

DALEWOOD GOLF CLUB

SENIORS SECTION

ANNUAL GENERAL MEETING

SEPTEMBER 19th, 2016

Present at the AGM were Executive Committee Members Mike McLellan, Barry Clayton, Gwyer Moore, Iain Carruthers, Art Rennick and approximately 40 other members and guests.

Mike McLellan welcomed all of the members and guests to our 2016 AGM.

The minutes of last year's AGM were tabled and Jim Mills made a motion that these minutes be accepted as presented, seconded by Gwyer Moore, and approved unanimously.

Mike McLellan asked that a moment of silence be observed to remember our Members who passed away this year, Pat Gallagher, Richard Killoran, George Moffat and Dean Ross.

Mike McLellan noted that as agreed last year the By-Laws and Rules and Regulations were distributed to the Members by email with the Agenda and 2015 Minutes.

Mike McLellan then reviewed the highlights of the year including the following:

- a continuing good turnout for our regular matches
- a very successful second year for the Canada versus the World (WashaShore) tournament.
- a Dalewood / Kawartha Inter Club match was a success with Dalewood prevailing for the second year.
- congratulations were offered to those members who participated in other club events.

Jamie Carter congratulated the Seniors Group on another successful golf year. He particularly thanked the members for their high level of participation in the club.

Our treasurer, Stu Henry, informed the meeting that we are in stable position with a yearend balance of slightly below last year (\$1727) due in part to the distribution of a sleeve of balls to each participant at today's event.

Iain Carruthers reported that we had 58 players sign up for this year and 57 members played at least one round. We scheduled 793 rounds on the Monday matches with an average participation 36 players and 649 rounds on the Wednesday matches with an average participation of 31 players. The Friday matches had 576 players with an average participation of 27 players.

Art Rennick commented that some progress has been made on the preparation of the scorecards and planned to have suggestions for the 2017 on ways to improve the system.

The Iron Man of the year was Iain Carruthers.

Elgin Savery and Basel Fox have once again been our nominating committee for the executive elections. Basel reported that all of our current executive, with the exception of Mike McLellan, Iain Carruthers and Don Mizen, have agreed to serve again next year. Elgin asked by show of hands if the remaining members of the executive should continue on the Executive Committee. This was agreed unanimously by show of hands.

Elgin then reported that Martin Caprani and Lloyd Davis have agreed to stand for office. Elgin asked if there were any other nominations from the floor. As required, Elgin made the request for additional nominations three times. There were no additional nominations. Martin Caprani and Lloyd Davis were approved unanimously by show of hands.

Mike thanked Elgin and Basel for once again handling the nomination responsibility.

Mike advised that Gwyer Moore has agreed to stand as President for the 2017 season.

Mike asked if there was any new business the members would like to discuss.

Pat Reid questioned whether we were following the rules for the distribution daily prize money. After a discussion it was agreed that an adhoc committee should be struck to review this issue and review all the By-Laws and Rules and Regulations and make recommendations for revisions at the Opening Breakfast meeting in 2017 which will be organized as a Special General Meeting. The participants in the adhoc committee will include:

Pat Reid, Iain Carruthers, George Harvey and Mike McLellan.

There being no further business, adjournment was proposed by Ken Burke and seconded by Stu Henry. Motion was approved unanimously by show of hands.

Minutes submitted by Gwyer Moore.

Results of the Closing Day Matches

Low Gross -81

Ian Carruthers (winner by draw)

Jim Mills

Phil Gibbens

Low Net – 64

Keith Woermke

Longest Drive

Jack Bright