

BOWEN ISLAND GOLF ASSOCIATION
Minutes of the Annual General Meeting
June 30, 2017 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 32 members in attendance which exceeded the required twelve, being 5% of our 247 members.
3. **PRESENTATION OF JUNIOR SCHOLARSHIPS:** Alan Morse asked Bruce Russell to present the 2017 BIGA Junior Scholarship to Grady Huskisson.
4. **MINUTES** of June 30, 2016: It was moved and seconded that the minutes of the 2016 Annual General Meeting be approved. Carried.
5. **PRESIDENT'S REPORT:** Alan Morse reviewed his President's report, which had been posted on the BIGA website prior to the meeting. He specifically mentioned:
 - Thank-you to Bo Fodchuk for being our legal advisor on a volunteer basis over the past year.
 - Terry Boss was recognized for his assistance over the past year with administrative duties.
 - Thank-you to Pat Adams for her assistance in the layout of the Up to Par newsletter.
 - Management Committee & Directors – the Management Committee and the Directors were thanked for their hard work and extensive hours of service.
 - The board members who had left the board during the year, Gord Campbell and Ralph Keefer as they had moved from Bowen and retiring board members Terry McKeown and Heather Coulthart were thanked for all the work they had done for our golf club and course

It was moved and seconded that the President's Report be received... Carried.

6. **TREASURER'S REPORT:** Rob Purdy presented the financial statements and treasurer's report.

It was moved and seconded that the financial statements for the year ended December 31, 2016 be approved. Carried.

It was moved and seconded that the appointment of auditors for the Bowen Island Golf Association for the fiscal year ended December 31, 2017 be waived. Carried.

7. **GROUNDS UPDATE:** Frank Griffiths, Grounds Superintendent provided an update on course maintenance issues and 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.

8. **MONAGHAN GOLF UPDATE:** Tom Monaghan provided an update on the golf industry generally and the operation and staffing of the pro shop. Cody White continues as our pro and managing the pro shop. Tom thanked the directors for putting their trust in Monaghan Golf.

9. **CUP CUTTER:** Glenn Cormier provided the meeting with an update on the staffing and operations challenges of the Cup Cutter for 2016

10. **VICE PRESIDENT SPECIAL PROJECTS REPORT:** 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 was thanked for his tireless efforts to raise funds for the golf course.

11. **LEASE UPDATE:** Alan Morse updated the meeting on the status of the lease negotiations.

12. **UPCOMING EVENTS:** Heather Coulthart provided an update to members on events. This year's Community Challenge was very successful. Members were reminded of the Annual Fundraiser scheduled for September 16.

13. **ELECTION OF DIRECTORS:**
Alan Morse advised the members that except for Heather Coulthart and Terry McKeown, all of the other directors had agreed to allow their names to stand for re-election. Alan called for nominations from the floor three times and Peter Clarke and Daniel Brassard agreed to allow their names to stand as directors. There being no further nominations, nominations were closed and the following were declared elected: David Bellringer, Daniel Brassard, Bill Brown, Kathy Clarke, Peter Clarke, Cro Lucas, Alan Morse, Rob Purdy, Bruce Russell and Bob Sangster.

14. **ELECTION OF OFFICERS:** Pursuant to Part 7, Article 40.1 of the Bylaws of the Bowen Island Golf Association, It was moved by Terry McKeown and seconded that the following be appointed as officers:

President	Alan Morse
Vice President, Special Projects	Bruce Russell
Treasurer	Rob Purdy
Secretary	Bob Sangster

Carried.

15. **OTHER BUSINESS:** A question was asked about the number of rounds played.

16. **ADJOURNMENT:** It was moved and seconded that the meeting be adjourned. Carried.
The meeting was adjourned at 9:05 p.m.