

# GOLF MANITOBA

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

### St. Boniface Golf Club October 20<sup>th</sup>, 2014

1. Meeting Called to Order

The Meeting was called to order by Kevin O'Donovan, President of Golf Manitoba at 4:30 PM.

2. Notice of Meeting

Kevin indicated that the Official Notice of Meeting was mailed on October 3, 2014 in accordance with the By-laws of the Association to all member clubs and to all representatives.

Kevin 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 21, 2013

**Moved by: Harvey Goehring**  
**Seconded by: Tammy Gibson**

That the minutes of the Annual Meeting held October 21, 2013 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

Kevin gave thanks to the St. Boniface Golf 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: Barry Hooke**  
**Seconded by: Ken Warwick**

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

**Carried**



**OFFICERS**

President Kevin O'Donovan, Breezy Bend

Past President Rob MacDonald, Elmhurst

**DIRECTORS**

Director Bob Fallis, Pine Ridge

Director Jim Gosman, Southwood

Director Ken Warwick, Niakwa

**Moved by: Rob MacDonald**

**Seconded by: Michelle Lee**

That the nomination of the individuals named in the report of the Nominating Committee for election as Directors of Golf Manitoba for 2014/15 be approved.

**Carried**

Kevin declared that the 2014 / 2015 Directors of Golf Manitoba had been duly elected.

10. Closing Remarks from President

Kevin spoke briefly thanking the volunteers, board members and staff for their support during his term as President. He also thanked Michelle Lee and Matty Leung for their contributions as outgoing board members and Garth Collings, Liliane Fargey and Wayne McWhirter 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. Ratification of the actions of the Board of Directors for the period October 21, 2013 to October 20, 2014

**Moved by: Tammy Gibson**

**Seconded by: Lorne How**

That ratification of the actions of the Board of Directors for the period October 21, 2013 to October 20, 2014 be approved.

**Carried**

12. Adjournment

The Meeting was adjourned at 4:41 PM.