

MEETING MINUTES
Smithers Golf and Country Club

Monday March 26, 2018 7:00PM-9:00PM
Smithers Golf and Country Club, Smithers, BC

Executive Attendees:

Chair: Malcolm MacMillan, President, Board of Directors

Minutes: Tanya Morkel - Secretary

John Howard - Past President

Janice Himech -Treasurer

Ian Smith - Director

Ciril Habjan - Director

Jill Stucklberger – Ladies Club Captain

Bob Shiach - Men's Club Capitan

Tanya Morkel – Director

Tom Pendray – Director

George Veenstra - Director

Special Attendees:

Executive Regrets:

Call to order 7:01PM

1. Old Business:

- **Updated Proposed Budget Report Summary** – Janice Himech. Fee Structure needed to be approved before Budget approval.
- **Motion to accept Fee Structure for 2018** – put forward by Janice Himech, seconded by Bob Shiach. Unanimous decision to pass. (1 opposed)
- **Motion to accept Budget as Janice presented** – put forward by John Howard, seconded by George Veenstra. Unanimous decision to pass.
- **Strategic Plan Update** – presented by Tom Pendray. Tom will present at AGM and will inform members it will be posted on website and instructed where to make comments.

2. New Business:

- **Corporate Memberships** – presented by John Howard. Motion to accept Corporate Membership put forward by Jill Stucklburger and seconded by Ian Smith. Unanimous decision to pass.
- **Tournament Fee Structure** – presented by Malcolm MacMillan. Much more work needed. Will discuss more at future meeting.
- **Online booking tee sheet** – presented by Malcolm MacMillan. 2 options available. Needs to be discussed more.
- **AGM agenda and who will be presenting discussed.**
 - Steve – Greens and Grounds
 - Anouk – Vision Statement, Staffing and Kitchen
 - Tom – Strategic Plan
 - Janice – Budget
 - Malcolm – Tournament Fee Structure
 - Andre – Fee Structure (Corporate too)

Bob and Jill – Mens and Ladies Club introduction

Next Meeting date: AGM Wednesday, March 28, 2018

Meeting Adjourned: 9:30PM