

CROWN ISLE MEN'S CLUB
ANNUAL GENERAL MEETING
Wednesday, October 13, 2010

The meeting was called to order at 6:30 pm by club captain Gary Coleman.

1. Review/Adoption of AGM Minutes of 2009

The minutes were adopted as read.

Motion to adopt:

Moved by Doug Irving; seconded by Ramsay Poucher

2. Executive Reports

a. Treasurers Report - Doug Irving

A copy of the report is attached hereto. There was a motion to adopt the Treasurer's Report as presented.

Motion to adopt:

Moved by Lawson Davies; seconded by Stuart Baines

b. Thursday/Saturday Organized Play – Gary Warren

Format will be the same next year including the Crown Isle Cup which will be run by Gary Coleman.

Motion to adopt:

Moved by Ramsay Poucher; seconded by Rick Hargraves

c. Rules & Handicaps –Allan Barwick

Allan's report was presented and adopted as read with the exception of:

1. First and last names must be entered on score cards for all club events otherwise scores will not count.
2. It is important when entering scores into the RCGA system that tournament scores are indicated.

Motion to adopt:

Moved by Ramsay Poucher; seconded by Andy Frost.

d. Tournaments – Ted Hodkin for Tom Dubiellak

Report was adopted as read with the following notations:

1. To speed up the Club Championship awards presentation only trophies will be presented, monetary prizes to be picked up by winners at the Pro Shop.
2. In 2011 full handicaps will be used in all club events and the 80% differential will be discontinued.

Motion to adopt:

Moved by Rick Hargraves; seconded by Terry Cox.

e. Communications – Terry Cox

Next year Terry will prepare news' letters every 2nd month rather than monthly. He will update the phone list on a continual basis as new information becomes available from members or the Pro Shop. Terry reminded members that "Timber Room" is the code required to access the membership roster.

Motion to adopt:

Moved by Bill Watkin; seconded by Allan Barwick

f. Mixed Social – Andy Frost

2010 went well with over 250 participants for scheduled events. Andy requested that the Pro Shop allot 2 extra time slots for Sunday mixed events.

The garage sale in 2010 netted approximately \$5,000 for the Boy's and Girl's Club. The event will not be scheduled for 2011 so that people will be able to accumulate more items to support the sale in 2012.

Motion to adopt:

Moved by Lawson Davies; seconded by Roger Shaw

g. Tuesday Men's Night - Gary Coleman

Adopted as read with the addition that in 2011 there will be a 9 hole rate for social members and guests.

Motion to adopt:

Moved by Allan Barwick; seconded by Dave Barnes

3. New Constitution – Ted Hodkin

The new constitution was put forward by Ted Hodkin and was adopted as presented.

Motion to adopt:

Moved by Harold Stevens; seconded Ramsey Poucher

Note: A copy of the old and new constitution will be posted in the men's club room.

4. Captain's Report

Gary thanked all members for their work during his 2 year tenure as captain and recognized Mike Kearns, Ron Waugh, and Brad Knight for their excellent work. New lines of communication were opened with Zone 6 BCGA executive and will continue in the future.

Motion to adopt:

Moved by Ted Hodkin; seconded by Rick Thorpe

5. Nominating Committee

There were no nominations from the floor for new directors therefore the executive committee for 2011 will be as follows:

Club Captain - Ted Hodkin

Vice Captain - Rick Hargraves

Treasurer – Doug Irving

Secretary - Stuart Baines
 Communications - Terry Cox
 Handicap and Rules – Allan Barwick
 Social - Allan Barwick and Bryan Johnstone
 Competition Committee – Tom Dubiellak and Roger Shaw
 Organized Play – Gary Warren
 Past Captain – Gary Coleman

Motion to adopt:

Moved by Dave Barnes; seconded by Andy Frost

6. Junior Golf – Robert Radcliff (as attached)

Next year some of the junior players will be introduced to and play with membership.

7. Financial Matters – Gary Coleman

After considerable discussion it was decided that the excess money (approx. \$40,000) in the men's club general account be dispersed over the next five years. In 2011, the first \$8,000 will be spent as follows:

- \$5000 to put into next year's tournaments (supplement prize money and meals)
- Increase charitable donations, i.e. Christmas Hampers etc.
- Funds for a one-day rules workshop presented by John Davis and RCGA members
- Subsidize junior tournament costs; scholarships; and financial support for underprivileged kids who are interested in golf.

8. Director of Golf – Ron Waugh

- All men's club tee times required for 2011 have been blocked off at the Pro Shop
- Reminder to all members that multiple days can be booked at the Pro Shop and that they have a form that can be filled out and left at the Pro Shop.
- Public golf tournaments booked for 2011 can be reviewed on Crown Isle's web page.
- 11:00 am shot gun start will commence Nov. 1/10.
- Handicap scores should be posted on the RCGA website throughout the winter, however the handicap you are carrying at Nov. 15/10 will become effective March 1, 2011 regardless of winter scores. Members are reminded that scores on courses that are not affected by winter rules should be posted on the website and will affect your permanent handicap.
- The club captain will determine and announce commencement of 'lift, clean and place' option.
- A green's committee will be struck in 2011 to communicate with Mike Kearns and Ron Waugh. The club captain will be a member of this committee and appoint committee members from the men's club membership.
- Mike Kearns has a blog to keep public and members informed of decisions affecting the course. Terry has agreed to link Mike's blog to the Crown Isle website for easy access for all members.

9. New Business

There were 3 items of new business:

- a. The \$5000 for Junior Golf was not used in 2010.
- b. The Ironman Tournament was changed to the Memorial Tournament and a new trophy was purchased for the event. Members who recently passed away were honoured including John Henry, Jim Barclay and Reg Wesley.
- c. Memorial Garden – The Memorial Garden that was planned will not commence due to withdrawal of support from ownership. The project has been permanently halted and the men's club has withdrawn their support.

10. Adjournment

There being no further business a motion was made to adjourn the meeting.

Moved by Dave Barnes

Seconded by Rick Hargraves