

**Minutes of the Annual General Meeting of the Bashaw Golf and Country Club
held Sunday, April 7, 2024 at 1:00 p.m. via zoom conference**

PRESENT

President – Karen Savage
Directors – Jason Sopka, Darrell Zietarsky, Laurel Sim, Myrna Noble,
Randy Lunn, Kelly Gill, Carole Barclay and Calvin Hiller
General Manager - Kevin Finlay
Administrative Assistant – Darlene Sinclair
Rowland Parker & Associates LLP – Tim Rowland

General Membership

**CALL TO
ORDER**

President Savage called the meeting to order at 1:00 p.m.

**PREVIOUS
MINUTES**

Res 12-2024

MOVED by Ryan Savage and Seconded by Pat Procyshen that the minutes of the previous annual general meeting held April 16, 2023 be accepted as presented.

CARRIED

**AGENDA
APPROVAL**

Res 13-2024

MOVED by Steve Hrynhcuk and Seconded by Dennis Jones that the agenda be accepted as presented.

CARRIED

REPORTS

FINANCIAL STATEMENTS

2023 Reviewed Financial Statement

Tim Rowland of Rowland Parker and Associates LLP reported on the 2023 Financial Statements

Tim noted that revenues were up \$42,000 and that the club still needs to keep pace with inflation.

2023 expenses were higher than previous year but kept in line and felt the club was moving in the right direction.

Food and beverage and pro shop showed positive revenue.

The club is now debt free.

Suggested that the Board invest some excess funds into a redeemable GIC to gain more interest.

Overall, Tim made note that the club was in good financial condition.

Tim was available to any questions from the membership.

2023 Financial Statement
Res 14-2024

MOVED by Dennis Jones and Seconded by Ryan Savage that the 2023 Reviewed Financial Statement be accepted as presented.

CARRIED

2024 External Review
Res 15-2024

MOVED by Randy Lunn and Seconded by Renee Griffiths that Rowland Parker & Associates LLP be appointed as the accountants for the 2024 Bashaw Golf and Country Club annual review.

CARRIED

Tim Rowland left the meeting at 1:34 p.m.

PRESIDENT'S REPORT

President Savage – Report attached

COMMITTEE REPORTS

CLUBHOUSE - Jason Sopka

- Jason thanked Kevin and his staff for the kitchen operations
- Thanked Shannon for all the meals prepared
- Made note of the repairs to the steps and that deck repairs will be underway this year
- Monthly draws will continue this season
- Thanked Laurel Sim for her part in acquiring the grant last year
- Looking forward to another great season.

GROUNDS – Darrell Zietarsky

- Thanked all the volunteers who donated their time
- Cigarette butt holders were placed on the course last year and hopes they get put to good use
- Vac truck was used to pump out irrigation well
- Utility cart was purchased to help Richard with course maintenance
- Expressed concern to the members that when they are cleaning their lots, not to dump garbage out back in the compost pile
- Asked management to ensure the ball washers were cleaned more often to alleviate the smell of dirty water
- Further clean up needed in shed storage area

CAMPGROUND – Laurel Sim – Report attached

Committee Reports
Res 16-2024

FINANCE – Randy Lunn – Report attached

MOVED by Ryan Savage and Seconded by Dennis Jones that the Committee reports be accepted as presented.

CARRIED

Manager Report
Res 17-2024

GENERAL MANAGER – Kevin Finlay report attached

MOVED by Darrell Zietarsky and Seconded by Carl Bergstrom that the General Manager’s report be accepted as presented.

CARRIED

NOMINATIONS

Three Board of Director positions are open to be filled this season. Members allowing their names to stand are as follows:

- Rob Sand
- Randy Bergstrom
- Randy Trautman

Nominations Cease
Res 18-2024

President Savage called three times for further nominations.

MOVED by Dennis Jones and Seconded by Kelly Gill that nominations cease.

CARRIED

All candidates gave a brief biography and interest to join the Board of Directors and were in by acclamation

ELECTION OF BOARD OF DIRECTORS

Position	Name	Term Remaining	Year Expired
President	Myrna Noble	Two Years	2026
Past President	Karen Savage	One Year	2025
Directors	Randy Lunn	One Year	2025
	Kelly Gill	One Year	2025
	Carole Barclay	Two Years	2026
	Calvin Hiller	Two Years	2026
Elected	Rob Sand	Three Years	2027
Elected	Randy Bergstrom	Three Years	2027
Elected	Randy Trautman	Three Years	2027

NEW
BUSINESS
2024 Budget
Res 19-2024

(a) 2024 Budget

MOVED by Steve Hrynhcuk and Seconded by Cheryl Bergstrom that the 2024 budget be accepted as information.

