

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE BANFF SPRINGS  
GOLF CLUB HELD ON APRIL 26 2006. AT 6:30PM AT THE FAIRMONT  
BANFF SPRINGS HOTEL, ALBERTA ROOM:**

1. **CALL TO ORDER:** President Gould called the meeting to order at 6:35 PM. Nominations for Vice-President were closed at 6:30pm. No additions to the agenda. **MOTION BY BILL SQUAREBRIGGS TO ACCEPT, SECONDED BY ED SHENHER. CARRIED**
2. **APPROVAL OF MINUTES OF THE 2005 ANNUAL GENERAL MEETING:** The minutes were distributed at the beginning of the meeting. **MOTION BY BILL SQUAREBRIGGS TO ADOPT THE MINUTES AS PRESENTED, SECONDED BY MAREE WILSON. CARRIED.**
  - a. Business arising from the minutes: None
3. **CANDIDATES FOR VICE PRESIDENT INTRODUCED – PETER ESHENKO is the only candidate**
4. **ELECTION OF VICE-PRESIDENT: PETER ESHENKO is Vice-President by ACCLAMATION.**
5. **HONORARY MEMBERS: Vice-President Bryson gives short speech on Mel Ferrari & presents her with a letter from David Roberts and Bernie Gould making her an Honorary member of the club. Mel thanks the membership.**
6. **REPORTS:**
  - a) Hotel: Director of Golf Steve Young introduces the golf course staff. Announces Mike Harris as the new Pro starting May 9<sup>th</sup>. / 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 course is scheduled to be rated on June 5 & 6 by the AGA. / Parks Canada has officially approved the Skins Game for August. Money raised from the event will go to the Alberta Children's Hospital charity. Thanks Bob Hancock and all who have and will volunteer for the event. / Kevin Pattison is away but has said the course has come through the winter well and is in great shape. / Parks won't allow the gate to open until May 1 causing a delay on opening the driving range, however they will allow the gate to open on April 28<sup>th</sup> which is when the range will open. / The Tunnel 9 will open on May 4<sup>th</sup> with times from 12:05 to 4:05. Sulphur will open on May 11<sup>th</sup> and all 27 holes on May 18<sup>th</sup>. Closing date is Oct 9<sup>th</sup>. / Thanks given to the Board for all their help and is looking forward to a great season.
  - b) President – Bernie Gould states it has been an interesting year so far with all the changes to management at the Hotel and course. / The Board bargained for a 3 year deal with Fairmont and believes the club got the best deal it could at the time. Urges members to play lots of golf to get the best bang for the buck. / The 2005 Budget called for a deficit of \$4,000 but with new members and sponsors, the club had a \$3,000 surplus at seasons' end. The club is in a healthy financial situation and can look at doing different things, such as scholarships for juniors. / The 2005 year end banquet was well attended and was a lot of fun.
  - c) Captain, Ladies: Not present (is at Pebble Beach and Augusta) Vice-Captain Shannon Skinner speaks for M Holland. Warm welcome to Steve Young and congratulations to Mel Ferrari for becoming a Honourary Member. / Welcomes all the new members. / Presents the Ladies schedules for the 2006 season and asks members to check the bulletin board for updates / Check with M Holland if any problems come up.
  - d) Captain, Men's: Third time addressing the membership and after saying not to wear a suit to the AGM, has shown up with one on. / Thanks members for their support of the club. / There are 32 new adult members and 4 new junior members. / The men have 27 events slated for the season starting on May 17<sup>th</sup> and ending Oct 4<sup>th</sup>. / A couple of mixed

events are booked – May 27<sup>th</sup> and Aug 27<sup>th</sup>. Hope to see a lot of members participating. / Is planning 3 interclubs – Aug 28 & 29 with Priddis – one with Jasper, times TBA and one other TBA. / Briefly explains the Ambassador Program – requires 21 volunteers – duties are starter for 3 hours then marshal/ambassador for 5 hours – one 8 hr shift per week, receive a \$500 deduction on green fees or \$800 in Golf Course Certificates or 20 rounds of golf at 50% off or 10 rounds for free – the program is not replacing anything, just adding to what already exists – 185 hours over the season – 23 week period – doesn't have to be 1 day a week, can be 4 days or ½ days, whatever will work – The idea is to have someone local to represent the course. / President's Cup sign-up will be posted in the locker room and matches will have to be played within a 7 to 10 day time frame. / Club Championship matches will be set with parameters this season – all matches after the qualifier will be played on consecutive Sundays with the final booked for a Men's Night – there will be no other flights but will see how this year's championship goes and flights may be re-evaluated. / Working on a program for mid-amateurs.

- e) Captain, Juniors: John Harrison welcomes members and announces there are 75 juniors and that Scotty Holland and the committee are ready to go.

## 7. NEW BUSINESS:

- a) Skins Game – Bob Hancock introduced as Chairperson for event – Thanks Bernie Gould for all the Boards help and is looking forward to an exciting time – Thanks the number of applicants; 80% there now. Applications will be open to members until May 31, and then the general public Bob's away till the end of may so give applications to Shannon Skinner at the clubhouse. / Captains are in place and are introduced. / The \$40 fee charged will go towards hat, tie, vest, shirt and food. Volunteers must supply beige pants. / There will be a BBQ put on after event for all volunteers. / Volunteers will pay the \$40 in August at the orientation four days before the event. / Juniors who volunteer will be reviewed by Scotty Holland for acceptance.
- b) Introduction of the 32 new members. A majority of them are in attendance.
- c) New RCGS Handicap system introduced by Ken Riordon. Explains why the Board took this direction, as member RCGA/AGA dues paid will cover the systems' costs. System can be accessed from any computer with internet hook-up. A computer will be maintained at the clubhouse as well.
- d) Toru Miyazoe asks if members can play after hours with juniors if there is no conflict with maintenance.

## 8. 2004 FINANCIAL STATEMENTS AND 2005 BUDGET: The 2005 Financial Statements and 2006 Budget were distributed at the beginning of the meeting. Ken Riordon explains documents. **MOTION made to accept 2005 Financial Statements by Lon Dotty, seconded by Rick Erickson. CARRIED. MOTION to APPROVE 2006 Budget made by Lon Dotty, seconded by Toru Miyazoe. CARRIED.**

## 9. INTRODUCTION OF THE 2006 EXECUTIVE: Bernie Gould thanks the membership for his term as President and introduces Mary Bryson as the 2006/2007 President and first female President in club history. Presents her with flowers. Mary Bryson thanks Bernie and introduces the 2006 Board – Larry Moskal, Men's Captain; Marjorie Holland, Ladies Captain, John Harrison, Junior Captain; Bernie Gould, Past President; Peter Eshenko, Vice-President; Steve Young, Director of Golf; Shannon Skinner, Golf Sales Manager; Ken Riordon, Secretary Treasurer. / Mary 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. Keith Higgingbottom wins the door prize.

## 6. ADJOURNMENT: Motion by Bill Squarebriggs, Seconded by Keith Higgingbottom at 7:55pm to adjourn the meeting. **CARRIED**

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