

**BOWEN ISLAND GOLF ASSOCIATION**  
**Minutes of the Annual General Meeting**  
**June 3, 2016 at 7:15 p.m.**  
**BIGA Clubhouse, 810 Beach Drive, Bowen Island**

1. CALL TO ORDER: The meeting was called to order by President Alan Morse at 7:15 p.m.
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 Marilyn Harris and Louise Dale who passed away since the last AGM.
4. PRESENTATION OF JUNIOR SCHOLARSHIPS: Alan Morse asked Bruce Russell to present the 2016 BIGA Junior Scholarships to Grady Huskisson and Charlie Welsh.
5. MINUTES of May 29, 2015: Moved by Heather Coulthart and seconded by Jane Kellett that the minutes of the 2015 Annual General Meeting be approved. Carried.
6. PRESIDENT'S REPORT: Alan Morse reviewed his President's report, which had been provided to all members prior to the meeting along with the Agenda and posted on the BIGA website. Comments were as follows:

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 during the transition was appreciated as has his work with the Board over this past year.

Decision to contract Monaghan Golf to operate the pro shop in 2015 has been very successful.

Thank-you to Pat Adams for her assistance in updating our BIGA logo and the redesign and layout of the Up to Par newsletter.

Thank-you to Ralph Keefer, David Bellringer and Rick Burrows for all their work completing the clubhouse deck expansion in a timely manner.

The members were advised of Monaghan Golf's assistance in arranging reciprocal golf privileges with the Mount Brenton golf course on Vancouver Island.

Cup Cutter - Glenn Cormier has contracted to provide food and beverage service for another year. Thank-you to Glenn and his staff including Frank Patt.

Golf Course Maintenance - thanks to Frank Griffiths for looking after the course

Work Parties are being planned during the year.

Management Committee & Directors – the Management Committee and the Directors were thanked for their hard work and extensive hours of service.

Moved by Alison Morse and seconded by Bruce Russell that the President's Report be accepted as presented and discussed. Carried.

7. TREASURER'S REPORT: As Gord Campbell was absent, Bob Sangster presented the Treasurer's Report. The report and BIGA's December 31, 2015 financial statements had been provided to all members prior to the meeting and posted on the BIGA website. Thanks to members who have been involved in fundraising, a key initiative that supports the club's financial viability.

Moved by Bill Hayes and seconded by Bill Brown that the Treasurer's Report and the financial statements for the year ended December 31, 2015 be approved. Carried.

Moved by Bill Brown and seconded by Bill Hayes that the appointment of auditors for the Bowen Island Golf Association for the fiscal year ended December 31, 2016 be waived. Carried.

8. CUP CUTTER U: Glenn Cormier provided the meeting with an update on the staffing and operations of the Cup Cutter for 2016. Glenn, Frank Patt and the Cup Cutter staff were thanked by the members for the service they provided in 2015.
9. GROUNDS UPDATE: Frank Griffiths, Grounds Superintendent provided an update on course maintenance issues and the aeration program that was completed. He advised the members of the capital expenditure requirements in the next few years to replace aging mowing and mobile equipment. Frank thanked Spencer Grundy for his continuing assistance and advice in keeping the course in excellent condition. Frank was thanked for all his work and commended for the excellent condition of the course.
10. MONAGHAN GOLF UPDATE: Tom Monaghan provided an update on the operation and staffing of the pro shop and discussed the appointment of Cody White as the Monaghan Golf representative who will live on Bowen and be responsible for managing the pro shop. Tom thanked the directors for putting their trust in Monaghan Golf.
11. UPCOMING EVENTS: Heather Coulthart provided an update to members on upcoming events. This year's Community Challenge was very successful and the Summer Solstice is scheduled for June 25. Members were reminded of the Annual Fundraiser scheduled for September 10 with Wendy Bower volunteering as Chairman of that all-important event. Members were advised that BIGA will be publishing a newsletter four times per year. Members were encouraged to visit and use the BIGA website. Heather and her committee were thanked for all their hard work on all the events held during the year and for the success of the Annual Fundraiser.
12. FUNDRAISING: Bruce Russell reviewed the financial results of the Annual Fundraiser and the importance of that single event on BIGA's financial results for the year. Bruce also reviewed the Memorial Walk Program and he introduced a new program to raise funds for new tables and chairs for the deck expansion. Bruce was thanked for his tireless efforts to raise funds for the golf course.
13. SEYMOUR BAY UPDATE: Wolfgang Duntz and Daron Jennings provided an update to the members on the land lease renewal and the real estate activity at Seymour Bay/Cowan Point.

14. ELECTION OF DIRECTORS:

Alan Morse moved that the number of directors be increased from 11 to 12 for succession planning purposes, seconded by Barbara Rendell. Carried.

Alan Morse advised the members that all of the existing directors had agreed to allow their names to stand for re-election and that Rob Purdy had been approached by the nominating committee to become a new director. Alan 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, Rob Purdy, Bruce Russell and Bob Sangster.

15. 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.

16. OTHER BUSINESS: A member raised the issues of honorary memberships for outstanding service to the golf course and the potential benefit of minimum quarterly assessment for food and beverage. Alan Morse indicated that these items would be reviewed at the next board meeting.

17. ADJOURNMENT: Moved by Alison Morse and seconded by Bill Brown that the meeting be adjourned. Carried. The meeting was adjourned at 8:25 p.m.