

**2015 MINUTES**  
**ANNUAL GENERAL MEETING OF THE BANFF SPRINGS GOLF CLUB**  
**HELD ON: APRIL 22, 2015, 7:00PM**  
**AT: THE FAIRMONT BANFF SPRINGS HOTEL, SHAUGHNESSY ROOM**

1. **CALL TO ORDER:** President Ken Lee called the meeting to order at 7:05 PM.  
Agenda presented for approval. Fifty four members are present.  
**MOTION BY DAVID BAYNE TO ACCEPT, SECONDED BY MAREE WILSON. CARRIED**

President Lee introduces the 2015 Board:

- Ken Lee President
- Sheldon Sneesby Vice President
- David Swanson Past President
- Muriel Mooney Ladies Captain
- Jay Simpson Junior Captain
- Chris Lambe Men's Captain
- Steve Young FBSH Representative
- Ken Riordon Secretary Treasurer

President Lambe introduces new and returning members:

- Macsen Hempstead Junior
- Oliver Mottram Junior
- Ian Findlay
- Colleen Critchy
- Janice Price
- Brock Hanson
- Kerry James
- Devin Nielson
- Corvus Rimmer
- Randy Stevenson
- Scott Trajkovich
- Tasos Mentzelopoulos
- Bernie Gould
- Mark Bouchard

2. **APPROVAL OF MINUTES OF THE 2014 ANNUAL GENERAL MEETING:** The minutes were distributed to members at the beginning of the meeting & by email.
3. **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
4. **BSGC UPDATES – SECRETARY TREASURER, KEN RIORDON:**

Presents the 2014 Year End Statements. A surplus of \$79 for 2014 was presented. The club has an Unassigned Accumulated Surplus of \$14,482 with Assigned Reserves of \$29,399.

**MOTION BY DAVE BAYNE TO ADOPT THE 2014 YEAR END STATEMENTS, SECONDED BY KEVIN FERAGEN. CARRIED.**

Presents the 2015 Budget. A deficit of (\$880) is budgeted for.

**MOTION BY PAT LANGRIDGE TO ADOPT THE 2015 BUDGET AS PRESENTED, SECONDED BY RAY HORYN. CARRIED.**

## 5. REPORTS:

- a) President – Ken Lee states that green have gone up by 1.5% as per our 3 year contract with Fairmont. The club has many boxes of its past that are being stored at the School Board Offices but due to lack of space must be moved; the Board has agreed to hire someone to go through the archives and digitalize the documents this summer with a budget of up to \$1,000 which was not included on the 2015 budget that was previously presented. Thanks all Board members for working hard to get the coming season prepared.
- b) Captain Ladies Division – Muriel Mooney welcomes new members and has all events booked for the season. Looking forward to a great season.
- c) Captain Men's Division- Chris Lambe presents Stan Andronyk (present) & Dean Holton (not present) with the Spence Brother's Memorial Trophy and small take-home awards. The presentation was missed at the 2014 Banquet & Awards. All Men's Nights are booked as well as interclubs (Canmore, Priddis, Stewart Creek & Jasper). Will have more events in the Clubhouse.
- d) Captain Juniors Division – Jay Simpson welcomes everyone back; the Junior Booklet is finished and has been emailed out to all juniors & parents. Tommy's League play will return again this season. There will be a Junior Fundraiser held at the Rose & Crown on May 7; adults are \$20 & juniors \$10; many silent auction items as well as draw prizes; all members are encouraged to attend.
- e) Director of Golf/FBSH – Steve Young Introduces golf course & pro shop staff; Tunnel will open on May with Sulphur on May 11 & full course May 15. The driving range will be open on May 2 & 3 from noon to 4:00pm. The course has just received all new power carts for the season – many thanks to Tony Orru for helping unload them. Three new electric beverage carts have also been purchased. The bunkers should be in better shape this season with the purchase of new equipment. Be prepared for delays at the Spray River as the new bridge construction is expected to be completed by November; leave home earlier for your tee times.

## 6. NEW BUSINESS:

### BYLAW CHANGES:

**Motion # 1:** Remove to vote from the classification.

- **12.0 ANNUAL NON-RESIDENT MEMBERSHIPS**
  - 12.1 **ANNUAL NON-RESIDENT ADULT MEMBERSHIP** – The number of Annual Non-Resident Adult Memberships available will be determined by the Board based on the difference between the number of Resident Active Members and the maximum number of members allowed by the Fairmont Banff Springs. Non-Resident Members must reside within the communities from the East Gate of Banff National Park to the Hamlet of Exshaw and must apply for membership annually; pay an annual fee of \$250.00 plus all other applicable charges (green fees, GST, banquet & dues). Non-Resident Members shall enjoy the Privileges of Membership as outlined in Article 2.5, except for the right to hold office or vote.

David Bayne questions why isn't the right to hold office removed as well; all members should be equal.

**MOTION BY DAVID BAYNE TO AMEND THE MOTION TO REMOVE THE LINE "EXCEPT FOR THE RIGHT TO HOLD OFFICE OR VOTE"; SECONDED BY DAK KERR**

**CARRIED**

**MOTION BY RANDY FLEET TO ADOPT THE MOTION; SECONDED BY SHARON PHILLIPS.**

**CARRIED**

**Motion # 2:** Remove an annual fee of \$125.00 from the classification.

- **12.0 ANNUAL NON-RESIDENT MEMBERSHIPS**
  - 12.2 **ANNUAL NON-RESIDENT JUNIOR MEMBERSHIP** - The number of Annual Non-Resident Junior Memberships available will be determined by the Board based on the difference between the number of Resident Junior Members and the maximum number of members allowed by the Fairmont Banff Springs. Non-Resident Junior Members must reside within the communities from the East Gate of Banff National Park to the Hamlet of Exshaw and must apply for membership annually; pay an annual fee of \$125.00 plus all other applicable charges (green fees, GST, banquet & dues). Non-Resident Junior Members shall enjoy the Privileges of Membership as outlined in Article 2.5.

Resident juniors do not pay any initiation fees as should be applied to all juniors.

**MOTION BY ED SHENHER TO ADOPT THE MOTION; SECONDED BY HEATHER TENNANT.**

**CARRIED**

Sharon Phillips wins the Jasper Golf/Accommodation package for two.

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

**7. ADJOURNMENT: Motion by DAK KERR, Seconded by RAY HORYN at 7:59pm to adjourn the meeting. CARRIED**

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