

# BANFF SPRINGS GOLF CLUB

Box 1601  
Banff, Ab  
T1L 1B5

MINUTES OF OCT 6, 2019  
HELD AT: BANFF SPRINGS GOLF COURSE CLUBHOUSE

## BOARD MEMBERS PRESENT:

KEN RIORDON, JUDY TENNANT, ANDREW HEMPSTEAD, MATT BROUILLET,  
LAWRENCE DAVIDSON, DOUGAL FORTEATH, CHRIS LAMBE, ANDREW SZEWCZUK

### 1. CALL TO ORDER:

Meeting begins at 6:19pm. Seventy members are present. Accept agenda with additions motioned by Dave Bayne PASSED

### 2. ADOPTION OF MINUTES:

Approval of previous Banquet Meeting's minutes meeting held Oct 3, 2018. Motion for approval as amended by Dougal Forteath. PASSED

### 3. BUSINESS ARISING:

- 3.1 Banquet agenda review – President Forteath announces how presentations will occur. Presentation will occur once meeting dessert is being served.
- 3.2 Many thanks to David Roberts & Clubhouse Staff for the hosting the pre-meeting bar.
- 3.3 Thanks to this past season's captains, Judy Tennant, Chris Lambe & Lucas Bannon; also to Board Members, Hotel Staff, Pro Shop Staff & Golf Course Grounds Staff.
- 3.4 Grace is said by Sharon Phillips.

### 4. CORRESPONDENCE:

- 4.1 N/A

### 5. NEW BUSINESS:

- 5.1 Ladies Toonie Tuesdays and Men's Charity Hole raised a total of \$1,270 this season. Money raised will be donated to the YWCA's Safe House Program.
- 5.2 President Forteath announces that the Vice President (Sheldon Sneesby), Men's Captain (Chris Lambe) and Ladies Captain (Judy Tennant) have been acclaimed. As no nominations have been received by the secretary for the Junior Captain's position, the Board appoints Andrew Hempstead to the position. The Board has appointed Lawrence Davidson as Secretary Treasurer
- 5.3 The 2020 Board is announced:
  - President – Matt Brouillet
  - Vice-President – Sheldon Sneesby
  - Past-President – Dougal Forteath
  - Ladies Captain – Judy Tennant
  - Men's Captain – Chris Lambe
  - Junior Captain – Andrew Hempstead
  - Secretary Treasurer – Lawrence Davidson
  - FBSH Representative – Steve Young
  - FBSH Representative – David Garcelon
- 5.4 Concludes the meeting with thanks to all, dinner is served and tournament winner presentations will continue after dinner.

5.5 President Forteath at end of tournament winner presentations thanks Ken Riordon for his years of service to the club.

6. HANDICAPS:  
6.1

7. NEXT MEETING:

April 2020

8. AJOURNMENT:

7:32pm - Motioned by Ian MacDonald.

PASSED