British Columbia Golf

23rd Annual General Meeting

DRAFT MINUTES

Date: Friday, March 6, 2026
Time: 10:09 a.m. to 10:24 a.m. Pacific Time
Location: Virtual meeting held by Zoom
Chair: Shauna Wilton
Secretary: Kojo Frempong
Scrutineers: Corrie Wong and Kojo Frempong

1. Call to Order and Opening

The Chair, Shauna Wilton, called the meeting to order at 10:09 a.m. Pacific Time and welcomed delegates, guests, partners, past directors, Zone Council members, and Board members. The Chair delivered a land acknowledgement recognizing the traditional and unceded lands of the Musqueam, Squamish, and Tsleil-Waututh peoples and all Indigenous Nations across the province.

The Chair advised that the meeting would be conducted under Robert's Rules of Order and recorded for documentation purposes. Delegates were asked to remain muted except when invited to speak and to use the Zoom raise-hand or reaction feature when voting.

2. Attendance and Quorum

The Secretary reported that 29 delegates were present in person or by proxy, including eight proxies. As the quorum required by section 4.1 of the Association's bylaws is 25 delegates, the Chair declared the meeting duly called and properly constituted to transact the business set out in the notice of meeting. The attendance and proxy register is maintained with the meeting records.

Kris Jonasson, retired Chief Executive Officer, and Doug Hastie, Golf Canada's Western Manager, Membership, were welcomed as guests. Chief Executive Officer Matthew Steinbach, Andy Fung, Director, Finance, Administration and Membership, and Board members were present online. Greg Moody was absent and had submitted a proxy.

Corrie Wong and Kojo Frempong were appointed as scrutineers. With the members' consent, Kojo Frempong was appointed Secretary of the meeting.

3. Notice of Meeting

The Chair reported that notice of the meeting had been provided on February 13, 2026. Proof of delivery was filed with the Secretary and directed to be retained with the meeting records.

> **MOTION** Moved by Michael Cook and seconded by Ruth Chapman that the reading of the notice of meeting be dispensed with. **CARRIED**

4. Approval of Agenda

> **MOTION** Moved by Gillian McCombie and seconded by Kathryn Teneese that the agenda for the March 6, 2026 Annual General Meeting be approved. **CARRIED**

5. Approval of Previous Minutes

> **MOTION** Moved by Brent Lindberg and seconded by Michael Cook that the minutes of the 22nd Annual General Meeting held April 9, 2025 be approved. **CARRIED**

6. Report from the Chair

The Chair reported on a year of transition and renewal, including the recruitment and onboarding of Chief Executive Officer Matthew Steinbach and the retirement of Kris Jonasson after decades of service. The Board and staff were developing a new strategic plan, expected to be shared over the following six months, and had expanded engagement with Zone committees, province-wide member surveys, and plans for refreshed communications.

The Chair highlighted the successful delivery of 11 provincial championships in 2025; provincial and national achievements by BC athletes; Team BC's gold medal at the Canada Summer Games; and the continuing representation of BC athletes in Team Canada programs and professional golf. Appreciation was extended to staff, volunteers, partners, stakeholders, and Board members for their service and support. The report was received for information.

7. Report of the Finance, Audit and Risk Committee

Brent Lindberg, Chair of the Finance, Audit and Risk Committee, presented the audited financial statements for the fiscal year ended September 30, 2025. He reported that the Association had achieved a fifth consecutive strong financial year. Club membership revenue remained steady, public-player membership revenue increased by more than $165,000 over 2024, and other revenue was generally consistent, apart from a one-time provincial grant of $74,421 received in 2024.

The Association's cash position was approximately $1.76 million, primarily held in low-risk short-term deposits. Program and development expenses decreased, while championship and administrative costs increased due to higher green fees and costs associated with the Chief Executive Officer transition. Mr. Lindberg thanked the administration team, including Andy Fung, Kris Jonasson, and Matthew Steinbach.

The floor was opened for questions; none were raised. The report and audited financial statements were received for information.

8. Appointment of Auditor

> **MOTION** Moved by Ruth Chapman and seconded by Kathryn Teneese that Baker Tilly be appointed auditor of the Association for 2026 and the Board be authorized to approve the auditor's remuneration. **CARRIED**

9. Election of Directors

There being no other nominees, the following individuals were elected by acclamation as Directors at Large for three-year terms: Michael Cook (returning), Sam Oliphant (returning), Hugh Wong (returning), and Darrel Fergus (new).

The Chair recognized Greg Moody, who was stepping down from the Board after serving since 2019 and most recently as Past President, and thanked him for his service to the Association and continued contribution to golf in British Columbia.

The remaining Directors at Large were introduced as David Lee-Fay, Gillian McCombie, Erin Mathany, Kathryn Teneese, and Nonie Marler. Zone Council representatives Ruth Chapman and Brent Lindberg, Chair, were also introduced.

10. Other Business

No other business was brought before the members.

11. Adjournment

> **MOTION** Moved by Gillian McCombie that the meeting be adjourned. **CARRIED**

The meeting adjourned at 10:24 a.m. Pacific Time.

12. Meeting Records

The notice and proof of delivery, delegate and proxy register, and audited financial statements for the year ended September 30, 2025 are to be retained with the Association's meeting records.

Approval and Certification

Approved by the members on: ________________________________

Shauna Wilton, Chair	Kojo Frempong, Secretary