

GOLF NL

ANNUAL GENERAL MEETING MINUTES

November 24 , 2023

In Attendance:

Shaane Nathu-Vice President
Lorilee Sharpe-Secretary
Nathan Peters- Competitions Director
Barry Stacey- Membership Director
Jason Hill – Bally Haly
Callum Tullock – Gander Golf Club
Heather Cluett – Grande Meadows Golf Club
Wayne Allen- Humber Valley Resort & Junior Director
Paul Comeau – Rules director
Sandra Sparrow – Course Rating/Handicap Director
Steve Powell- Glendenning

Absent:

Peggy Vokey- Treasurer
Tamarack Golf Club
Grand Falls Golf Club
Pippy Park
The Wilds
Pitchers Pond
The Willows Golf course
Terra Nova Resort
Brookside Golf Club
Humber River Golf Club
Blomidon Golf Club
Gros Morne Golf Club
Harmon Seaside Links
Amaruk Golf club

Observers:

Laura Wilson- Golf Canada
Ryan Logan- Membership Director-Golf Canada
Jeff Hutt- Atlantic Regional Director- Golf Canada
Brent Snook – Candidate for Vice President
Bruce Watson- Baly Haly
Sandy Mercer – Candidate for Marketing Director

1. Call to Order

The meeting was called to order at 6:30 PM by Vice Pres. Shaane Nathu who then welcomed the delegates and guests

2. Roll call : Roll call of voting delegates by Secretary . 5 voting members from golf clubs were in attendance and 7 Golf NL Board members.

3. Agenda: Shaane Nathu moved to accept the agenda. Motion seconded by Nathan Peters. Motion carried unanimously.

4. Adoption of Meeting Minutes: Shaane Nathu moves to adopt minutes from previous AGM. Motion seconded by Barry Stacey. Motion carried unanimously.

5. Business arising from the minutes: no business raised

6. Correspondence: no correspondence for review

7. Executive Board Reports: executives presented their reports. Lorilee Sharpe moved to accept the executive Board reports as presented, (see copies annexed to the minutes) Seconded by Shaane Nathu. Motion carried unanimously.

8. Financial Report: financial report presented by Vice President Shaane Nathu in absence of Treasurer who send regrets. Report annexed to Minutes. Shaane Nathu moves to accept the financial statements as of September 30, 2023. Seconded by Paul Comeau. Motion carried unanimously.

9. Reports from Provincial Standing Committee Directors: standing committee reports were presented. Motion by Paul Comeau to accept the provincial standing committee Director reports as presented (see copies annexed to the minutes). Seconded by Barry Stacey. Motion carried unanimously.

10. Reports from Member Clubs:

- a. Humber Valley Resort: report presented by Wayne Allen. They have had a great year. Very busy and hosted 20 weddings. They will have a Junior program next year and will be the new home for the West Coast provincial development team.
- b. Gander: presented by Callum Tulloch. They have 208 members and 127 Junior members. They have retained the same staff for many years. The "Come from Away" show has signed for another 4 years which helps with their green fees.

- c. Bally Haly. Presented by Jason Hill. The transition to what was previously Clovelly course went well. Lost 5 weeks of the golfing season. They have some great merchandise. Their Junior program is very large and they have 34 children on the wait list. The North course is perfect for the children and they have access to it 7 days /week. Received some good feedback on the lottery system to help going forward. There were 386 players at open and 197 at the Club Championship. 600 scores were posted on Golf Canada from their course this year (83.3% of their members posted). In 2024 they will be installing track simulators that will be operational in January.
- d. Grand Meadows. Presented by Heather Cluett. They are having trouble with membership numbers decreasing as golfers age out. They have started youth events and initiatives hoping to increase memberships in future years. They had a slight increase in green fees
- e. Glendenning: Presented by Steve Powell. Their first Tee program was a big success. The signage looked great too. Overall their green fees and tee times increased even though they had a slow start to their year.

11. **Next meeting**

Next AGM will be Wednesday November 27th , 2024 at 4:00 pm via zoom

12. **Revisions to Constitution:** Shaane Nathu moved to amend the Constitution as presented to add a Human Resources Standing Committee in anticipation of hiring additional staff. Motion seconded by Sandra Sparrow. Motion carried unanimously.

13. **Appointment of Auditor:** motion by Shaane Nathu to appoint Fred Earle as financial auditor for 2024. Motion seconded by Sandra Sparrow. Motion carried

14. **Election of Members to the Board Of Directors:** Three positions were brought to the table to be filled: President, Vice President, and Director of Marketing. Three calls were put out for floor nominations for each position. Shaane Nathu was nominated and acclaimed for president leaving a vacancy for Vice President. Brent Snooks was nominated and acclaimed for Vice President. Sandy Mercer was nominated and acclaimed for Marketing Director.

15. **Adjournment**

Pres. Shaane Nathu adjourns meeting