

2011 G.M.G.M.A.

Annual General Meeting

November 14th, 2011

At 6:07 PM a quorum was in attendance and the meeting was called to order by President Bob Cribbs. 40 members in attendance (*Morley, please check this out, with your count, did you include the executive?*)

Bob welcomed those in attendance and asked that the 2010 Minutes of the Annual General Meeting be approved as circulated. Moved by Bryan Wright and seconded by Bob Dallimore **Carried**

The only business arising from the 2010 minutes was the subject of the Executive Tee Box, which have now all been removed.

Bob Cribbs gave his President's report which included acknowledgements to the executive and members of the club. 2011 President's Report,.. (see link on President's page) Bob moved and Tom Hook seconded the approval of the president's report. **Carried**

Bob proceeded to acknowledge and present bag tags to the winners of Holes in One.

Gord Schnell
Gary Crawford
Bob Dallimore
Don McWilliam
Mike Mazzocchi

Terry Wilson presented the Treasurer's report and copies were circulated to those in attendance. The monies due the Members Association for the previous quarter had not been received at the time of the reconciliation. The association is however in a positive financial position. A motion by Terry to approve his report was seconded by Morley Greenman. **Carried.** It was reported that there are 266 current members.

With the absence of the 2011 Ladies Captain Joyce Mylymok, the new captain Margaret Hurd read Joyce's report. 2011 Ladies Report .. (see link on the Ladies Division page) Margaret moved and Pat Hook seconded the acceptance of the Ladies' report **Carried**

Margaret acknowledged the Ladies' club champions who will receive embroidered golf towels.

Men's Division, Bill Fediw presented the report from the Junior co-coordinator Lindsay Funk who was not able to attend the meeting. 2011 Junior Division Report ... (see link on Junior Division page)

Bill then gave his report as Men's Captain and announced the new executive for the 2012 Men's division. The Men's division report can be seen on (Men's Division page) Neil Watson moved and Wayne Carson seconded both Bill's report and Lindsay's report be accepted. **Carried**

Bill proceeded to acknowledge and present golf towels to the Men's club champions.

Election of New Executive: Wayne Carson presented the slate of 2012 executive. As there were no further nominations from the floor, Bryan Wright called the nominations be closed and the executive for 2012 stands as presented

President	Bob Cribbs
Vice President	Morley Greenman
Treasurer	Terry Wilson
Secretary	Anni Jakubowski

Bill Fediw proposed the invitation for both the Men's and Ladies captains to attend and participate at the executive meetings.

Bryan Wright has again agreed to chair the tee time selection committee. **Bryan** did speak to the procedure and process for tee time requests. As well and the date and time requested, names must be filled in for those planning to play. It is not acceptable to just have one name and a + 2 or 3. If this is what is shown on the slip, the request will be thrown out. Also a reminder to NOT fold the request.

The appointment of Neil Watson was made for the auditor for 2012 and Neil has accepted the job.

New Business, Acknowledgement of the recently punched greens and sufficient sand applied was made by Neil Watson. This was seen as a positive first step. It is believed the Criddles have seen the dividends paid off in attending to more regular and standard grounds keeping.

A **comment** from the floor by Doug Guedes was the hope that the results from the proposed questionnaire via e-mail to members with various suggestions and proposals be made available to the membership.

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Motion to adjourn Neil Watson, **Seconded** Gayle Green time 6:44 PM.

Approved _____
Bob Cribbs, President Anni Jakubowski , Secretary

A pasta dinner following the meeting was enjoyed by 36 people and it was a 2 for 1 @ \$14.95