

BOWEN ISLAND GOLF ASSOCIATION
Annual General Meeting Minutes
May 29, 2015 (7:15 p.m.) BIGC Clubhouse

1. CALL TO ORDER ~ The meeting was called to order by president Alan Morse shortly after 7:15 p.m. Barb Rendell is acting secretary in Bob Sangster's absence.
2. QUORUM ~ There were 39 members in attendance which exceeded the required twelve, being 5% of our 247 members, THEREFORE, as proper NOTICE of the meeting was issued and a quorum was present, the meeting was properly constituted.
3. MOMENT OF SILENCE ~ A moment of silence was observed for members Herb Paterson and Marg Witty who passed away since the last AGM.
4. MINUTES of Nov. 7, 2014 ~ Moved by Alison Morse and seconded by Cro Lucas to approve the minutes of the 2014 Annual General Meeting as presented. Carried.
5. PRESIDENT'S REPORT ~ Alan touched on the president's report, which was circulated to all members prior to the meeting along with the Agenda. Comments offered included:
 - Thank-you to Bo Fodchuk for being our legal advisor on a volunteer basis over the past year.
 - Terry Boss was recognized and is now working for Monaghan Golf. His work in this time of transition has been appreciated as has his work with Board over this past year.
 - Decision to hire Tom Monaghan Golf to manage the Pro Shop.
 - Cup Cutter - Glenn Cormier signed on for another year Thank-you to Glenn and his staff including Frank Patt for being there and providing good food offerings for us.
 - Golf Course Maintenance - thanks to Frank Griffiths for looking after the course
 - Bylaw Updates - In April the provincial government passed a new Societies Act. When the Act comes into force, we will be amending our bylaws, most likely this year.
 - Defibrillator - thank-you to the Bowen Island Municipality for the grant that enabled BIGA to acquire this medical support device which is located in the Pro Shop.

- Work Parties are being planned.
- Management Committee & Directors - Committee structure continues as noted in the President's report. Both the management committee and the Directors were thanked for their hard work and extensive hours of service.

Moved by Heather Coulthart; SECONDED by Elizabeth Hammerberg, that the President's Report be accepted as presented and discussed. CARRIED.

6. TREASURER'S REPORT ~ Gord Campbell spoke to the Treasurer's Report which also had been copied to all members with the Agenda. Thanks to members who have been involved in fundraising, a key initiative that supports the club's financial viability.

Moved by Michael Cornelissen, seconded by Wendy Bower that the financial statements for the year ended Dec. 31, 2014 be approved. CARRIED

Moved by Michael Cornelissen, seconded by Sheila McArthur that the appointment of auditors for the Bowen Island Golf Association for the fiscal year ended December 31, 2015 be waived. CARRIED.

8. Grounds Superintendent ~ Frank Griffiths gave an update on some course maintenance issues such as chafer beetles and the comprehensive aeration program that was completed. He noted that the irrigation pond was dropping faster than usual due to the dry weather and they will be using wetting agents in areas that dry out quickly. Frank was thanked for all his work and commended for the excellent condition the course is in.
9. Monaghan Golf Update - Tom Monaghan was introduced. He thanked the Board of Directors for putting their trust in Monaghan golf and working with them during this transition time. He introduced James Presnell who will be the main Pro Shop contact and will be onsite once or twice/week. Junior Golf Programs will be available in the summer.
10. Cup Cutter Update - Glenn Cormier appreciates being offered the opportunity to operate the Cup Cutter and also offered thanks for members' patience with the startup. His goal is to stabilize the hours so everyone knows when it's open. He was thanked by the membership.
11. Upcoming Events - Heather Coulthart reported on three good events this year, the Snowman Scramble, the Island Masters and the Community Challenge, all well subscribed. Next event is the Summer Solstice. We were reminded of the Annual Fundraiser to be held on September 12 where considerable support is needed. Contact Heather for more info. We will be publishing a newsletter 4 x per year. We were encouraged to visit the new and improved website which has been updated. Heather and her committee were thanked for all the hard work done on the events and for the annual Fall Fundraiser.

12. Memorial Walk Program - Bruce Russell provided an update and overview of this program, a way to remember and enshrine the name of a deceased member at/on the course as well as assist the club by way of providing funds for a capital/legacy improvement. Contact Bruce Russell for more information on the program.
13. Junior Scholarship Program - presented this year to Lucas Puri and Jack Welsh in the amount of \$750 each. Contact Bruce Russell for more info.
14. Seymour Bay Landing Update - Daron Jennings and Wolfgang Duntz reported. Site plan has been completed and they are working on rezoning with municipal staff. They asked for Members' support in helping the project move forward.
15. Election of Directors - The Chair called for Nominations from the floor three times. There being none, nominations were closed and the following were elected by acclamation: David Bellringer, Bill Brown, Gordon Campbell, Kathy Clarke, Heather Coulthart, Ralph Keefer, Cro Lucas, Terry McKeown, Alan Morse, Bruce Russell and Bob Sangster.
16. Election of Officers ~ Pursuant to Part 7, Article 40.1 of the Bylaws of the Bowen Island Golf Association, Janet Kellet nominated the following officers:

President	Alan Morse
Vice President, Special Projects	Bruce Russell
Treasurer	Gord Campbell
Secretary	Bob Sangster

MOVED by Jane Kellett; SECONDED by Sheila McArthur; CARRIED.

13. OTHER BUSINESS - none
14. ADJOURNMENT ~ The meeting was adjourned at 8:25 p.m.