

# GOLF MANITOBA

## 10<sup>th</sup> ANNUAL GENERAL MEETING

### Glendale Golf & Country Club October 29<sup>th</sup>, 2012

1. Meeting Called to Order

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

2. Notice of Meeting

Rob indicated that the Official Notice of Meeting was mailed on October 5, 2012 in accordance with the By-laws of the Association to all member clubs and to all representatives.

Rob 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, 2011

**Moved by: Barry Hooke**

**Seconded by: Tammy Gibson**

That the minutes of the Annual Meeting held October 18, 2011 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

Rob gave thanks to the Glendale 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: Sandra Cross**

**Seconded by: Ken Gill**

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 (on behalf of Vince Mariani who was unable to attend), which is contained in the Annual Report and consists of the financial statements of Golf Manitoba for the year ending 2012/13.

Approval of the Treasurer's Report.

**Moved by:** Kevin O'Donovan  
**Seconded by:** Tammy Gibson

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

**Carried**

8. Appointment of Auditors

**Moved by:** Brian Gilhuly  
**Seconded by:** Carol Martel

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

Harvey Goehring is Golf Manitoba's appointee to the Provincial Council of Golf Canada. Rob drew attention to the report which was included in the Annual Report for information only.

10. Nominating Committee Report

Rob called on Harvey Goehring to present the Nominees for the Board of Directors and Officers for 2012/13.

The nominees are:

**Two Year Term**

Director	Tammy Gibson, St. Boniface
Director	Barry Hooke, Portage
Director	Michelle Lee, St. Charles
Director	Kevin O'Donovan, Breezy Bend
Director	Wayne Leslie, St Charles

## One Year Term

Director Brian Gilhuly, Selkirk

The following people were elected at the 2011 Annual General Meeting for a two year term and therefore are not required to be re-elected:

### 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

**Moved by: Harvey Goehring**

**Seconded by: Ken Mould**

That the nomination of the individuals named in the report of the Nominating Committee for election as Directors of Golf Manitoba for 2012/13 be approved.

**Carried**

Rob declared that the 2012/13 Directors of Golf Manitoba had been duly elected.

## 11. Closing Remarks from President

Rob spoke briefly thanking the volunteers, board members and staff for their support. He also thanked Graham Robson for his contributions as an outgoing board member and Wayne Leslie as an incoming board member.

## 12. Ratification of the actions of the Board of Directors for the period October 18, 2011 to October 29, 2012.

**Moved by: Kevin O'Donovan**

**Seconded by: Barry Hooke**

That ratification of the actions of the Board of Directors for the period October 18, 2011 to October 29, 2012 be approved.

**Carried**

13. Other Business

No other business was discussed.

14. Adjournment

The Meeting was adjourned at 4:51 PM.