

GOLF MANITOBA

8th ANNUAL GENERAL MEETING

Breezy Bend Country Club October 18th, 2010

1. Meeting Called to Order

The Meeting was called to order by Harvey Goehring, President of Golf Manitoba at 4:31 PM.

2. Notice of Meeting

Harvey indicated that the Official Notice of Meeting was mailed on October 1, 2010 in accordance with the By-laws of the Association to all member clubs and to all representatives.

Harvey also indicated that a quorum (not less than 10 Golf Manitoba Representatives representing not less than 10 member clubs) is present and therefore the meeting is properly constituted to conduct the business of the Association.

3. Approval of Minutes of the Annual Meeting held October 19, 2009

Moved by: Brian Gilhuly
Seconded by: Cheryl Thobaben

That the minutes of the Annual Meeting held October 19, 2009 be approved.
Carried

4. Business arising from the Minutes of the last Annual Meeting

It was noted that there was no business arising from the Minutes of the last Annual Meeting.

5. President's Report

Harvey gave thanks to the Breezy Bend Country Club for the use of their facility for the Annual Meeting. He gave an abbreviated version of his Annual Report, highlighting the most important aspects of the year just ended.

6. Consideration of Committee Reports except Treasurer's Report

Moved by: Kim Ross
Seconded by: Michelle Lee

That all reports be approved that are contained in the Annual Report, except the Treasurer's Report.
No questions were asked.

Carried

7. Treasurer's Report

Rob MacDonald gave a brief overview of the Treasurer's Report, which is contained in the Annual Report and consists of the financial statements of Golf Manitoba for the year ending 2009/10.

Approval of the Treasurer's Report.

Moved by: Rob MacDonald
Seconded by: Brian Gilhuly

That the Treasurer's Report be approved. No questions were asked from the Golf Manitoba Representatives.

Carried

8. Appointment of Auditors

Moved by: Rob MacDonald
Seconded by: Kim Ross

That The Exchange Group Chartered Accountants, LLP be re-appointed as the Auditors for Golf Manitoba for the ensuing year.

Carried

9. Golf Canada Report

George McLeod is Golf Manitoba's appointee to the Governor's Council of Golf Canada.
Harvey Goehring is Golf Manitoba's appointee to the Provincial Council of Golf Canada.
Harvey drew attention to their reports which were included in the Annual Report for information only.

10. By-Law Amendments

Graham Robson gave a brief overview of the by-law changes and a summary was distributed.

Moved by: Graham Robson
Seconded by: Barry Hooke

That the amendments to the By- Law be approved.

Carried

11. Nominating Committee Report

Harvey called on Trish Jordan to present the Nominees for the Board of Directors and Officers for 2010/11.

The nominees are:

Two year term:

Directors

- Brian Gilhuly, Selkirk
- Michelle Lee, St. Charles
- Kevin O'Donovan, Breezy Bend
- Graham Robson, Southwood

The following individuals are entering the second year of a two year term and **therefore are not required to be re-elected**:

Officers

- President - Harvey Goehring, Breezy Bend
- President Elect & Treasurer - Rob MacDonald, Elmhurst
- Vice-President - Louise Daymond
- Past President - Trish Jordan, Southwood

Directors

- Bob Fallis, Pine Ridge
- Tammy Gibson, St. Boniface
- Barry Hooke, Portage
- Kim Ross, St. Charles

Moved by: Trish Jordan
Seconded by: Bob Fallis

That the nomination of the individuals named in the report of the Nominating Committee for election as Directors of Golf Manitoba for 2010/11 be approved.

Carried

Harvey declared that the 2010/11 Directors of Golf Manitoba had been duly elected.

12. Closing Remarks from President

Harvey spoke briefly thanking the volunteers, board members and staff for their support during her term as President.

13. Ratification of the actions of the Board of Directors for the period October 19, 2009 to October 18, 2010.

Moved by: Don Keatch, Niakwa
Seconded by: Brian Gilhuly

That ratification of the actions of the Board of Directors for the period October 19, 2009 to October 18, 2010 be approved.

Carried

14. Other Business

No other business was discussed.

15. Adjournment

The Meeting was adjourned at 5:02 PM.