



AGM
Saturday October 7, 2017

Agenda

- 1. Call the meeting to Order - 15:35**
- 2. 2017 Recap from current President - James Morton**
 - a. New course - The Hills**
 - b. Norwester Update - delivered by Jeff Blanchard - see email from Shayne Bundis - Shayne requests a motion on him and Brendan continuing the process - tabled until Board meeting following AGM**
 - c. Big Brothers/Sisters**
 - d. Juniors Program**
 - e. Leagues**
 - f. EDGA Tour**
 - g. Membership**
 - h. Finances (recap of revenue growth, was not presented as financials but as a recap of where the Association experienced certain growth).**
- 3. Vote on Proposed By-Laws**
 - a. Motion - Motion made by Jeff to enact the Draft By-laws and proceed to submitting them to the register's office and if any changes need to be made from the register that we will continue to operate on the By-laws as they were drafted for the 2017 AGM.**
 - b. Second - Iain Seconded the motion.**
 - c. All in favour**
- 4. Call Current Nominations and Nominate from the Floor**
 - a. President - Jeff Blanchard - All in favour**
 - b. Vice President - James Morton - All in favour**
 - c. Secretary - Ryan Warwick - All in favour**
 - d. Treasurer - Kalan Faubert - nominated from floor, all in favour**
 - e. Directors at Large (Max of 7)**
 - i. Josh Smith - all in favour**
 - ii. Dave Hickey - all in favour**
 - iii. Ben Linton - nominated from floor, all in favour**
 - iv. Ray Benedetto - stayed for additional term - all in favour**
 - v. Mike Gould - stayed for additional term - all in favour**
 - vi. Wade Oulette - nominated from floor, all in favour**
 - vii. Iain Moxley - nominated from floor, all in favour**
- 5. Adjourn AGM Meeting - meeting adjourned at 16:35**
 - a. Motion - Mike Gould motions**
 - b. Second - Kalan seconds**

Members in Attendance - Jeff Blanchard, Ryan Warwick, Joshua Smith, Ian Moxley, Nick Smith, Ray Bennedetto, Mike O'Keif, Kirstin O'Neil, Wade Oullet, Ben Linton, Mike Gould, Mark Pinnell, James Morton, Kalan Faubert

Action Items

- 1. Submit new bylaws to office of the register**
- 2. Vote on Norwester at next board meeting - Shayne and Brendan to continue process**

President: _____

Secretary: _____



Executive Board Meeting Saturday October 7, 2017

**Board Members in Attendance: Jeff, James, Josh, Ryan, Ben, Ray,
Mike, Wade, Ian, Kalen**

Regrets: Dave

Agenda

- 1. New Board to Call meeting to order - 1645**
- 2. Discuss new signing authority**
 - a. Mike Gould motions that President (Jeff) and Treasurer (Kalen) assume signing authority for the bank account**
 - b. Ben Seconds**
 - c. Motion passed - all in favour**
- 3. Vote on Code of Conduct**
 - a. Motion - Mike Gould motions to adopt the draft code of council for the 2017-2018 board**
 - b. Second - Kalen Seconds**
 - c. Motion passed- all in favour**
- 4. New Board to Vote on Director at Large to the Management Board**
 - a. Secret Ballot Vote - Chair to total (Chair doesn't vote)**
 - b. Ryan Warwick voted to the Management Board**
 - c. Management Board is composed of Jeff, James, Kalen, and Ryan**
- 5. Norwester Motion**
 - a. James motions that Shayne and Brendan continue and complete the Norwester course with the City of Edmonton**
 - b. Mike Seconds**
 - c. Passed - all in favour**
- 6. Open Forum**
 - a. James has a meeting with the City on January 11th, 2018**
 - i. James motions that he continues as the lead contact with the City of Edmonton**
 - ii. Mike seconds motion**
 - iii. Passed - all in favour**
 - 1. Jeff states that we should try and have the following in order prior to this meeting**
 - a. Mission Statement**
 - b. Vision**
 - c. Annual Operations Plan**
 - d. 3-5 Year Strategic Plan**
 - b. Jeff needs to work on getting EDGA data from Shayne**
 - c. Discussion about rundle basket placement from course co-ordinator**
 - i. Motion from the floor - Ben motions that the course co-ordinator be part of the league co-ordinator committee.**

- ii. Jeff seconds
 - iii. Motion passed - all in favour
 - d. Discussion about course maintenance and the reminder that we can accomplish a fair bit if we're willing to work with Parks (i.e. driving on the course to place topsoil if Parks is okay with us placing topsoil).
 - i. Consider adding a budget line item for course maintenance
 - e. EDGA tour - what about other locations such as Wetaskawin etc?
 - i. Try to support Edmonton locations first but open to the possibility of surrounding courses if the EDGA tour committee wants to take it as a task.
 - f. Tags?
 - i. How to promote more tag play?
 - ii. Generic VS numbered?
 - iii. Poll members?
 - g. Sunday Doubles?
 - i. Can EDGA do a Saturday doubles with a similar format but some money going to EDGA?
 - ii. Solicit feedback from membership?
 - 7. New Board to adjourn
 - a. Motion - Ryan Motions
 - b. Second - Ben Seconds
 - c. Passed - Adjourned at 1730

Next meeting in the next 2-4 weeks, in person to discuss some of the items tabled for City of Edmonton.

Action Items

- 1. Jeff to get EDGA data from Shayne**
- 2. Jeff and Kalan to change signing authority**
- 3. Prepare for City of Edmonton Meeting**
- 4. Link course co-ordinators with league co-ordinators**
- 5. Evaluate course maintenance as a budget item**
- 6. Start Polls for**
 - a. Tags**
 - b. Having a Saturday Doubles**
 - c. Next Board Meeting**