

MINUTES
BANFF SPRINGS GOLF CLUB
2018 ANNUAL GENERAL MEETING

Fairmont Banff Springs Hotel
Conference Centre – Shaughnessy/Beatty Rooms
7:00pm, Tuesday, April 24, 2018

40 Members are present

1. Call to Order .
 - a) Additions and approval of the Agenda. Motion by Peter Eshenko to accept; seconded by Dak Kerr **PASSED**
 - b) 2018 Board members introduced:
 - Andrew Hempstead President
 - Dougal Forteach Vice President
 - Chris Lambe Past President
 - Judy Tennant Ladies Captain
 - Jay Simpson Junior Captain
 - Dean Holton Men's Captain
 - Steve Young FBSH Representative
 - Ken Riordon Secretary Treasurer
 - c) Welcome & introduction of new & returning members:
 - Dave MacKenzie – Tunnel Plus
 - Marilyn Gomez
 - Colleen Ram
 - Randall McKay
 - Grant Canning
 - Ray Horyn
 - Seth Sands – Junior
 - Cooper Grande – Junior
 - Shea Vaugeois – Junior
 - Ruby Hughes - Junior
 - Robson Horyn - Junior
2. Approval of Minutes of 2017 AGM with amendments. Motion by Dak Kerr to accept; seconded by Carsten Sorensen.
PASSED
3. New Business
 - a) The club will be purchasing a Member's memorial bench which will be located on the sixth hole.

4. BSGC Updates
 - a) 2017 Year End statements presented by Ken Riordon. A deficit of \$4,064 was recorded largely due to refunding Non-BNP Resident annual fees of \$250 each as this type of membership was done away within 2017. Motion by Ian MacDonald to accept; seconded by Peter Eshenko
PASSED
 - b) 2018 Budget Presentation presented by Ken Riordon. A surplus of \$187 is predicted. Motion by Peter Eshenko to accept; seconded by Ray Horyn. PASSED
 - c) Golf Canada Gold Membership benefits explained by Steve Young.

5. Reports
 - a) President – Andrew Hempstead – Member/Guest day TBA; other upcoming events mentioned.
 - b) Ladies Captain Division – Judy Tennant – The season is all set up; interclubs are booked; ladies meeting set for 7pm, May 8.
 - c) Captain Men’s Division – Dean Holton- schedule will be posted shortly; sponsors booked; new tourney for the season – 6 best rounds; conflicts with 3 Men’s Nights – booked 2 Mondays & 1 Thursday.
 - d) Captain Junior Division – Jay Simpson has the season set up; explains member categories, lesson dates, away play days; not joining Foothills Junior League play due to lack of participation; looking for sponsorship for junior events.
 - e) Director of Golf/FBSH – Steve Young introduces staff; course and driving range will be available on May 5th to members; course will open on May 11; Pro Shop will be open 8-4:30 starting May 4; the \$99 after 2:30 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; June 1 will be the “So you think you can putt” competition; Membership cards will be programmed to operate the range ball machine; 2 practice greens will be re-done; \$59 Canmore G&CC rate for the season; 50% off any Fairmont course; Canada Par 3 event – winners could go all the way to final in Bermuda; need 20 teams to break Guinness World record for fastest foursomes on a par 3; RBC Scramble – member’s qualifier; NEW – Banff Springs Golf Course app – type in “Banff Springs Golf”.

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 7:38pm. Motion by Lawrence Davidson to adjourn; seconded by Ian MacDonald.