

Prince Albert Golf & Curling Club
Annual General Meeting
Wednesday November 20, 2013 7:30PM

Call to order at 7:30 PM

John Hemstad

Introduction of Board Members John Hemstad, Brian Martin, Sean McAlpine - resigned, Mark Pelechaty, Jacqui Wiesner - resigned, Duane Hayunga, Randy Malach, all members at large. Larry White - Rep Sr Men's Curling, Marv Erickson - rep for Sr Men's Golf, Cec Huyghebaert - rep Ladies Golf, Randy Miller – rep for Men's Golf, Don Orr - rep Men's Curling, Don Cody - rep City Hall. Rep for Men's Golf - vacant.

Motion: Merv Wiesner/Duane Hayunga to Adopt Agenda. Carried

Motion: Brian Martin/Marv Erickson to Adopt AGM Minutes of November, 2012.
Carried

Reports

Financial Report

Garry Reinhardt & Duane Hayunga

Garry went thru his Financial Statement copy.

Don Cody brought up \$52.50 fee for members who don't even pay or get billed. Why not just bill everyone?(like himself?)

Duane thanked Garry for the work he does to balance books & pay bills, wages etc to keep the lights on. He would like to focus on re-allocating costs to Food & Beverage for more accurate picture of profitability.

President's Report

John Hemstad - (See report on Web page)

Golf Report

Ryan Wells- Assistant Golf Pro

Motion: Duane Hayunga/Joe Krieg to accept all reports as presented. Carried

Motion: Brian Martin/Larry white to waive the requirement for a reviewed or audited Financial Statement for the Prince Albert Golf & Curling Club for the 2013-14 fiscal year.
Carried

New Business

Election of Board Members - Brian Martin /Larry White

Nominations from the floor - nil

Motion: Pat Bibby/Merv Wiesner that nominations cease. Carried

Motion: Marv Erickson/Randy Malach to elect these people: Pat Despina, Tara Bierwirth, Larry White, Duane Hayunga, John Hemstad and Mark Pelechaty

Next Meeting – November __?__ 2014

Motion: Brian Martin to adjourn.

Respectfully Submitted,
Jacqui Wiesner