

Prince Albert Golf & Curling Club  
Annual Meeting  
26 November 2014

- I. Duane Hayunga called the meeting to order at 7:02 p.m. with 27 members registered.
- II. Marvin – Mark – That the Agenda as presented by approved along with a report of the golf & curling seasons presented by Ryan. Carried.
- III. Don Orr – Don Cody – That the 20 November 2013 Annual meeting minutes be approved, noting that there was no vacancy for the men’s golfing. Carried.
- IV. Reports
  1. Ryan reported that curling team numbers are higher for the 2014/15 year. Improvements include rugs at the home end, installation of new scoreboards and the “hack to hack” trial for the ice surface. During the upcoming year, we are hosting the Men’s and Ladies Northern playoffs and the High School Provincials.
  2. Ryan advised that golfing fees will increase 2.7% for 2015. Golfing numbers were down for the previous year but we’re optimistic for 2015. We shall be hosting the CN Prairie Links, a national event and are bidding for the 2017 Junior Nationals.
  3. Duane presented his report. Highlights include the strategic planning process, the creation of teams composed of our membership that will report their work and recommendations directly to the Board, the work of volunteers and the development of a bid proposal process for My Place.

Duane responded to inquiries. Membership congratulated the Board for its efforts to improve the business operations of My Place.
  4. Gary presented the Financial Statements for the year ended 30 September 2014.

Phil – Ron – That the statements, as presented, be received. Carried.
- V. New Business
  1. Mark – Don Code – That we we waive the requirement for a review or audit of the 2014/15 fiscal year and retain Kemp Thompson McLeod to prepare the 2014/15 financial statements of the PAG&CC. Carried.
  2. Larry summarized the strategic planning process initiated by the PAG&CC on May 3 & 4. He emphasized the importance of the Teams that have been developed. He explained to the Membership that each of these Teams will have Terms of Refernces that outline the work of the Teams and the reporting processes back to the Board of Directors. These teams provide a great opportunity for the membership to influence and support the work of the Board of Directors.
  3. Brian presented the Nominating Committee’s report. Perry Hulowski, Randy Malach and John Toner were nominated by the Committee.

Further nominations were sought from the floor. None were received.

Don – Jackie – That nominations cease. Carried.

The Board of Directors will meet on 3 December 2014 to determine the Officers of the Board.

4. Brian presented amended Bylaws for the membership's consideration and highlighted the major changes to the bylaws approved in 29 September 2004.

Martin – Michelle – That the Bylaws as presented be approved. Carried.

5. Brian presented the Code of Conduct which assists the Board of Directors carry out their responsibilities. In essence, the Code is a system of principles or rules that refers to Director's personal behavior and deportment as well as for the stewardship in their execution of business on behalf of the PAG&CC.

Don Cody – Doug – That the Code of Conduct be approved. Carried.

6. The 2015 Annual meeting date was tentatively set for 25 November 2015.

- VI. Mark moved at 8:25 to adjourn the Annual Meeting. Carried.