

PRINCE ALBERT GOLF AND CURLING CLUB  
ANNUAL GENERAL MEETING

NOVEMBER 27, 2017

1. JOHN TONER CALLED THE MEETING TO ORDER AT 7:05PM WITH 9 MEMBERS AND 12 BOARD MEMBER PRESENT.
2. VIC GIGNAC AND KELLY TIMMERMAN - THAT THE AGENDA AS PRESENTED BE APPROVED. CARRIED.
3. DUANE HAYUNGA AND DEB THIERMAN - THAT THE NOVEMBER 30, 2016 ANNUAL GENERAL MINUTES BE ACCEPTED. CARRIED.

4. REPORTS:

PRESIDENTS REPORT - JOHN (ATTACHED)

CURLING REPORT - ELAINE (ATTACHED)

GOLF REPORT - DARCY (ATTACHED)

MANAGERS REPORT - MATT (ATTACHED)

FINANCIAL REPORT - BRIAN - DISTRIBUTED AT MEETING. COPY AT OFFICE.

BRIAN CHAMBERS MOVED ADOPTION OF REPORTS,  
SECONDED BY DEB THIERMAN. CARRIED.

5. NEW BUSINESS

BRIAN CHAMBERS MOVED, PERRY HULOWSKI SECONDED - THAT WE HAVE AN REVIEW ENGAGEMENT FOR THE COMING FISCAL YEAR. CARRIED.

BRIAN CHAMBERS MOVED SECONDED BY KELLY TIMMERMAN THAT WE APPOINT MEYERS NORRIS PENNY TO PERFORM THE REVIEW ENGAGEMENT FOR THE COMING YEAR. CARRIED

BOARD ELECTION: CHAIRED BY DON CODE.

NOMINATION COMMITTEE REPORT - PERRY HULOWSKI  
VIC SCHAAN HAS AGREED TO LET HIS NAME STAND.

GAIL GOERTZ MOVED NOMINATIONS CEASE, SECONDED BY PERRY HULOWSKI.  
VIC IS ELECTED FOR A THREE YEAR TERM.

6. BYLAW CHANGES

DUANE HAYUNGA MOVED SECONDED BY RANDY MALACH THAT ARTICLE 16 (ii) BE AMENDED TO READ " OFFICERS CAN SERVE ANY ONE POSTION FOR A MAXIMUM OF THREE YEARS." CARRIED.

7. PROPOSED AGREEMENT WITH CITY

JOHN TONER DISCUSSED THE PROPOSED AGREEMENT AND ANSWERED QUESTIONS FOR THE MEMBERSHIP.

CLOSING REMARKS.

JOHN THANKED THE OUTGOING BOARD MEMBERS AND WELCOMED VIC TO THE BOARD. HIGHLIGHTED UPCOMING EVENTS FOR 2018 AND THE CANADIAN JUNIOR PLAYDOWNS FOR 2019.

PAT BIBBY MOVED ADJOURNMENT AT 8:00PM.