

MINUTES
BANFF SPRINGS GOLF CLUB
2017 ANNUAL GENERAL MEETING

Fairmont Banff Springs Hotel
Conference Centre – Shaughnessy/Beatty Rooms
7:00pm, Thursday, April 24, 2017

41 Members are present

1. Call to Order .
 - a) Moment of silence for members who have passed away:
 - i. Gary (Uke) Bachynski
 - ii. David (Bammer) Raham
 - iii. Kay Watt
 - b) Additions and approval of the Agenda. Motion by Dave Bayne to accept; seconded by Ed Shenher **PASSED**
 - c) 2017 Board members introduced:
 - Chris Lambe President
 - Andrew Hempstead Vice President
 - Sheldon Sneesby Past President
 - Sharon Phillips Ladies Captain
 - Jay Simpson Junior Captain
 - Men's Captain
 - Steve Young FBSH Representative
 - Ken Riordon Secretary Treasurer
 - d) Welcome & introduction of new & returning members:
 - Shintato Wakatsuki
 - Konsta Gregovic
 - Pat Stutz – Tunnel Plus
 - Callum Mottram – Junior
 - Samuel Magee-Dumoulin - Junior
2. Approval of Minutes of 2016 AGM with amendments. Motion by Dak Kerr to accept; seconded by Muriel Mooney. **PASSED**
3. New Business
 - a) Vote on proposed by-law changes
 - i. Motion # 1 – Delete
12.0 ANNUAL NON-RESIDENT MEMBERSHIPS
Much discussion on the reasoning behind it; it's to make all members equal that reside in the Bow Valley; discussion on why we don't open the membership worldwide.

Pat Stutz motions to direct the Board to explore the option of opening memberships to a broader audience. Seconded by Dave Bayne PASSED
 Motion # 1 moved by Dak Kerr; seconded by Dave Bayne PASSED

ii. Motions # 2 - Amend
 2.3 ELIGIBILITY
 Motion # 2 moved by Lawrence Davidson, seconded by Ian MacDonald PASSED

iii. Motion # 3 – Amend
 2.12(b) RESIGNATION OF MEMBERSHIP
 Motion # 3 moved by Muriel Mooney; seconded by Ed Shenher PASSED

4. BSGC Updates

- a) 2016 Year End statements presented by Ken Riordon. A deficit of \$946 was recorded. Motion by Ian MacDonald to accept; seconded by Peter Eshenko PASSED
- b) 2017 Budget Presentation presented by Ken Riordon. A surplus of \$84 is predicted but that may change with the removal of the annual non-resident fees. Motion by Peter Eshenko to accept; seconded by Randy Fleet. PASSED
- c) Golf Canada Gold Membership benefits explained by Steve Young.

5. Reports

- a) President – Chris Lambe – Member/Guest day TBA; His & Hers will be brought back and a date determined; Club Opener is scheduled for May 28, 4:00 to 7:00pm; the Board has been working with Fairmont and Laurel Wilson to attract new members; Tunnel Plus memberships is the one result.
- b) Ladies Captain Division – Sharon Phillips – The season is all set up and welcomes returning members.
- c) Captain Men’s Division – Chris Lambe has scheduled men’s nights and interclubs as the position is still vacant.
- d) Captain Junior Division – Jay Simpson has the season set up; the Junior Fundraiser will take place at the Rose & Crown on May 18 starting at 6:30pm.
- e) Director of Golf/FBSH – Steve Young announces Tunnel 9 will open May 5 with Stanley 18 on May 12 (it snowed 16” after the meeting); No 2 & 12 greens have been re-sodded; Tunnel 1 will remain a par 3 until the fairway can be re-sodded; bunker renovations are continuing; No 5, 12 & 16 will have proper red tee boxes built; TEXTU is available for all golfers to report any problems or issues they encounter while out on the course; rakes have all been shrink wrapped for better performance and protection – rake is displayed; the 4 bagger for power carts is displayed; the \$99 guest special will be back this year; club storage – forms are available but space will be on first come, first served as there is limited space; July 17 will be the “So you think you can putt”

competition for locals and July 18 for Albertans; August 20 will have a 9-hole Championship hosted by Alberta Golf – anyone can participate; also looking at doing a fastest foursome competition on Stanley 18 at some point.

6. Many thanks to The Fairmont Banff Springs for their involvement with the club and for hosting the next half hour bar.
7. Meeting Adjournment at 8:24pm. Motion by Lawrence Davidson to adjourn; seconded by Peter Eshenko.