

GOLF MANITOBA

11th ANNUAL GENERAL MEETING

Rossmere Country Club October 21st, 2013

1. Meeting Called to Order

The Meeting was called to order by Rob MacDonald, President of Golf Manitoba at 4:34 PM.

2. Notice of Meeting

Rob indicated that the Official Notice of Meeting was mailed on October 4, 2013 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 29, 2012

Moved by: Brian Gilhuly
Seconded by: Bob Fallis

That the minutes of the Annual Meeting held October 29, 2012 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 Rossmere 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: Tammy Gibson
Seconded by: Lorne How

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

Vince Mariani 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 2012/13.

Approval of the Treasurer’s Report:

Moved by: Vince Mariani
Seconded by: Michelle Lee

That the Treasurer’s Report be approved.

Carried

No questions were asked from the Golf Manitoba Representatives.

8. Appointment of Auditors

Moved by: Vince Mariani
Seconded by: Brian Gilhuly

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

Carried

9. Nominating Committee Report

Rob called on Harvey Goehring to present the Nominees for the Board of Directors and Officers for 2013/14.

Two Year Term

OFFICERS

President Kevin O’Donovan, Breezy Bend

President Elect TBD

Vice President Tammy Gibson, St. Boniface

Treasurer Vince Mariani, Elmhurst

Past President Rob MacDonald, Elmhurst

DIRECTORS

Director Bob Fallis, Pine Ridge

Director Jim Gosman, Southwood

Director Ken Warwick, Niakwa

One Year Term

Director	Matty Leung, Blumberg Birdie Girls
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The following people were elected at the 2012 Annual General Meeting for a two year term and therefore are not required to be re-elected:

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

Note: Although K O'Donovan & T Gibson did not require re-election for the 2nd year as a Director; they were elected as Officers this year.

Moved by: Harvey Goehring
Seconded by: Barry Hooke

That the nomination of the individuals named in the report of the Nominating Committee for election as Directors of Golf Manitoba for 2013/14 be approved.

Carried

Rob declared that the 2013/14 Directors of Golf Manitoba had been duly elected.

10. Closing Remarks from President

Rob spoke briefly thanking the volunteers, board members and staff for their support during his term as President. He also thanked Louise Daymond, Brian Gilhuly, Carol Martel and Harvey Goehring for their contributions as outgoing board members and Jim Gosman, Matty Leung and Ken Warwick as incoming board members. He brought everyone's attention to his report in the Annual Report and mentioned some of the highlights of the report.

11. Remarks from Incoming President

Kevin spoke briefly about the future of the association and thanked Rob for his contribution as the President of Golf Manitoba.

Ratification of the actions of the Board of Directors for the period October 29, 2012 to October 21, 2013

Moved by: Bob Fallis
Seconded by: Wayne Leslie

That ratification of the actions of the Board of Directors for the period October 29, 2012 to October 21, 2013 be approved.

Carried

12. Other Business

No other business was discussed.

13. Adjournment

The Meeting was adjourned at 5.02 PM.