

BRITISH COLUMBIA GOLF ASSOCIATION

Minutes of the 22nd Annual General Meeting

Date: April 9, 2025

Time: 7:00pm

Location: Zoom Conference Call

1. Call to Order

The 22nd Annual General Meeting (“AGM”) of the British Columbia Golf Association (“BC Golf”) was called to order at [time] by Shauna Wilton, Chair of the Board.

The Chair advised that the meeting would be conducted in accordance with Robert’s Rules of Order, and that the purpose of the AGM was to complete the Association’s statutory requirements under the BC Societies Act in relation to the 2024 fiscal year.

2. Appointment of Secretary of the Meeting

MOVED that Kojo Frempong act as Secretary of the Meeting.

CARRIED

3. Acknowledgements

The Chair welcomed attendees and acknowledged special guests and partners, including (but not limited to):

- Doug Roxburgh (Honorary Life Governor; PNGA/Canadian Golf Hall of Fame)
- Rob Laing (Honorary Life Governor)
- Jack McDonald and Muncie Booth (Golf Canada Distinguished Award nominees)
- Patrick Kelly (Golf Canada Board Member)
- Doug Hastie (Western Manager, Membership, Golf Canada)
- Michelle Collens (Past President, BC Golf)
- BC Golf Governors residing in BC
- Zone Council members
- Past BC Golf Board members
- Distinguished Service Award recipients Dale Jackson and Rosalie May

The Chair also noted that BC Golf CEO Kris Jonasson, and Andy Fung, Director of Finance, Administration & Membership, were in attendance and available to respond to questions.

4. Notice of Meeting

The Chair confirmed that Notice of the AGM dated March 15, 2025 had been duly issued in accordance with the bylaws and applicable requirements. Proof of mailing and/or distribution was filed by the Secretary and retained with the records of the meeting.

A motion was received to dispense with the reading of the Notice of Meeting.

MOVED by Sam Oliphant, seconded by David Lee-Fay, that the reading of the Notice of Meeting be dispensed with.

CARRIED

5. Approval of Agenda

MOVED by Hugh Wong, seconded by Greg Moody, that the agenda for the April 9, 2025 AGM be approved as presented.

CARRIED

6. Approval of Minutes

6.1 Minutes of the 21st Annual General Meeting (March 27, 2024)

The Chair advised that the minutes of the 21st AGM dated March 27, 2024 had been posted on the BC Golf website since March 5, 2025.

MOVED by Michael Cook, seconded by Ruth Chapman, that the minutes of the 21st Annual General Meeting dated March 27, 2024 be approved as presented.

CARRIED

6.2 Minutes of the General Meeting (March 5, 2025)

The Chair advised that the minutes of the General Meeting dated March 5, 2025 had been posted on the BC Golf website since March 15, 2025.

MOVED by Michael Cook, seconded by Ruth Chapman, that the minutes of the General Meeting dated March 5, 2025 be approved as presented.

CARRIED

7. Quorum and Attendance

The Chair confirmed that in accordance with Section 4.1 of the bylaws, quorum for the transaction of business required not fewer than 25 Delegates present in person or by proxy.

The Secretary reported that BC Golf had 148 voting members, and that:

- [Insert #] voting members were present at the commencement of the meeting, and
- [Insert #] proxies were received by the proxy deadline of Tuesday, April 8, 2025.

The Chair declared that quorum was achieved and that the meeting was duly constituted for the transaction of business.

8. Appointment of Scrutineers

The Chair appointed Corrie Wong and Kojo Frempong as scrutineers for any votes conducted during the meeting.

9. Financial Statements and Auditor's Report

The Chair turned the meeting over to Sam Oliphant, Member of the Finance, Audit and Risk Committee, who presented the report on the financial statements and auditor's report for the fiscal year ending September 30, 2024.

Following the presentation, members were provided an opportunity to ask questions.

There being no further questions, the Chair resumed conduct of the meeting.

10. Appointment of Auditor

MOVED by Sam Oliphant, seconded by Ruth Chapman, that Baker Tilley be appointed as auditors of the Association for 2025, and that the Board be authorized to fix the remuneration of the auditors.

CARRIED

11. Election and Introduction of Directors

The Chair reported that there were three (3) Director-at-Large positions available for a three-year term, and that the following candidates were nominated:

- Kathryn Teneese
- Nonie Marler
- Shauna Wilton

There being no additional nominations, the Chair declared the above candidates elected by acclamation.

The Chair acknowledged and thanked Naomi Yamamoto and Christina Proteau for their service, as they were stepping down from the Board.

The Chair introduced the Board of Directors for 2025–2026 as follows:

Directors-at-Large

- David Lee-Fay
- Hugh Wong
- Sam Oliphant
- Gillian McCombie
- Erin Mathany
- Michael Cook

Zone Council Representatives

- Ruth Chapman
- Brent Lindberg (Chair)

Past President

- Greg Moody

12. Other Business

The Chair called for any other business.

There being no other business, the meeting proceeded to adjournment.

13. Adjournment

MOVED by Erin Mathany that the meeting be adjourned.

CARRIED

The meeting was adjourned at [time].

14. Post-AGM Presentation (Not Part of the Official Minutes)

Following adjournment of the formal business of the AGM, the Chair turned the meeting over to CEO Kris Jonasson for the introduction of the 2025 Distinguished Award nominees.

Submitted by:

Kojo Frempong

Secretary of the Meeting

Approved by:

Shauna Wilton

Chair