

GOLF MANITOBA

14th ANNUAL GENERAL MEETING

Niakwa Country Club October 24, 2016

1. Meeting Called to Order

The Meeting was called to order by Tammy Gibson, President of Golf Manitoba at 5:00 PM.

2. Notice of Meeting

Tammy indicated that the Official Notice of Meeting was mailed on October 7, 2016 in accordance with the By-laws of the Association to all member clubs and to all representatives.

Tammy 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, 2015

Moved by: Bob Fallis
Seconded by: Barry Hooke

That the minutes of the Annual Meeting held October 20, 2015 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

Tammy gave thanks to the Niakwa Country Club for the use of their facility for the Annual Meeting. She gave an abbreviated version of her Annual Report, highlighting the most important aspects of the year just ended.

6. Consideration of Committee Reports except Treasurer's Report

Moved by: Jim Gosman
Seconded by: Susan Wright-Cassan

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, on behalf of Wayne McWhirter, 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 March 31st, 2016.

Approval of the Treasurer's Report.

Moved by: Vince Mariani
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: Vince Mariani
Seconded by: Barbara Hamill

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

Carried

9. By-Law Amendments

Tammy Gibson, President, spoke to the updates to the By-Law.

Moved by: Brenda Burch
Seconded by: Barry Hooke

That the By-Law amendments be approved as presented.

Carried

10. Nominating Committee Report

Ken Warwick, on behalf of Kevin O'Donovan, presented the Nominees for the Board of Directors and Officers for 2016/17.

TWO YEAR TERM

Director	Mike Berney, Transcona
Director	Jim Gosman, Southwood
Director	Barry Hooke, Portage
Director	Susan Wright-Cassan, Emerald Greens

At the 2015 AGM, the following people were elected for two year terms:

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
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Moved by: Ken Warwick
Seconded by: Brenda Burch

That the nomination of the individuals named in the report of the Nominating Committee for election as Directors of Golf Manitoba for 2016/17 be approved.

Carried

Tammy Gibson declared that the 2016/17 Directors of Golf Manitoba had been duly elected.

11. Closing Remarks from President

Tammy spoke briefly thanking the volunteers, board members and staff for their support. She also spoke to the highlights of the past year.

12. Ratification of the actions of the Board of Directors for the period October 20, 2015 to October 24, 2016.

Moved by: Lionel Poirier
Seconded by: Brian Zadro

That ratification of the actions of the Board of Directors for the period October 20, 2015 to October 24, 2016 be approved.

Carried

13. Other items
Nil

14. Adjournment
The Meeting was adjourned at 5:21 PM.