup> will be a parent/junior orientation day and is looking for parent volunteers. Aug 23 will be the season ender due to the Oilmen's Tournament. Junior orientation meeting will be at the clubhouse on May 2, 09.

#### 7. NEW BUSINESS:

Ed Shenher announces the results of the Vice President election – Geoff Hunt is voted in as the new Vice President. Ed asks for a motion to destroy the ballots. **MOTION TO DESTROY THE BALLOTS MADE BY MAREE WILSON; SECONDED BY WOUT PAUW.**

New members introduced by Jay Simpson: Juniors: Kyle Burt, Scott Chisholm, Georgia Dupuis, Angela Foster, Kai Iguchi, Zoë Monette, Kate Riordon & Jamie Wainman; Adults: Andrew Bonkoff, Mark Landymore, Shaun McQuillan, David Hurst, David Shearon & Howie Wainman.

- a) Draw for golf and accommodation in Jasper – Chris Hughes is the winner.
- b) Draw for 2009 Green Fees + GST – Chris Hughes is the winner.
- c) Year-end Banquet date is TBA
- d) Introduction of the 2009 Executive: Ian MacDonald – Past President; Chris Hughes - Men's Captain; Laurie Anderson - Ladies Captain, Mike Federation - Junior Captain; Jay Simpson - President; Steve Young - Director of Golf; TBA – Professional; Ken Riordon, Secretary Treasurer.
- e) Jay Simpson thanks Fairmont for hosting the bar following the meeting and also thanks Steve Young for donating the meetings' Jasper Draw prize.

#### 2009 Banff Springs Golf Club Board members:

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

#### 8. ADJOURNMENT: Motion by Mike Hughes, Seconded by Tony Orru at 8:45pm to adjourn the meeting. **CARRIED**

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