

Prince Albert Golf & Curling Club
Annual Meeting
November 25, 2015

- I. Duane Hayunga called the meeting to order at 7:00 p.m. with 32 members registered.
- II. Glen – Brian M – That the Agenda as presented be approved. Carried.
- III. Phil – Marvin– That the November 26, 2014 Annual Meeting minutes be approved. Carried.

IV. Reports

1. Presidents Report---Duane

Copies of the report were available at the meeting. The framework for the year was based on the Strategic Planning Workshop of May 2014. This called for a more businesslike approach. The key areas of emphasis were Management Restructuring, Infrastructure Improvements and Improved Communications.

Management Restructuring---Management change in May 2015 and again in September 2015 at which time Stuart Matice was promoted to General Manager/Executive Chef. It is felt there is now a structured management system in place.

Infrastructure Improvements---priorities completed are the new lighting system on ice, new curtains on ice and the installation of End to End sheets. A new floor was also put down in the kitchen to bring it to Health Dep't standards.

Improved Communication---meetings with User Groups, putting Board Minutes and financials on the website and distributing a monthly newsletter to golf and curling members are now in place.

In summary---while we have made good progress on some key initiatives we still have a long way to go to get financials where they need to be. Duane thanked the retiring Board Members, the many volunteers, sponsors and customers for their support. It will take the support of all these groups in future. We need to work together to maintain a viable community resource.

2. Curling Report---Ryan and Pat

The number of curlers is about the same as last year. Improvements have added to making the curling experience better. Major undertakings were the Men's and Women's Northern Playdowns. The Viterra Women's Provincials will be held in January 2016.

3. Golf Report---Darcy

Revenues were up as were expenses but should be a surplus at year end. The irrigation system needs replacing. It is hoped that this can be done without a golf fee increase. Duane noted that Darcy had been named as Golf Professional of the Year for Sask.

It was noted that any changes to the golf course property, in order to finance the new irrigation system, would require the approval of the Heritage Society. It was noted the City has made this application.

4. Financial Report---Don Orr

The Financial Statements for the year ended 30 September 2015 were presented. Copies were available and a summary will go on the website.

Don O-- Perry – That the statements, as presented, be approved. Carried.

Questions arising from the financials included labour costs, the need for more marketing of the facility and what receivables are outstanding.

V. New Business

1. Jacqui--Marvin---that we waive the requirement for a review or audit of the 2015/16 fiscal year and retain Kemp Thompson McLeod to prepare the 2015/16 financial statements of PAG&CC.

2. Nominating Committee's Report---Perry. Randy and Linda put forward the following names-- Mark Krasicki (business) , Elaine McCloy (curling), Robyn Despina (curling), Linda Mosher (golf), Kelly Timmerman (golf), Guy Mounce (curling).

There were no further nominations from the floor.

Brian M--Brian R – that nominations cease. Carried.

The six new members were declared elected and welcomed to the Board. All terms are for three years, expiring at the AGM in 2018. The Board of Directors will meet on December 2, 2015 at 6:00 p.m. to determine the Officers of the Board.

3. The 2016 Annual Meeting date proposed is November 23, 2016, contingent on avoiding date conflicts with other major events.

4. Membership Fee and Loyalty Program---John

The PAG&CC does not have a clear definition as to who is a member of PAG&CC. In order to be legal as a Non Profit Corporation there does need to be a clear definition of who the members are. The Building Use Fee is getting more difficult to collect and it is believed that other golf user groups will likely refuse to pay in 2016.

John--Kelly---that the PAG&CC implement a \$20 membership fee. This will be added to the curling fees, with golf user groups responsible for collecting from their members. This will replace the Building Use Fee. Carried

Glen--Kelly---that the \$100 onetime fee assessed to new members be removed. Carried
The consensus of the meeting was that the Executive follow up on instituting a Loyalty Program for PAG&CC.

5. The Board was thanked for their efforts during the past year. Duane was also thanked for his leadership this past year in dealing with a major restructuring within PAG&CC.

VI. Pat moved at 8:15 to adjourn the Annual Meeting. Carried.