

Smithers Golf and Country Club

AGM meeting of March 23rd, 2015

BOD Present: Coranne Dohler, Bill Maskiewich, Ciril Habjan, George Veenstra, Ian Smith, Toni Perrault, John Howard

Staff: Steve Kerbrat, Dave Belling

Membership: Approximately 55 members in attendance.

President Maskiewich called the meeting to order at 7:30pm.

Adoption of Minutes:

Minutes of October 27, 2014 adopted (Mike Bundock/Don McMillan)

Business arising from minutes:

- Agreement to buy out Chris Herkel April 15, 2015
- Ongoing water quality issues at the club. Ciril working with Northern Health to resolve.

Reports:

Financial Report:

Colin Bruintjes, Certified General Accountant, SGCC auditor, presented the financial situation of the SGCC to the membership. Colin answered questions from the membership.

Colin complimented Steve Kerbrat for his creative management of SGCC capital assets.

Motion: To accept the auditors report (Janice Malkow/Dave Mayer) - PASSED

President Maskiewich introduced new Club Pro/Manager Dave Belling to the membership.

Pro Shop/Kitchen/Bar Report – David Belling

David presented the membership with an outline of implementations to date:

- Proposed policies, proposed club and green fee dues structure, member registration form, hours of operation for kitchen/bar and pro shop, staffing, junior program, driving range and tournament presentation.

- Dave mentioned the SGCC Point Of Sale, POS, system that SGCC has purchased. Tee-On Point of Sale (POS) software gives golf courses better control over their sales and inventory. Dave mentioned the BOD hired him to get our operation to run as efficient as possible.
- Dave stated the SGCC is now a member of the National Golf Course Owners Association <http://www.ngcoa.org> . This membership will save the club money.
- Dave and Diane Belling will be hosting an open house at the Golf Club Saturday March 28, 2015, between 2PM – 5PM. Finger food provided and cash bar.

Grounds Report– Steve Kerbrat

- Steve reported the greens were in a similar condition as last spring. They are not in great shape due to winter weather conditions.
- All greens are cleared and have tarps on them. Steve is working on bringing them back as best he can.
- Steve presented to the membership his capital equipment plan for 2015.
- Hope to have Hole #2 bridge replaced by commencement of the season

Budget Report – Dave Belling presented the SGCC budget for 2015.

- SGCC proposed 2015 dues and rates were discussed and general agreement reached from the membership.

Motion: To accept the SGCC budget as presented (Mike O’Sullivan/Al Ruemper) – PASSED

Men’s Club Report– Searching for a Men’s Club Captain at this time.

Women’s Club Report – Clara Hofsink working on signing sponsors up for Ladies Nights

New Business:

- SGCC presented proposal for SGCC Private Golf Cart Grandfather Clause to the membership. There was some confusion and many questions. The membership agreed to amend clause #6 to read:
 - #6. A cart is owned by a single person and his/her partner or spouse or a company. * A company can have 1or 2 people assigned to the cart.

- #7. A cart stall may not be passed down to any family member, children, relative or friends.

- After much discussion a motion was made to:

Motion: To accept the SGCC Private Golf Cart Grandfather Clause passed as amended clauses #6 and #7 (David Mio/Rick Malkow) -

PASSED

- The SGCC water well most recent two (2) water test results passed for Northern Health drinking water requirements.
- Still waiting for Northern Health Engineer to sign & attach his/her stamp.
- The SGCC will await any further direction from Northern Health
- A huge Thank You to Ciril Habjan and George Veenstra for working on this issue to resolution on behalf of the SGCC.

Fall AGM meeting date: Monday, October TBD, 2015 at 7:30pm

Meeting adjourned @ 9:30pm

Copies sent to Executive email list

Copy posted on SGCC Web Site

Copy to Geraldine and one copy to be posted on notice board