

2012 MINUTES
ANNUAL GENERAL MEETING OF THE BANFF SPRINGS GOLF CLUB
HELD ON: APRIL 25, 2012, 7:00PM
AT: THE FAIRMONT BANFF SPRINGS HOTEL, ALHAMBRA ROOM

1. **CALL TO ORDER:** President Rick Erickson called the meeting to order at 7:15 PM. Agenda presented with one change to move introduction of new members from 6. (k) to 4. (f). Sixty eight members are present. **MOTION BY JOHN STUTZ TO ACCEPT, SECONDED BY TONY ORRU. CARRIED**
2. **APPROVAL OF MINUTES OF THE 2011 ANNUAL GENERAL MEETING:** The minutes were distributed at the beginning of the meeting by email and some dates were incorrect and will be changed. **MOTION BY ROBERTO GARRITO TO ADOPT THE MINUTES AS PRESENTED WITH CHANGES ADDED, SECONDED BY DAVE BAYNE. CARRIED.**
 - a. Business arising from the minutes: None

3. **BSGC UPDATES - PRESIDENT RICK ERICKSON:**

Secretary Treasurer Ken Riordon presents the 2011 Year End Statements. A deficit of (\$3,319) for 2011 was presented. The club has an Unassigned Accumulated Surplus of \$15,512 with Assigned Reserves of \$20,800. **MOTION BY MARK LANDYMORE TO ADOPT THE 2011 YEAR END STATEMENTS, SECONDED BY ROBERTO GARRITO. CARRIED.**

Secretary Treasurer Ken Riordon presents the 2012 Budget. A deficit of (\$2,167) is budgeted for. **MOTION BY IAN MACDONALD TO ADOPT THE 2012 BUDGET AS PRESENTED, SECONDED BY ROBERTO GARRITO. CARRIED.**

BYLAW CHANGES:

- Motion # 1 – Removal of Clause 2.6 (b) Nomination & Election of Active & Junior Members not being allowed by Members of the Board **MOTION BY DAVE BAYNE TO ACCEPT, SECONDED BY PIERRE OUELLET. CARRIED.**
- Motion # 2 – Election of the Vice-President in the fall with the Captains Elections; change Clauses 3.1 (c); 4.4 (a); 5.1; 5.4 (a) (b); 5.6 (a). **MOTION BY ROBERTO GARRITO TO ACCEPT, SECONDED BY RAY SEGUIN. CARRIED.**

Rick Erickson thanks outgoing Past President Geoff Hunt for his humour and contributions to the club. Also thanks Steve Young and his staff and the Hotel.

Introduces new President Chris Lambe who now takes over the meeting.

4. **PRESIDENT CHRIS LAMBE:**

President Lambe introduces new members:

Adults:

- Shigeki Yamashita
- Ray Horyn
- Jeremy Morin
- Jonathan Welsh
- Trudy Allan
- Richard Pow
- John Shea
- Barry Cochrane
- Jo-Ann Yamauchi
- Mel Youngberg
- Jan Derpak
- Rob Pearce

- Robert Todd
- Dave Frick

Intermediate:

- Malcolm Wilson

Juniors:

- William Chisholm
- Brio Hempstead
- Hannah Davidson
- Yannis Soukas
- Tommy Soukas
- Kelvin Cochrane

Introduces 2012 Vice-President nominees and asks that they each give a quick speech:

- Peter Wood
- Dave Swanson
- Mark Landymore

Calls for a vote with Mel Ferrari and Ed Shenher acting as scrutineers.

5. REPORTS:

- 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. Explains the new RCGA handicap system.
- Captain Ladies Division – Anne Goulet's happy to see 50% of the ladies division attending the meeting; tournament will be posted soon; looking to have a good balance between regular play & tournaments & keeping up good communication with all. Ladies meeting is scheduled for May 3 at the Buffalo Paddock.
- Captain Men's Division- Andrew Scahill announces a Men's Division information meeting for 7:00pm Tuesday May 1 at 7:00 at the Buffalo Paddock Lounge. Men's night schedule has been posted online & most venues are booked. He is also looking for sponsors for the season.
- Captain Juniors Division – Ken Lee announces Simon Jones will be the teaching pro for the season & that the lesson and game format will remain the same as last seasons'.
- Director of Golf/FBSH – Steve Young Introduces golf course & pro shop staff; Tunnel is expected to open on May 4 with the Stanley eighteen following on May 11. A Meet & Greet event is scheduled for May 27. A new flag system will be in use this season; the flags will be solid colours for different quadrants of the green. New yardage posts will be installed along the fairways. The ravens have been attacking some of the fairways and will be under repair, members are to use these areas as Ground Under Repair. The greens and tees are in great shape except for the back of #4. The snack bar will open May 4 and will open from mid-morning to mid-afternoon with the dining room being available for snacks and drinks when the snack is closed; the dining room will open one half hour before the first tee time of the day and will remain open until 8:00pm. The 2012 Members Handbook has been emailed out but watch for updated versions throughout the season. All footwear must be enclosed, golf sandals are allowed but not off the shelf flip flops. A 4 bag attachment will be available to members with the unlimited cart pass and if popular, more will be ordered. The unlimited cart pass will go for \$350 + GST and the 10 cart pass will be \$200 + GST; members will sign a waiver sheet at the start of the year and won't have to again unless they notice damage to the cart prior to taking it; members will be able to sign in on the deck without having to go into the pro shop. A PA system has been installed to announce tee times, especially on the driving range. Asks that members use the loop in front of the clubhouse as a one-way road. Limited club storage is available. Golf will be discounted by 50% at Jasper & Whistler and a deal is in the works with the Canmore Golf Course and possibly others for members. A Twitter account has been set up as "Golfinbanff" to allow for constant course conditions to be posted. The AGA has been contacted about mix & match tees which they say is easy to do without having to re-rate the holes. Fairmont has been discussing various options with the Board to help the club retain and attract new members, such as a 3 year contract and different membership levels. There will be a big golf sale on the weekend in the Alberta Room. Thanks the membership.

6. NEW BUSINESS:

Chris Lambe announces the results of the Vice-President vote: Dave Swanson has been voted in as the 2012 Vice-President.

Chris thanks Fairmont for hosting the bar following the meeting and also thanks Steve Young for donating the meetings' Jasper Draw prize. The winner of the Jasper Draw is new member Jonathan Welsh.

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 - Andrew Scahill**
- **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 John Dowson, Seconded by Ian MacDonald at 8:16pm to adjourn the meeting. CARRIED

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