

2013 MINUTES
ANNUAL GENERAL MEETING OF THE BANFF SPRINGS GOLF CLUB
HELD ON: APRIL 24, 2013, 7:00PM
AT: THE FAIRMONT BANFF SPRINGS HOTEL, PRESIDENT'S HALL

1. **CALL TO ORDER:** President Chris Lambe called the meeting to order at 7:13 PM. Agenda presented for approval. Sixty six members are present. **MOTION BY JOHN STUTZ TO ACCEPT, SECONDED BY JUDY TENNANT. CARRIED**

President Lambe introduces new and returning members:

- Colleen Ram
- Jordan Irwin
- Matt Sweet
- Roger Van Der Heuver
- Shaun McQuillan
- Minh Kim
- John Gibson
- Diane Gibson
- Barry Nestransky
- David Rim
- Jean Rim
- Taylor Palko
- Eli Mottram
- Devan Blonski
- Saxby Young
- Desmond Young
- Fenja Young

2. **APPROVAL OF MINUTES OF THE 2012 ANNUAL GENERAL MEETING:** The minutes were distributed to members at the beginning of the meeting & by email. **MOTION BY HEATHER TENNANT TO ADOPT THE MINUTES AS PRESENTED WITH CHANGES ADDED, SECONDED BY DAK KERR. CARRIED.**

a. Business arising from the minutes: None

3. **BSGC UPDATES – SECRETARY TREASURER, KEN RIORDON:**

Presents the 2012 Year End Statements. A deficit of (\$68) for 2012 was presented. The club has an Unassigned Accumulated Surplus of \$12,012 with Assigned Reserves of \$19,800. **MOTION BY DAVE BAYNE TO ADOPT THE 2012 YEAR END STATEMENTS, SECONDED BY ROB WILSON. CARRIED.**

presents the 2013 Budget. A deficit of (\$781) is budgeted for. **MOTION BY IAN MACDONALD TO ADOPT THE 2012 BUDGET AS PRESENTED, SECONDED BY DAVE BAYNE. CARRIED.**

BYLAW CHANGES:

- Motion # 1 – Addition of Bylaw 8.8 Dissolution of Club
 - In the event of the club's dissolution, any assets remaining after paying off debts and liabilities shall be disbursed to eligible registered charitable organizations approved by the Board.

MOTION BY DAVE BAYNE TO ACCEPT BY ED SHENHER, SECONDED BY CARSTEN SORENSEN. CARRIED

4. REPORTS:

- a) President – Chris Lambe thanks the membership and Fairmont and announces that our membership numbers are down again this year and that the Board is working with Fairmont to look at different ways of keeping members, such as a senior membership or different levels of memberships or increasing booking times. Mentions the new members scorecard which will allow play from different tees. Asks if anyone interested in attending the handicap seminar being hosted by Alberta Golf.
- b) Vice Captain Ladies Division – Muriel Mooney reads from Anne Goulet's prepared statement: welcomes the new lady members; lots of fun events planned & interclubs; ladies meeting Monday May 13; we may be a small group but we're mighty!
- c) Captain Men's Division- Wade Rettie announces that all men's night sponsors have been lined up and has a few nights with no format planned and is looking for input; May 8 is opening night with the Par 3 tournament; there will be a men's division meeting afterwards; the course sounds like its in great shape.
- d) Captain Juniors Division – Ken Lee announces there will be two new teaching pros for the season; encourages all to attend the junior fundraiser being held on May 2.
- e) Director of Golf/FBSH – Steve Young Introduces golf course & pro shop staff; Tunnel is expected to open on May 3 with the Stanley eighteen following on May 10. The 2013 Members Handbook has been finished & will be emailed out; a new bunker machine has been ordered and it will sift through the sand to remove rocks, etc; tress will be planted between Tunnel 1 & Stanley 1 as well as at the far end of the driving range; range balls will be available at the range, not the Pro Shop; golf reservations will be run from the clubhouse this season – 403-762-6801; Whistler & Jasper have a reciprocal rate of 50% and Canmore GC will be \$50.

6. NEW BUSINESS:

- Chris Lambe awards the 2012 Men's Division tournament winners with take home trophies which were not distributed at last year's banquet.
- Chris Lambe announces new Honourary Member, Marion Gundry, reads her commitments to the club & community and presents her with the letter; Marion thanks the membership and expresses her gratitude.
- David Swanson explains the Junior Fundraiser event being held at the Aurora Nightclub on May 2, 13; also announces that the Eddy Cares Foundation is sponsored by the Aurora and its representative, Joe Gregory, presents a cheque for \$1,000 to go towards the Junior Program. Juniors will be able to purchase tickets at half cost, \$10, for the event.
- Robert Wilson does a presentation on VIP Golf, program of assessing discounted golf in Alberta & BC. His company has provided VIP Golf Memberships to all Club members at no charge (normal cost is \$500)
- Bill Mooney wins the Jasper Golf/Accommodation package for two.
- Chris Lambe asks for a moment of silence for former members Van Christou, Ron Waterhouse & Gren Gundry, who have passed on.
- Chris thanks Fairmont for hosting the bar following the meeting and also thanks Steve Young for donating the meetings' Jasper Draw prize and David Roberts.

2012 Banff Springs Golf Club Board members:

- **President -** Chris Lambe
- **Vice-President -** Dave Swanson
- **Past President -** Rick Erickson
- **Fairmont Representative –** Steven Young
- **Men's Captain -** Wade Rettie

- Ladies Captain - Anne Goulet
- Junior Captain - Ken Lee
- Secretary Treasurer - Ken Riordon

SIGNING AUTHORITY – BOW VALLEY CREDIT UNION:

- President - Chris Lambe
- Vice-President - Dave Swanson
- Secretary Treasurer - Ken Riordon

7. ADJOURNMENT: Motion by JUDY TENNANT, Seconded by JEAN RIM at 8:14pm to adjourn the meeting. CARRIED

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