

2014 MINUTES
ANNUAL GENERAL MEETING OF THE BANFF SPRINGS GOLF CLUB
HELD ON: APRIL 29, 2014, 7:00PM
AT: THE FAIRMONT BANFF SPRINGS HOTEL, PRESIDENT'S HALL

1. **CALL TO ORDER:** President David Swanson called the meeting to order at 7:08 PM. Dave Roberts makes a quick speech welcoming members back; hoping to make the clubhouse restaurant vibrant again with members help; new chef and manager; listened to what the winter survey conducted had to say and has extended booking times to ten days. Agenda presented for approval. Fifty two members are present. **MOTION BY PETER ESHENKO TO ACCEPT, SECONDED BY MAREE WILSON. CARRIED**

President Lambe introduces new and returning members:

- Stan Andronyk
- Norah Andronyk – Junior
- Yoonjeong Shin
- Russ Carkner
- Gillian Danby
- Eric Huston
- Michael Hecek
- Jeremy Ahn - Junior

2. **APPROVAL OF MINUTES OF THE 2013 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 2013 Year End Statements. A surplus of \$2,539 for 2013 was presented. The club has an Unassigned Accumulated Surplus of \$14,482 with Assigned Reserves of \$32,699. **MOTION BY DAVE BAYNE TO ADOPT THE 2012 YEAR END STATEMENTS, SECONDED BY ERIC PELHAM. CARRIED.**

Presents the 2014 Budget. A deficit of (\$780) is budgeted for. **MOTION BY RICHARD MONETTE TO ADOPT THE 2014 BUDGET AS PRESENTED, SECONDED BY RAY HORYN. CARRIED.**

4. **REPORTS:**

- a) President –David Swanson thanks the members for the positive results of the survey; thanks Fairmont for the 1.5% increase per year for the next three years and the ten day booking times on Monday to Thursdays; welcomes new clubhouse manage, Jason Clark; two social events were held during the off season and were well attended; the Board has been discussing the status of Non-Resident members and feels that the bylaw should be changed to reflect that they become full status members after five years and the annual fee will become the initiation paid to that point & will no longer need to be paid afterwards; 9 & dine will be on May 18 with food guests allowed at a reasonable rate; thanks Rob Wilson for the VIP Golf passes again this year;
- thanks Chris Lambe & Ken Riordon for their assistance over the year.
- b) Captain Ladies Division – Muriel Mooney welcomes new members and has all events booked for the season; hit'em long & straight!
- c) Captain Men's Division- Wade Rettie announces that men's night sponsors are a little short

and

if anyone knows anyone who'd like to sponsor a night; and is looking for input; May 8 is opening

night; June 11 is the Men's Championship Qualifier; May 14 is opening night; looking for suggestions in improving Men's Nights.

d) Captain Juniors Division – Jay Simpson welcomes everyone back & states what a privilege it is to play one of the world's great courses; there's been some changes to the Junior Program – younger juniors will be the same with Tuesdays & Thursdays into August but older juniors will have instructions on Sundays which will end when school does and that a junior league will

take

place on Tuesday nights with Tommy Soukas sponsoring it; the Junior Booklet is finished and has been emailed to parents.

e) Director of Golf/FBSH – Steve Young Introduces golf course & pro shop staff; introduces Pierre Ouellet as Golf Course Flow Manager; Pierre speaks to tightening up when you arrive and to check in with plenty of time to make your tee time – if your tee time is 10:00am, your foursomes first ball should be in the air at 10:00am; all members will have photo membership cards as well as cart pass cards that will need to be displayed on their bags which will help with the tee as 90% of the staff are new; the beverage carts will be in fixed locations this season; #15's white tees will be located in the original position on the tee by the Waldhause; all brand demo day will be held on May 21.

6. NEW BUSINESS:

BYLAW CHANGES:

- Motion # 1 – 4.0 BOARD OF DIRECTORS
4.5 CONSECUTIVE TERMS
 - A person elected annually to the position of Captain of the Men's, the Ladies or the Junior Division is eligible to be elected to five (5) consecutive years as Captain, but is not eligible for a further term as Captain for a period on three (3) years after the expiration of their fifth year. A person who has been elected to the position of Captain is eligible to be elected to the position of Vice-President at any time after the expiration of their term as Captain, subject to Article 4.5 (a).

MOTION BY DAVE BAYNE TO ACCEPT BY PAT LANGRIDGE, SECONDED BY LYNNE GODFREY. CARRIED

Bill Mooney wins the Jasper Golf/Accommodation package for two.

David Swanson asks for a moment of silence for former members Wally Anderson & Al Ferrari, who have passed on.

Swanee thanks Fairmont for hosting the bar following the meeting and also thanks Steve Young and Dave Roberts for donating the meetings' Jasper Draw prize.

2014 Banff Springs Golf Club Board members:

- **President - David Swanson**
- **Vice-President - Ken Lee**
- **Past President - Chris Lambe**
- **Fairmont Representative – Steven Young**
- **Men's Captain - Wade Rettie / Rick Erickson**
- **Ladies Captain - Muriel Mooney**
- **Junior Captain - Jay Simpson**
- **Secretary Treasurer - Ken Riordon**

SIGNING AUTHORITY – BOW VALLEY CREDIT UNION:

- **President - David Swanson**
- **Vice-President - Ken Lee**
- **Secretary Treasurer - Ken Riordon**

7. ADJOURNMENT: Motion by DAK KERR, Seconded by RAY HORYN at 7:52pm to adjourn the meeting. CARRIED

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