

**Minutes of the Annual General Meeting of the Bashaw Golf and Country Club
held Sunday, April 3, 2022 at 1:00 p.m. via zoom conference**

PRESENT

President – Devin Ulmer
Directors – Jason Sopka, Pat Procyshen, Darrell Zietarsky, Randy Bergstrom, Laurel Sim, Bart Sand, Dennis Jones and Dennis Bedford
General Manager - Kevin Finlay
Administrative Assistant – Darlene Sinclair
Rowland Parker & Associates LLP – Tim Rowland

General Membership

**CALL TO
ORDER**

President Ulmer called the meeting to order at 1:07 p.m.

**PREVIOUS
MINUTES**

Res 23-2022

MOVED by Dennis Jones and Seconded by Karen Savage that the minutes of the previous annual general meeting held April 11, 2021 be accepted as presented.

CARRIED

**AGENDA
APPROVAL**

Res 24-2022

MOVED by Colleen Trautman and Seconded by Pat Odegaard that the agenda be accepted as presented and to run the AGM electronically under the zoom platform.

CARRIED

REPORTS

FINANCIAL STATEMENTS

2021 Reviewed Financial Statement

Tim Rowland of Rowland Parker and Associates LLP reported on the 2021 Financial Statements and was available to any questions from the membership. Tim Rowland expressed his appreciation how well the organization is run. The board is very fiscally responsible and the past two years have been the best years for the club financially. The club is in the strongest financial position since Rowland Parker has been doing the financial reviews.

2021 Financial Statement

Res 25-2022

MOVED by Dennis Jones and Seconded by Jason Sopka that the 2021 Reviewed Financial Statement be accepted as presented.

CARRIED

2022 External Review
Res 26-2022

MOVED by Dennis Jones and Seconded by Randy Bergstrom that Rowland Parker & Associates LLP be appointed as the accountants for the 2022 Bashaw Golf and Country Club review.

CARRIED

PRESIDENT'S REPORT

President Ulmer report attached

COMMITTEE REPORTS

CLUBHOUSE - Dennis Bedford

- Minor changes in the clubhouse
- Bringing in some new apparel and still liquidating older stock
- 110 anniversary this year and Special bag tags have been ordered and there will be 110 Anniversary items

GROUNDS – Randy Bergstrom report attached

CAMPGROUND – Jason Sopka

- Washrooms were opened
- Annual lot maintenance was great
- Upgrades were done to B sites and C sites
- Roads were graded and speed bumps installed.
- Thanks to all those that assisted in course beautification
- Moving forward, if anyone has concerns they are asked to submit them in writing, sign your name and leave them at the clubhouse
- A suggestion for a meet and greet for the campground will be considered. A good idea to get united.

FINANCE – Dennis Jones report attached

Tim Rowland left the meeting at 2:15 p.m.

GENERAL MANAGER – Kevin Finlay report attached

Committee Reports
Res 27-2022

MOVED by Dennis Jones and Seconded by Kim Morrow that the Committee reports be accepted as presented.

CARRIED

UNFINISHED BUSINESS

Covid 19 Updates

Devin Ulmer reviewed the Covid challenges that we have been faced with and advised the membership that the Club will stay the course and follow all Covid regulations if more restrictions are put in place.

NOMINATIONS

Three Board of Director positions are open to be filled this season. The nomination committee reported that members accepting nominations are as follows:

- Wendy Cox
- Kelly Gill
- Randy Lunn
- Karen Savage
- Ed Gabrielson

Nominating Chair, Pat Procyshen called three times for further nominations.

Nominations Cease
Res 28-2022

MOVED by Pat Procyshen and Seconded by Dennis Jones that nominations cease.

CARRIED

All candidates gave a brief biography and interest to join the Board of Directors

ELECTION OF BOARD OF DIRECTORS

Position	Name	Term Remaining	Year Expired
President	Jason Sopka	Two Years	2024
Past President	Devin Ulmer	One Year	2023
Directors	Bart Sand	One Year	2023
	Dennis Bedford	One Year	2023
	Darrell Zietarsky	Two Years	2024
	Laurel Sim	Two Years	2024
Elected	Kelly Gill	Three Years	2025
Elected	Karen Savage	Three Years	2025
Elected	Randy Lunn	Three Years	2025

NEW BUSINESS

a) **2022 Budget** – As adopted by the Board of Directors – Res 105-2021
The budget was presented to the membership as information

b) Bylaw Amendments

(a) Annual General Meetings

6.1 Annual /General Meetings

One meeting of the members shall be held at the Clubhouse or at such place in Bashaw as the Board may direct and normally be held on or before April 15

Be amended to read:

6.1 Annual General Meetings

One meeting of the members shall be held at the clubhouse or at such place as deemed appropriate including, but not limited to electronic means such as video conference platforms, that the board may direct and normally be held on or before April 30th.

Bylaw Amendment 6.1
Res 29-2022

MOVED by Dennis Jones and Seconded by Jason Sopka that the membership accepts the amendment changes to 6.1 annual general meetings.

CARRIED

(b)Notice of Meeting

6.2 Notice of Meeting

At least ten (10) clear days notice of an annual or Special Meeting shall be given to all members entitled to vote. Notice of an Annual or Special Meeting shall be indicated in an advertisement in a Bashaw newspaper, or Clubhouse if possible, or notice of a Special Meeting may be mailed or delivered to the address on record of each member entitled to vote.

Be amended to read:

6.2 Notice of Meeting

At least ten (10) clear days notice of an annual or Special Meeting shall be given to all members entitled to vote. Notice of an Annual or Special Meeting shall be indicated in an advertisement in a Bashaw newspaper and/or any social media such as, but not limited to, the current BGCC website, Facebook or Twitter accounts, and current member's email addresses as provided by and kept current by the members entitled to vote.

Bylaw Amendment 6.2
Res 30-2022

MOVED by Dennis Jones and Seconded by Laurel Sim that the membership accepts the amendment changes to 6.2 Notice of Meeting.

CARRIED

(c)Notice of Motion

6.3 Notice of Motion

Special resolutions are required:

b) for major additions or renovations to the Clubhouse costing in excess of thirty thousand dollars (30,000)

Be amended to read:

6.3 Notice of Motion

Special resolutions are required:

b) for major additions or renovations to the Clubhouse costing in excess of **twenty five thousand dollars (25,000)**

Bylaw Amendment 6.3
Res 31-2022

MOVED by Dennis Jones and Seconded by Pat Procyshen that the membership accepts the amendment changes to 6.3 Notice of Motion.

CARRIED

(d)Reference to Club Manager

Another house keeping item is a motion that anywhere within our current bylaws that refers to the title "Club Manager" be changed to reflect the current title in use of **"General Manager and/or similar title/role"**.

Bylaw Amendment to
Club Manager
Res 32-2022

MOVED by Dennis Jones and Seconded by Jason Sopka that the membership accepts the amendment changes referencing Club Manager to General Manager and/or similar title/role throughout the bylaw.

CARRIED

Laurel Sim provided the membership with a quick review of the survey results and that if anyone had any further questions or concerns that they contact her for clarity.

ADJOURNMENT

Res 33-2022

MOVED by Jason Sopka that the meeting be adjourned.

CARRIED

Meeting adjourned at 3:15 p.m.

PRESIDENT