

# GOLF MANITOBA

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

### Pine Ridge Golf Club October 20, 2015

1. Meeting Called to Order

The Meeting was called to order by Kevin O'Donovan, President of Golf Manitoba at 4:32 PM.

2. Notice of Meeting

Kevin indicated that the Official Notice of Meeting was mailed on Oct 3, 2015 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 20, 2014

**Moved by: Jim Gosman**

**Seconded by: Bob Fallis**

That the minutes of the Annual Meeting held October 20, 2014 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 Pine Ridge 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: Ken Warwick**

**Seconded by: Garth Collings**

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 on behalf of 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 2014/15.

Approval of the Treasurer’s Report.

**Moved by: Rob MacDonald**  
**Seconded by: Bob Fallis**

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: Lorne How**

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 MacDonald presented the Nominees for the Board of Directors and Officers for 2015/16.

**TWO YEAR TERM**

**OFFICERS**

President Tammy Gibson, Maplewood

President Elect Vince Mariani, Elmhurst

Vice President Ken Warwick, Niakwa

Treasurer Wayne McWhirter, Southwood

Past President Kevin O’Donovan, Breezy Bend

**DIRECTORS**

Director Bob Fallis, Pine Ridge

**ONE YEAR TERM**

Director Louise Daymond, Pinawa

Director Jim Gosman, Southwood

The following people were elected at the 2014 Annual General Meeting for a two year term and therefore are not required to be re-elected:

Director	Garth Collings, Breezy Bend
Director	Liliane Fargey, Golf MB Public Player Club
Director	Barry Hooke, Portage
Director	Wayne Leslie, St Charles

**Moved by: Rob MacDonald**  
**Seconded by: Ken Warwick**

That the nomination of the individuals named in the report of the Nominating Committee for election as Directors of Golf Manitoba for 2015/16 be approved.

**Carried**

Kevin declared that the 2015/16 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 brought everyone's attention to his report in the Annual Report and mentioned some of the highlights of the report. Kevin introduced Tammy Gibson as the incoming president of Golf MB to say a few remarks.

11. Incoming President's Remarks

Tammy thanked Kevin O'Donovan for his outstanding contribution as President of Golf MB, Rob MacDonald as an outgoing board member plus welcomed Louise Daymond as an incoming board member.

She spoke to some of the challenges that face the association in the years to come related to the changes in the membership model and the opportunity for player development in the upcoming Games; both the Manitoba and Canada Summer Games.

12. Ratification of the actions of the Board of Directors for the period October 20, 2014 to October 20, 2015.

**Moved by: Jim Gosman**  
**Seconded by: Garth Collings**

That ratification of the actions of the Board of Directors for the period October 21, 2014 to October 20, 2015 be approved.

**Carried**

13. Other items

Nil

14. Adjournment

The Meeting was adjourned at 4:51 PM.