

**MINUTES
BANFF SPRINGS GOLF CLUB
2019 ANNUAL GENERAL MEETING AGENDA**

Fairmont Banff Springs Hotel
Alhambra Room
7:00pm, Wednesday, April 24, 2019

42 Members Present

1. Call to Order

a) Additions and approval of the Agenda. Motion by Tony Orru to accept; seconded by Ed Shenher. PASSED

b) 2019 Board members:

- | | |
|---------------------|---------------------|
| • Dougal Forteath | President |
| • Matthew Brouillet | Vice President |
| • Andrew Hempstead | Past President |
| • Judy Tennant | Ladies Captain |
| • Lucas Bannon | Junior Captain |
| • Chris Lambe | Men's Captain |
| • Steve Young | FBSH Representative |
| • Ken Riordon | Secretary Treasurer |

c) Welcome & introduction of new & returning members:

- Michael Hannan – adult
- Jackie Rogers – adult
- Jim Davis – adult
- Patrick Coughlin – adult
- Rob Rogers – adult
- Bryn Bartley – junior
- Rowen Bartley – junior
- Alex Mark Bavis – junior
- Ian Timothy Bavis – junior
- Sean Michael Bavis – junior
- Ayisha Buffalo - junior
- Alex Colins – junior
- Kaiser Amin – junior
- Finlay Klatt - junior
- Logan McClintok-Luft – junior
- Alexander Morin – junior
- Lillie Magee-Dumoulin – junior
- Taira (Tyler) Goto – junior

2. Approval of Minutes of 2019 AGM. Motion by John Stutz to accept; seconded by Ian MacDonald. PASSED

3. New Business

a) Memorial Bench has been ordered and will be placed on the sixth tee.

- b) 2019 Rules of Golf / Rules Clinic – April 28, 11:00am to 2:00pm at Canmore G&CC – call Canmore Pro Shop to register. May 25, 2:00 to 4:00pm at Stewart Creek GC
- c) Bylaw amendment – Article 8.2 – Motion presented; much discussion by the floor. Motion calls for Auditor to be changed to Independent Reviewer; motion from Doug MacNamara to amend motion to read a CPA instead. Seconded by Ed Shenher.
PASSED
- d) Countbacks – countback system for the club is explained.
- e) BSGC Dues – Payments are due by May 1.
- f) Secretary Treasurer role – K Riordon is retiring from role at season's end; call out for those interested in taking over the role.

4. BSGC Updates

- a) 2018 Year End statements presented by K Riordon – Green Fee Revenue & Expenses are out by \$43 – K Riordon to do a journal entry to correct so that they match. Motion to approve statements once amended by Tasos Mentzelopoulos; seconded by David Bayne.
PASSED
- b) 2019 Budget Presentation by K Riordon – Remove the Green Fee and Power Cart Income and Expenses columns from the budget as Fairmont is now collecting them directly. Motion to approve amended budget by Doug Macnamara; seconded by Ed Shenher.
PASSED
- c) Golf Canada Gold Membership – all members are included.

5. Reports

- a) President – Dougal Forteath – Looking forward to a great season.
- b) Ladies Captain Division – Judy Tennant – Ladies schedule set; meeting will be held before the season starts.
- c) Captain Men's Division – Chris Lambe – Men's Night dates are set; sponsors lined up.
- d) Captain Junior Division – Lucas Bannon – Lots of events planned for the season; juniors will have to sign up for play & lessons.
- e) Director of Golf/FBSH – Steve Young – New club storage building outside Pro Shop; asks that when booking foursomes, members include all names playing in the foursome; renovations coming to the clubhouse which may occur over the summer but prefer they occur at season's end; new golf course equipment has been purchased; July 1 will be a Tunnel 30th Anniversary Tournament; June 29 for So You Think You Can Putt; RBC Scramble returns; BSGC app is available again.

6. Many thanks to The Fairmont Banff Springs for their involvement with the club and for hosting the next half hour bar.

7. Signing authority for club accounts:

- Dougal Forteath – President
- Matt Brouillet – Vice-President
- Ken Riordon – Secretary Treasurer

Motion to approve by Judy Tennant; seconded by Chris Lambe. PASSED

8. Meeting Adjournment at 7:50pm. Motion by Carsten Sorensen to adjourn; seconded by Lawrence Davidson