



Golf Saskatchewan Annual General Meeting Minutes

April 22, 2017, 10:30 AM

Royal Regina Golf Club, Regina, SK

The following people attended the 2017 Golf Saskatchewan Annual General Meeting:

Club	Delegate	Position
Deer Valley Golf Club	John Greenough	Head Professional
Holiday Park Men's Club	Jim Bethune	Rules Chair
Joanne Goulet Golf Club	Linda Betnar	Treasurer
Lloydminster Golf and Curling Centre	Marty Wheaton	Manager
Lynbrook Golf & Country Club	Moe Schmidt	Men's Club Captain
Murray Men's Golf Club	Tony Yanick	Vice President
Murray Men's Golf Club	Rick Huber	Club Captain
Murray Women's Golf Club	Carolyn Zimbaluk	President
Murray Women's Golf Club	Phyllis Lukey	Vice President
Prince Albert Ladies Golf Club	Iris Channon	President
Prince Albert Ladies Golf Club	Sandra MacDonald	Past President
Regina Beach Ladies Golf Club	Nancy Koszman	President
Regina Beach Ladies Golf Club	Tressa Bosley	Vice-President
Regina Beach Men's Golf Club Inc.	Glen Lawson	President
Regina Beach Men's Golf Club Inc.	Michael Keaschuk	Member
Tor Hill Men's Golf Club	Rob Schneider	President
Tor Hill Men's Golf Club	Bob Millar	Secretary-Treasurer
TS&M Woodlawn Golf Club	Linda Murphy	Administrator
Wascana Country Club	Greg Dukart	Executive Professional
Guests		Position
Golf Canada	Devon Evershed	Member Services
Murray Women's Golf Club	Glenda Berard	secretary
Murray Women's Golf Club	May Chabros	Member
Tor Hills Men's Golf Club	Scott Luff	Handicap Chair
Virtus Group	Tennile Wild	Senior Manager
Wascana Country Club	Ben Findlay	Member
Wascana Country Club	Keith Rever	Member
Club	Golf Saskatchewan Board	Position
Royal Regina Golf Club	Kyle Mulligan	President of Golf Saskatchewan
Joanne Goulet Golf Club	Delbert Betnar	Vice-President of Golf Saskatchewan
Golf SK Public Players Club	Todd Bergstresser	Treasurer of Golf Saskatchewan
Katepwa Beach Golf Club	Richard Smith	Past President of Golf Saskatchewan
Evergreen Golf & Curling Club	Kevin Duchscherer	Golf Saskatchewan Director
Saskatoon Golf & Country Club	Mark Galambos	Golf Saskatchewan Director
Deer Park Municipal Golf Course	Don Kunkel	Golf Saskatchewan Director
Melfort Golf & Country Club	Judy Sefton	Golf Saskatchewan Director
Golf Saskatchewan	Staff	Position
	Brian Lee	Executive Director
	Candace Dunham	Member Services
	Dwayne Yachiw	Sport Development
Delegates =	19	
Board Members =	8	
Clubs Represented =	17	
Guests =	7	
Staff =	3	
Total Attendees =	37	



Golf Saskatchewan Annual General Meeting Minutes

April 22, 2017, 10:30 AM

Royal Regina Golf Club, Regina, SK

1. Call to Order

- Meeting was called to order at **10:35 AM** by President, Kyle Mulligan

2. Roll Call & Establish Quorum

- Sign in of delegates and guests was completed
- **17 Clubs** were represented with **19 club delegates & 8 GS Board Members (27 Voting)**
- **7 Guests** and **3 staff** were in attendance
- **Total number of people = 37**
- Quorum was established

3. Approval of the Agenda

MOTION: 2017 AGM 01: To accept the agenda as presented

- 1st: Delbert Betnar | 2nd: Kevin Duchscherer (**CARRIED**)

4. Approval of the 2015 Annual General Meeting Minutes

MOTION: 2017 AGM 02: To accept the 2014 Annual General Meeting Minutes as presented

- 1st: Don Kunkel | 2nd: Jim Bethune (**CARRIED**)

5. President's Message

- A big thank you to staff, volunteers, board of directors and club volunteers,
- Thank you to all who made it for the annual general meeting,
- Devon Evershed from Golf Canada will speak later on the new membership model Q&A available,
- Saskatchewan will host 2 Golf Canada events this year; the Prairie Future Links Championship at TS&M Woodlawn and the Canadian Mid-Amateur Championship at the Wascana Country Club,
- Lots of great news to share & look forward to meeting everyone later.

6. Approval of the 2016 Audited Financial Statement

- VIRTUS Group was the auditor for 2016

MOTION: 2017 AGM 03: To accept the 2016 Audited Financial Statements as presented

- 1st: Todd Bergstresser | 2nd: Mark Galambos (**CARRIED**)

7. Appointment of an Auditor for 2017 MOTION: 2017 AGM 04:

To approve VIRTUS Group as the auditors for the fiscal year ending 2017 subject to the review of the approval of their proposed audit rates.

- 1st: Todd Bergstresser | 2nd: Judy Sefton (**CARRIED**)

8. Bylaw Amendments

MOTION: 2017 AGM 05: To approve the bylaws as presented.

- 1st: Richard Smith | 2nd: Linda Murphy
- Question – 4.10 Transition – will it be removed at the next AGM? Yes, 1 board member is still affected in 2017, but next AGM, 4.10 will be removed. (**CARRIED**)

9. Election of Directors

- 5 Nominations received to fill 3, 3-year terms with Golf Saskatchewan on the Board of Directors for 2017.



Golf Saskatchewan Annual General Meeting Minutes

April 22, 2017, 10:30 AM

Royal Regina Golf Club, Regina, SK

- Todd Bergstresser (current) – Saskatoon
- Ben Findlay (present) – Wascana CC, Regina
- Don Kunkel (current) – Deer Park Municipal GC, Yorkton
- Kyle Mulligan (current) – Royal Regina GC, Regina
- Marty Wheaton (present) – Lloydminster GCC, Lloydminster

- Ballot counters were Devon Evershed & Dwayne Yachiw

10. **Election Results** The following were elected to fill the positions:

- Todd Bergstresser
- Don Kunkel
- Kyle Mulligan

Destruction of Ballots MOTION: 2017 AGM 06: To have the ballots destroyed

- 1st: Kevin Duchscherer | 2nd: Jim Bethune (**CARRIED**)

11. The meeting was recessed to allow the Board of Directors to elect the Officers for the coming year.

- Meeting resumes at 11:36am.

Announcement of Golf Saskatchewan's President, Vice-President and Treasurer:

- President – Kyle Mulligan
- Vice President – Don Kunkel
- Treasurer – Todd Bergstresser

12. **Adjournment**

- The 2017 Golf SK Annual General Meeting was adjourned by Rob Schneider at **11:37 AM**