

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE BANFF SPRINGS
GOLF CLUB HELD ON APRIL 25 2007. AT 7:00PM AT THE FAIRMONT
BANFF SPRINGS HOTEL, ALHAMBRA ROOM:**

1. **CALL TO ORDER:** President Bryson called the meeting to order at 7:05 PM. **MOTION BY CARSTEN SORENSEN TO ACCEPT, SECONDED BY SHANE COULTIS. CARRIED**
2. **APPROVAL OF MINUTES OF THE 2006 ANNUAL GENERAL MEETING:** The minutes were distributed at the beginning of the meeting. **MOTION BY BARB STEINER TO ADOPT THE MINUTES AS PRESENTED, SECONDED BY ROBERTO GARRITO. CARRIED.**
 - a. Business arising from the minutes: None
3. **PREDIDENT BRYSON:**
 1. Presents the 2006 Year End Statements for approval. **MOTION BY PAT LANGRIDGE TO ACCEPT, SECONDED BY WOUT PAUW CARRIED**
 2. Thanks outgoing Part President Bernie Gould for all his contributions to the club.
 3. Introduces incoming President Peter Eshenko
4. **NEW PRESIDENT PETER ESHENKO:**
 1. Presents the 2007 Budget with K Riordon, a deficit of \$1,850 is predicted; question on why Gifts & Donations are budgeted at \$1,600. **MOTION BY SHAWN RAPLEY TO ACCEPT, SECONDED BY ERIC PELHAM CARRIED**
 2. Presents ideas on forming a member committee to deal with the club's Equity Fund.
 3. Announces Ian MacDonald as the new Vice President.
5. **REPORTS:**
 - a) Hotel: Director of Golf Steve Young introduces the golf course staff. Announces Greg Sutherland as the new Pro. An agreement is in the works with the Jasper course for members of either course to play them at a 50% discount. Tee times would have to be booked through the Director of Golf or Pro. The Tunnel 9 will open on May 3rd; Sulphur will open on May 10th and all 27 holes on May 17th. Closing date is Oct 9th. / Thanks given to the Board for all their help and is looking forward to a great season.
 - b) President – P Eshenko reads out the new members admitted to the club. Looking forward to an interesting year.
 - c) Captain, Ladies: S Phillips looking forward to a great season with some fun tournaments with non-golfing friends to build up interest from the community.
 - d) Captain, Men's: P Ouellet is hoping to see better turnouts on Men's Night and has plenty of events planned. Looking for a few more sponsors. Wants all matches played on time.
 - e) Captain, Juniors: J Harrison not present; S Holland speaks in his place about the season's junior program; explains how the tee position system will work according to handicaps. Juniors must phone in for instruction and golfing. The Hotel will conduct a 5 week program on Sunday evenings for children of Banff.
7. **NEW BUSINESS:**
 - a) Discussion on whether or not to continue maintaining the handicap computer at the clubhouse. It costs the club \$1,800 a year to maintain the phone connection, web hosting and high speed hook-up. Would Fairmont want to split costs?
 - b) New RCGS Handicap system upgrades introduced by K Riordon. Also demonstrates new tee schedules and internet tee time booking links on the clubs webpage.
 - c) K Riordon enquires if the membership phone lists should be published on the website? Many object. Phone lists will be emailed out to the membership once they are ready.
 - d) B Hancock thanks all Telus Skins Game volunteers. Announces that the Ambassador Program is almost full.

8. INTRODUCTION OF THE 2007 EXECUTIVE: President Peter Eshenko thanks the membership and introduces the new Board: Mary Bryson, Past President; Pierre Ouellet, Men's Captain; Sharon Phillips, Ladies Captain, John Harrison, Junior Captain; Ian MacDonald, Vice-President; Steve Young, Director of Golf; Shannon Skinner, Golf Sales Manager; Ken Riordon, Secretary Treasurer. Peter thanks Fairmont for hosting the bar following the meeting and also thanks Steve Young for donating the meetings' door prize, stay for 1 night and golf for 2 at Jasper Park Lodge. Holly Wilcox wins the door prize.

6. ADJOURNMENT: Motion by Carsten Sorensen, Seconded by Lorne Carroll at 8:45pm to adjourn the meeting.

CARRIED

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