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**ANNUAL GENERAL MEETING MINUTES**

**April 3rd , 2019**

**Hillcrest ProShop/Lounge**

**7:00pm**

**Attending:**

**Regrets:**

| **MOTION** | **ITEM/DISCUSSION** |
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|  | 1. Call to Order and Welcome 2. Mark L\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ called the meeting to order at \_\_7:05\_\_\_\_\_\_\_\_\_\_\_\_pm. |
| **Motion Required** | 1. Adoption of 2019 Annual General Meeting Agenda   **\_\_\_\_\_\_\_Martin Holzer/Tim Schultz\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_To accept the Agenda**  DISCUSSION: None  **Carried** |
| **Motion Required** | 1. Adoption of the 2018 Annual General Meeting Minutes   **Ken Bradley/ Barry Heron\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **To accept the 2018 Annual General Meeting Minutes as presented**  DISCUSSION:  **Carried** |
| **Motion Required** | 1. Message from the Chair   Mark discussed the following:  Successes-water is in (Phase 1) From Main St.  (ii) 35 yr lease with city  (iii) Drainage issue on #4  Challenges:   1. Phase 2: Start in fall 2. Driving Range- real estate on north side   Iron play on range  Cages to warm up (4 stalls) by proshop  Nothing from city on 13 & 14   1. Replacing yardage signs on all holes 2. Goal: Improve efficiency > tournament schedule for year   ( as late as possible in the day )   * Early tee times as early as possible  1. Fee increase: 3% & 5% depending on payment but receive 2 passes 2. Golf Rules clinic in May 3. Golf Etiquette > damages “ lead by example” 4. Parking in back lot > Refrain from going back there 5. Pride Day – Wed. April 11th ( Please help 2 – 7 ) 6. Dealing with financials > corporate hole advertising 7. Thank board and sponsors for support ( Darin and Jasmine ) 8. Men’s night format – not a lot of changes > jut more additions 9. Golf Genius app…. Also tracks handicap   Super League … 8 sponsors > 8 teams @ 8 team members   * Full year long $25.00 entry for yr. * Net scoring * Top 4 of team count |
| **Motion Required** | 1. Message from the General Manager   Jasmine discussed the following:   1. Earlier tee times 2. Warm up nets 3. Parking in back 4. Greater program 5. Marshalling program … Tim Hortons \* positive way reinforcement 6. Men’s night: great numbers > Curtis Campbell 7. Drive the green – any tournament can be passed on to them for organization 8. New ladies tournament : July 6th - $500.00 scholarship to 9. Sept. 1st labour day tournament 10. Water and sewer is in. 11. Describes building plans 12. Looking for fund raising support 13. Lease with city in effect 14. P being fixed as they can 15. Washrooms – quick fix to get us through the season 16. Gone to schools to build golf for junior program   \_\_Josh Boechler\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_Garth Gibbs\_\_\_\_\_\_\_\_\_  **Motion to accept the architectural drawings for the phase two completion of the expansion project that will include a full men’s and women’s washroom facility, additional 96 seating on an extended semi enclosed deck and a built in kitchen.**  **Discussion:**  **All in favor – any opposed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Carried** |
|  | 1. Report from Superintenden :Darin Discussed the following: 2. Condition: looks good under tarps – cool nights. No opening date as of yet   Pride day: garbage pick up > saves maintenance time. Staff- same as before.  New Equipment… rakes and mowers  Staff > with right of way – show respect  . |
| **Motion Required** | 1. Review and Approval of 2018 Audited Financial Statements   Sheila Roy from Roy SN & Associates presented the Hillcrest 2018 Financial Statements.  Discussion:  Paul Dowling and Jasmine Jackman touched on some financial highlights from the 2018 season and presented numbers for the upcoming year  Discussion:  **\_\_Garth Gibbs\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_Martin Hozier\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **To accept the Audited Financial Statements as presented**  DISCUSSION: None  **Carried** |
| **Motion Required** | 1. Approval of the 2019 Auditor   Discussion: 2 proposals have come in this year for the 2019 Audit. Jasmine and Paul to present the two porposals.  Discussion from membership  **\_\_\_\_Murray Stroeder\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_Tim Schultz\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **To appoint \_\_Shiela Roy and assoc.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as the 2019 Auditors**  DISCUSSION: None  **Carried** |
|  | 1. Proposed Constitutional Amendments   NONE WERE REVCIEVED |
|  | 1. New Business: |
| **Motion Required**  **Motion Required** | 1. Election of Officers and Appointments   Two positions have been filled for a 3 year term \_Marlyce Searcy\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_Lorna Davis\_\_\_\_\_\_\_\_\_\_\_\_ have been voted onto the Hillcrest Board of Directors.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **To accept the appoint of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for the 3yr term and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for the 2nd 3year term on the Hillcrest Board of Directors.**  **Discussion:**  **Carried.**  **The Call went out for two (3) year term vacancies on the Board of Directors. Zero nominations were received by the board prior to the AGM.**  1st Call for Nominations from the Floor: Marlyce – Frechette/T Plosz  Lorna Davis - volunteers  2nd Call for Nominations from the Floor:  3rd Call for Nominations from the Floor:  Nominations Closed. VOTE TO TAKE PLACE IF NEEDED  Ballots were counted by: Garth Gibbs / Bill Duncan  Only members in good standing able to vote  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **To accept the names as presented to be acclaimed/Voted to the Board of Directors**  DISCUSSION: None  **Carried** |
|  | 1. Questions and Further Discussion: |
| **Motion Required** | 1. Adjournment   **\_\_\_\_\_Tony Kayter\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **To adjourn the 2019 Annual General Meeting**  DISCUSSION: None  **Carried**  Meeting was adjourned at \_\_\_\_\_\_\_\_\_9:13\_\_\_\_\_\_\_\_\_\_\_\_\_\_pm |

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| Chairperson Signature |  | Recording Secretary Signature |