

DALEWOOD SENIOR MEN'S GOLF GROUP
ANNUAL GENERAL MEETING – SEPTEMBER 29, 2021

The annual general meeting was opened at 7PM by President Bob Watt with a welcome to everyone in attendance. It was determined there were enough members to form a quorum to duly conduct business.

The minutes of the Annual General Meeting held September 28, 2020 were presented by Secretary Bill Nicholls to the group. A Motion by Dave Cunningham Seconded by Pat Reid that the minutes be accepted, Carried.

Treasurer Lloyd Davis reported to the group the funds available at the beginning of the season. He explained it is an objective to have surplus funds in the amount of \$1500. to finish and begin the next season. He further reported the current balance is \$3,050.00 with some outstanding amounts that will need to be paid before the completion of the season. A Motion by Stu Henry Seconded by Peter Hayward to accept the Treasurer report was Carried.

President Watt reported out to the group some of the activities during the season. The Covid pandemic presented some challenges around the clubhouse and information to the group was required through emails. He further reported;

- Early spring golf then the lockdown became a burden to the course
- Course was in excellent condition
- Successful tournaments
- Welcomed new and returning members Stewart Richardson, Dave Hackney, Bob Hunter and Marcel Pilon
- The loss of members Courtney Ponting, Hal Jacobson, and Bill Copeland
- Mentioned Basil Fox moved to Kingston and hospitalization of Doug Smith
- Gerry Aho unable to complete his time on the executive due to hearing issues and Steve Pitt was able to assume Gerry's role on tournaments, and
- A great appreciation of thanks to Lloyd Davis serving on the executive and leaving the course and Cobourg as he is moving to the Niagara region.

President Watt brought forward the requirement of proposed By-law Amendments. He noted the proposed changes had been posted on the bulletin board and circulated by email. The two proposals are;

1. Merger of the Executive positions of Treasurer and Secretary – Motion by Doug McCann Seconded by Bob Biffin to accept the amendment, Carried

2. The use of electronic mail for member notifications – Motion by Gwyer Moore Seconded by
Iain Carruthers, Carried

Stan Stewart mentioned the wording of Committee Member be changed to Officer-at-Large be
accepted as part of the executive committee, Motion by Stan Stewart Seconded by Peter
Hayward, Carried

President Watt mentioned a Nomination Committee of Gwyer Moore, Stu Henry, and Lloyd
Davis was appointed as per the by-laws for the 2022 Executive Board. Nominated are the
following individuals;

Bob Watt	President	Bill Nicholls	Secretary-Treasurer
Bob Biffin	Scheduler	Doug McCann	Scoring/Webmaster
Mark Saunders	Closest to the Pin Sommelier		
Steve Pitt	Tournament Organizer		

With no further nominations from the group a Motion by Doug Cossar Seconded by Bob Marr
the Nomination Committee recommendations be accepted, Carried.

With no further business President Watt provided closing remarks. A Motion by Doug Cossar
Seconded by Iain Carruthers to adjourn the meeting, Carried

Awards

Steve Pitt reported on the match play tournament - Noel Milner \$50. as the winner on the A
side and Steve Pitt \$30. the finalist. On the B side the winner was Lloyd Davis \$30. and finalist
Doug Smith \$20.

Doug McCann, Scoring/Webmaster reported we finished the year with 41members, 80%
attendance and 1,113 rounds of play. Top money winners were; 1st place Mark Saunders \$135.
2nd place Bill Willoughby \$132. and 3rd Bill Nicholls \$128. with total payouts over the season of
\$2,220.00

Mark Saunders, Closest to the Pin Sommelier reported Gerry Aho and Iain Carruthers each won
5 bottles of wine

Most Improved player awarded to Steve Pitt

Ironman trophy awarded to Bob Marr

Best gross score to Iain Carruthers

Best net score was shared by Bill Nicholls and Noel Milner

The evening concluded with thanks to Dalewood's Craig Pitt regarding the Dalewood activity and course along with thanks to Jen for the great dinner during the evening.

Submitted by,

Bill Nicholls,

Secretary-Treasurer