CARRIED

ADJOURNMENT

Res 20-2024

MOVED by Dennis Jones that the meeting be adjourned.

CARRIED

Meeting adjourned at 2:03 p.m.

PRESIDENT

2024 AGM
President’s Report

Good afternoon and welcome to the AGM.

On behalf of the Board of Directors, I am honored to present this report.

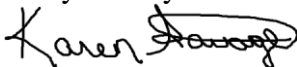
I’m pleased to report that our club remains in a good financial position. While success is commendable, it’s essential to acknowledge the current economic climate and the rising day-to-day expenses associated with running a business. It’s crucial that we stay vigilant and adapt to the changing landscape to ensure our continued success.

Last year, the Bashaw Golf & Country Club had a successful season with sold-out tournaments and social events. Additionally, the Clubhouse introduced a new tradition of hosting “wing nights” on the Saturdays of each long weekend, which proved to be very popular.

The dedication of our ground crew truly paid off, allowing golfers to experience the lush fairways and immaculate greens well into the fall season.

I would like to extend heartfelt gratitude to our dedicated staff, generous sponsors, hardworking volunteers, and the loyal membership. Your commitment ensures the continued success of the Bashaw Golf & Country Club.

Thank you for your unwavering support, and I look forward to an exciting year ahead.



Karen Savage, President, Bashaw Golf & Country Club

Campground Committee Chair Annual Meeting Update – Laurel Sim

It is with a sense of pride and accomplishment that I address you today as the Chair of the Camp Ground Committee for the Bashaw Golf and Country Club. This past year has been bustling with activities and improvements, spearheaded by the dedicated members of our committee and the unwavering support of our campground community.

One of our most notable undertakings included navigating the complexities of grant applications, where our efforts have been met with great success. I am thrilled to announce that we secured a Provincial grant that allowed us to undertake essential renovations. The culmination of which can be seen in the newly installed roof and the sturdy bridge that stands as a testament to our commitment to the BGCC's future.

However, our zeal for enhancement did not merely stop at infrastructural development. Acknowledging the need for environmental upkeep, the committee instituted a new program targeting dead tree maintenance — an initiative that is both an aesthetic and a safety measure. Through this program, we have been able to remove approximately 120 dead trees, helping not only in beautifying our camping area but also ensuring a safer environment for all our campers and guests. Rest assured, the remaining 20-30 trees are scheduled for removal this coming spring.

None of these feats would have been possible without the solidarity and collaboration within our community. I wish to extend my heartfelt gratitude to each one of you for your contributions, whether it was in the form of time volunteered, expertise shared, or the many ways in which you've supported our endeavors. It is this spirit of togetherness and a shared vision for excellence that propels BGCC to new heights.

Finance Report – Randy Lunn

Good evening BGCC members,

As Finance Chair, I'm pleased to share with you a summary of our financial performance in 2023. While it was a good year overall, we did face some challenges that impacted our budget. The rise in inflation led to increased costs, and the new charges from the town of Bashaw for waste disposal added to our financial pressures.

To address these extra costs and ensure the continued financial health of our club, we made some key decisions regarding our fees. We implemented a fee increase to migrate the impact of rising expenses and maintain a balanced budget. These adjustments are necessary for the sustainability of our operations.

In addition, we introduced a new initiative to support our kitchen. We added a \$50 food and beverage credit for the members with seasonal sites. For those who already spend \$50 or more on food and beverage, this credit will be utilized in place of the first \$50 spent, ensuring that the overall expense remains unchanged. For members who typically spend \$50 or less in the

clubhouse, this credit serves as an incentive to further support our club and enjoy the offerings of our kitchen.

Looking ahead to the 2024 season, our priority is to keep our budget balanced and secure the future of BGCC for generations to come. Your continued support and engagement are crucial in achieving this goal.

I encourage all members to actively participate by proposing practical solutions to any challenges you identify. While it's easy to point out problems, we value proactive engagement that leads to meaningful solutions. Let's work together to overcome obstacles and ensure the continued success of our beloved club.

