

GOLF MANITOBA

9th ANNUAL GENERAL MEETING

Southwood Golf & Country Club October 18th, 2011

1. Meeting Called to Order

The Meeting was called to order by Harvey Goehring, President of Golf Manitoba at 4:30 PM.

2. Notice of Meeting

Harvey indicated that the Official Notice of Meeting was mailed on September 30, 2011 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 18, 2010

Moved by: Louise Daymond
Seconded by: Barry Hooke

That the minutes of the Annual Meeting held October 18, 2010 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 Southwood Golf & 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: Brian Gilhuly
Seconded by: Sandra Cross

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

Kim Ross 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 2010/11.

Approval of the Treasurer's Report.

Moved by: Kim Ross
Seconded by: Michelle Lee

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

Carried

8. Appointment of Auditors

Moved by: Kim Ross
Seconded by: Florence Mehmel

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. Nominating Committee Report

Harvey called on Trish Jordan to present the Nominees for the Board of Directors and Officers for 2011/12.

The nominees are:

Two Year Term

OFFICERS

President	Rob MacDonald, Elmhurst
President Elect	Louise Daymond, Pinawa
Treasurer	Vince Mariani, Elmhurst
Vice President	Kevin O'Donovan, Breezy Bend
Past President	Harvey Goehring, Breezy Bend

DIRECTORS

Director Carol Martel, Transcona

Director Bob Fallis, Pine Ridge

One Year Term

Director Tammy Gibson, St. Boniface

Director Barry Hooke, Portage

The following people were elected at the 2010 Annual General Meeting for a two year term and therefore are not required to be re-elected:

Director Brian Gilhuly, Selkirk

Director Michelle Lee, St. Charles

Director Kevin O'Donovan, Breezy Bend

Director Graham Robson, Southwood

Moved by: Trish Jordan
Seconded by: Sandra Cross

That the nomination of the individuals named in the report of the Nominating Committee for election as Directors of Golf Manitoba for 2011/12 be approved.

Carried

Harvey declared that the 2011/12 Directors of Golf Manitoba had been duly elected.

11. Closing Remarks from President

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

12. Closing Remarks from Incoming President

Rob thanked the outgoing President for his contribution and also spoke briefly about the future for the association.

13. Ratification of the actions of the Board of Directors for the period October 18, 2010 to October 18, 2011.

Moved by: Louise Daymond
Seconded by: Carol Hadley

That ratification of the actions of the Board of Directors for the period October 18, 2010 to October 18, 2011 be approved.

Carried

14. Other Business

No other business was discussed.

15. Adjournment

The Meeting was adjourned at 5:07 PM.