

**MINUTES - ANNUAL GENERAL MEETING  
CEDAR HILL GOLF CLUB  
SUNDAY, NOVEMBER 15th, 2015, 2:00 P.M.**

The President, Gregg McKinnon, called the meeting to order at 2:03 and thanked the members for giving up their Sunday afternoon to attend this Annual General Meeting (AGM).

**1. READING OF MINUTES**

The Club Secretary read the Minutes of the November 16<sup>th</sup>, 2014 meeting. As the minutes included numerous amendments to our Constitution the membership agreed by consensus that they did not need to be read out.

Approval of the 2014 AGM minutes was moved by Al Foster and seconded by Len Anderson. **CARRIED.**

**2. BUSINESS ARISING**

Len Kelly was called to the podium to address some of the concerns raised at last year's AGM. Len reported that improvements have been made to the cleaning station adjacent to the #18 green. Foot brushes have been installed and additional ones on the t-boxes of some other holes. There is a shortage of staff so some of the issues have been put on a low priority and will be dealt with as time permits. Apparently there was no air in the air hose last week and Aki Graber suggested that we need a longer hose. Len will look into this.

The President thanked Len on the relationship he has developed with the greens keeper and staff. He also requested that the member's do not take any issues directly to the greens staff and to relay them to Len.

**3. ALTERATION OF BY-LAWS**

Mel Rutledge proposed that the AGM Agenda be amended to include "Report of Ladies' Captain. Gregg invited Mel to come forward and make her proposal and to provide her reasoning for it. Mel explained that this was the only venue where all members are invited to hear what the Ladies' Division have accomplished during the year.

Discussion followed including how long would the report be and that the Ladies' Division is vital part of the Club and very active. Val Mieras reported on the history of why they were not included as an agenda item. The Club Captain presents their report which includes the reports of the Ladies', Men, Senior Men, and Mixed. The Ladies' Captain's report has not been included in the past as a separate agenda item.

Moved by Mel Rutledge and seconded by Aki Graber that the AGM Agenda be amended to include "Report of the Ladies' Captain".

**Carried**

#### **4. REPORT OF THE PRESIDENT**

The President stated that his report was included in the Fall Newsletter. After the report was submitted he received information from Saanich regarding the new fee schedule for 2016:

- Passes are expected to raise by 3.5%
- Weekday passes will include Fridays
- Pass holders who use up their swipes will be charged at the 9 hole rate for additional rounds.
- The free rounds for pass holders will continue for golf during January and February
- Pass holders and "punch card" holders will continue to get 10% off food (not applicable during Club tournaments)
- Unrestricted golf passes are not planned for 2016
- Green fees will increase by 2%
- The 10/20/30 "punch cards" will increase accordingly
- No reduction in the number of rounds allowed

The proposed rate fee schedule will go to council on November 16<sup>th</sup> for approval

Some discussion ensued regarding the fairness of the costs to pass holders vs green fee players. The President reported that Saanich sets the rates and although the Club has input it does not make the final decision.

The President also reported that two former members have been inducted into the Golf Hall of Fame. They are Lyle Crawford and Rick Gibson.

Moved by Gregg and seconded by Len Kelly that the report be accepted. **Carried.**

#### **5. FINANCIAL REPORT (attached)**

The President reported that the Financial Report is being presented unaudited as all the material needed was not provided to Linda King with enough time for her to do a complete audit.

Marcel Labelle presented the budget for 2016 which did not have any major changes from 2015.

Discussion:

There was a question as to why the Interclub expenses for the men was higher than that for the ladies'?

Based on a formula that was provided by Arthur Smith, each Interclub team gets the same amount per person/per home game. The Men and Senior Men both charge an entrance fee to participate in the Interclub matches. This money goes into the Club

account. The Ladies' Division gets the same subsidy but do not contribute any additional money to the Club, therefore they are responsible for their own bills. If they exceed their budget they are responsible for the difference.

A second question was where do the profits from the Cedar Hill Open go. The profits go into a fund and are destined for course improvements. They do not belong to the Club.

The Financial Report as presented was moved by Marcel Labelle and seconded by Mel Rutledge. **Carried**

The proposed budget for 2016 was presented, listing projected income and expenses.

A motion to accept the proposed budget for 2106 as presented was moved by Marcel Labelle and seconded by Mel Rutledge. **Carried**

## **6. REPORT OF THE CLUB CAPTAIN (attached)**

Harold Wickstrom first called upon the outgoing Ladies' Captain to present her report. The report detailing the accomplishments of the Ladies' Division was read by Doreen Hall. (see attached for further details)

Harold Wickstrom gave his report covering the past golfing season. The report also included submissions by the Chairs of the Mixed Tournaments, Senior Men, Ladies' Division Captain and the Business Ladies' Captain.

Moved by Mel Rudledge and seconded by Jo Hoffman to accept the report. **Carried.**

## **7. ELECTION OF DIRECTORS AND OFFICERS**

Liz Munn, Chair of the Nomination Committee, was not able to attend the meeting and requested that Val Mieras fill in for her. Val announced that the nominee for Club Captain, Paul Mooney, was elected by acclamation. At this AGM four (4) Director Positions for a two (2) year term were up for election. As only 4 nominations for the position were received the following were elected by acclamation: Doreen Hall, Ian McColl, Scott Spence and Alison Sweeten.

Val acknowledged that the new Ladies' Captain is Nancy Taylor. Continuing members on the Board include: Gregg McKinnon, President and Directors: Len Kelly, Marcel Labelle, Wendy Swonnell and Carol Thompson. Outgoing Board Members are: Shirley Granger, Fay Johanson, Scott MacDougall and Club Captain Harold Wickstrom.

## **9. NEW BUSINESS**

There was a request to have steps installed on the t-box for Hole #16. This request was referred to Len Kelly.

Anticipated improvements to the Course are detailed in our Fall Newsletter.

The Club Secretary, Gregg reported that due to some health issues he is stepping down as the Secretary. The job will be posted and a selections committee chaired by Val Mieras will be convened to select the new Secretary. It is expected that the position will be filled in the New Year with training to follow.

#### **10. GOOD AND WELFARE**

Ian Smith, Course Superintendent is still unable to return to work at this time. He does drop in from time to time and is still involved in decisions relating to the maintenance of the course and the drainage proposed for the coming year. Remember that the staff is at reduced levels during the winter so if have something to say to them please try to make it positive.

Carol Thompson via Mel Rutledge is seeking interested people to help with the Social Committee (Carol was out-of-town on vacation).

The meeting adjourned at 3:06 p.m.

Submitted by,

Gregg McKinnon  
President/Club Secretary