

**2016 MINUTES**  
**ANNUAL GENERAL MEETING OF THE BANFF SPRINGS GOLF CLUB**  
**HELD ON: APRIL 28, 2016, 7:00PM**  
**AT: THE FAIRMONT BANFF SPRINGS HOTEL, SHAUGHNESSY ROOM**

1. **CALL TO ORDER:** President Sheldon Sneesby called the meeting to order at 7:05 PM.  
Asks for a moment of silence for long time member Bruce Beatty who passed away in the spring.  
Agenda presented for approval. Fifty members are present.  
**MOTION BY PETER ESHENKO TO ACCEPT, SECONDED BY MAREE WILSON. CARRIED**

President Lee introduces the 2015 Board:

- Sheldon Sneesby                      President
- Chris Lambe                              Vice President
- Ken Lee                                      Past President
- Sharon Phillips                        Ladies Captain
- Jay Simpson                              Junior Captain
- Wade Rettie                          Men's Captain
- Steve Young                              FBSH Representative
- Ken Riordon                              Secretary Treasurer

President Lambe introduces new and returning members:

- David Halliday
- Bruce Byford
- David Pearson
- Tom Couture
- Seth Tilzer
- Dale Sarna
- Dougal Forteach
- Ray Seguin
- Rick Erickson
- Bungo Mizusali - Intermediate
- Liam Williams – Junior

2. **APPROVAL OF MINUTES OF THE 2015 ANNUAL GENERAL MEETING:**  
The minutes were distributed to members at the beginning of the meeting & by email.  
**MOTION BY DAVID BAYNE TO ADOPT THE MINUTES AS PRESENTED, SECONDED BY DOUG MACNAMARA. CARRIED.**

a. Business arising from the minutes: None

3. **BSGC UPDATES – SECRETARY TREASURER, KEN RIORDON:**

Presents the 2015 Year End Statements. A surplus of \$3,103 for 2015 was presented. The club has an Unassigned Accumulated Surplus of \$17,665 with Assigned Reserves of \$31,750.

**MOTION BY DAVE BAYNE TO ADOPT THE 2015 YEAR END STATEMENTS, SECONDED BY KEVIN FERAGEN. CARRIED.**

Presents the 2015 Budget. A surplus \$802 is budgeted for.

**MOTION BY RANDY FLEET TO ADOPT THE 2015 BUDGET AS PRESENTED, SECONDED BY DAK KERR. CARRIED.**

## 5. REPORTS:

- a) President – Sheldon Sneesby announces the reciprocal rates for 2016 - Canmore - \$49 + \$15 cart + GST / Jasper – 50% of green fees and cart / negotiations with Fairmont has resulted in a 2% increase per season for 2017, 2018 & 2019.
- b) Captain Ladies Division – Muriel Mooney speaks on Sharon Phillips behalf - welcomes new members and has all events booked for the season. Looking forward to a great season.
- c) Captain Men's Division- Wade Rettie will take on the role of Men's Captain but will miss many Men's Nights – Chris Lambe and Board members will help out. Sponsors are needed - \$175 per Men's Night.
- d) Captain Juniors Division – Jay Simpson welcomes everyone back; the Junior Booklet will be updated soon; Tommy's League play will return again this season. We have rejoined the Foothills Interclub Program. Stanley juniors will receive extra instructions on Sundays for July & August.
- e) Director of Golf/FBSH – Steve Young Introduces golf course staff, pro shop staff and asks David Roberts to say a few words – Looking forward to a great year; the golf course came through the winter well; negotiations with the Board went well; looking at keeping the clubhouse open during the winters to offer extra options for tourists and locals alike; in negotiations with Parks Canada on that as well as the course lease agreement; would like to see the Spray bridge completed soon but has no official date.  
Steve Young takes the podium - Tunnel will open on May 6 with Stanley Thompson on May 13. The driving range will be open on April 30 & May 1 from 10am to 4:00pm. There is a new ball dispenser and members will receive one large bucket per day plus a small bucket before any booked tee times – codes are available at the Pro Shop; be prepared for delays at the Spray River bridge.

## 6. NEW BUSINESS:

1. Memorial benches – will be made available to members and the public – cost is estimated to be roughly \$2,000 – Dan Bell will be the main contact for the program.
2. Three year with Fairmont – 2017, 2018 & 2019 – 2% increase per year.
3. Draw for a Jasper golf & accommodations for two – won by Jay Simpson
4. President Sneesby 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 CARSTEN SORENSEN, Seconded by RICK ERICKSON at 7:44pm to adjourn the meeting. **CARRIED**

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