Thank you for your attention, and the board eagerly anticipates your contributions and ideas. Together, we can navigate through any hurdles and pave the way for a prosperous future for BGCC.

General Manager's Report — Kevin Finlay April 7, 2024 AGM

The Bashaw Golf and Country Club opened on April 28, for the 2023 season. The water was turned on in the campground on May 2. And we experienced one thing that I had never experienced before, a Total Fire ban on May 5. We again had our, very popular, Mother's Day waffle and pancake breakfast. We started wing nights on the Saturday of the long weekends in 2023. They were a huge success, and we plan to continue these in 2024. The Men's cash scramble on May 27, was very well attended. June 10, Ladies Golf for Cancer under new guidance from Rene Griffiths and Marilyn Hoy was a huge success, like always, in 2023. The Men's Open on June 17 was down in numbers due to the rain; however, liquor sales were up. Our Father's Day Rib lunch on June 18 was, as usual, very well supported. The pre-Canada Day mixed social on June 30 was sold out a week ahead of time. However, our Ladies Texas Scramble on July 15, was cancelled due to lack of numbers. The ladies Texas Scramble is going back to August this season, where it has worked in the past. Last year our 11th anniversary tournament on August 12 was sold out, however like the ladies scramble our Senior's Open on August 29 was painfully down in attendance. Our season finished off with our Closing tournament and Banquet on September 30, which was again as always very well attended. We closed BGCC on October 9, 2023

2024 "All of our tournaments for 2024 are listed on the calendar, our website."

-We are going to continue our Monthly draws, thank you to everyone who donated prizes

-The campground has something different this year, a \$50 credit

-this can be used on anything in the kitchen or bar.

-it is the first time that we have tried something like this, but I have confidence that it will work out great. Just remember, for lack of a better way of doing it, the \$50 credit will be under the male's name for those sites that have two people in the lot. If there is no male in the lot, then of course it will be under the lady's name.

The golf course. How did the golf course winter??

- Greens #1 , #4, #5, #7, #8, and #9 are in great condition.

- #2, #3, #6, and the putting green are still under tarps, so we haven't seen them yet. Tee and aprons are also in great condition with very little snow mold this year due to added fungicide protection applied last fall.
- We plan on completing the cart paths with a final one going on hole #4. The cart path network has been a wonderful addition to the golf course allowing us to allow carts on the course even in extreme weather conditions.
- We are also planning on building a new Men's tee box on hole #2. Thanks to Randy Bergstrom we have built up a huge reserve of black earth in the burn area at the back of the campground. That earth will come in handy when constructing the new tee.
- Richard asked me to tell the membership, "Set a good example when you're on the golf course. Respect each other and use common sense when you are driving your golf carts on the course. Be aware of golf etiquette, replace divots and fix your ball marks."

Everyone playing at BGCC have noticed how good of shape the course has been in these past few years. Our Superintendent, Richard Stang, and his crew have done an incredible job in sometimes extreme weather conditions managing and maintaining our golf course. The ladies maintaining the flower beds throughout the course have also done an incredible job beautifying the property. Along with Richard and his crew, I would like to thank:

- Cheryl and Carl Bergstrom
- Myrna Noble and Jeff Albers
- Calvin and Debbie Hiller
- John and Wendy Cox –
- Dennis and Linda Hogman
- Jack and Kathy Lyle
- Karen Jacobsen
- Doreen Olsen
- Kelly Gill –
- Verna Sand
- Kathy Gabrielson
- Colleen Trautman
- Kaye Innes
- Loraine Sim
- Pat Odegard
- Diana Smith
- Kim Middag

Shannon Meisner + Darlene Sinclair If I have forgotten anyone my sincere apologies.

Two other volunteers who do so much and don't get enough thank you's is Randy Bergstrom and Pat Procyshe. Even though I am constantly thanking these two it never hurts to say it one more time. Thank you.

Another amazing volunteer that I have the privilege of working with is the future of Bashaw Golf and Country Club, Miss Jenna Sand. Jenna has taken our junior program by the horns and has made it her own. The kids respond to her teaching style like no other place that I have seen. Her classes keep growing every year, which bodes well for BGCC because these kids will be this courses future customers.

And finally, I would like to thank Karen Savage and all the board for helping to make Bashaw Golf and Country Club a place where we all love to come and spend our summers.