

**21st ANNUAL GENERAL MEETING OF
BRITISH COLUMBIA GOLF ASSOCIATION
March 27, 2024 Minutes
Zoom Conference Call**

Ladies and Gentlemen, honoured guests, my name is Shauna Wilton and I am pleased to be Chair of the Governance Committee of British Columbia Golf. In the absence of our President Greg Moody I will act as Chair of the meeting. I ask Kojo Frempong to act as secretary of the meeting. Kojo has conducted the registration of those present, either online or through proxy.

The purpose of today's meeting is to complete the requirements as set out under the societies act so we can officially close the 2023 golf season and look forward to the 2024 golf season.

It is my pleasure to acknowledge and welcome important partners of British Columbia Golf who may be present at this meeting:

Honoured BC, PNGA, Canadian Hall of Fame member and recently named Honorary Life Governor Doug Roxburgh

Current Golf Canada Board members & former BC Golf Presidents

Patrick Kelly

Michelle Collens

Western Manager, Membership Golf Canada

Doug Hastie

Past BC Golf Board members

Golf Canada Governors residing in BC

Zone Council members from around the province

My fellow board members

Distiguished Service Award Recipients Barb Rainey and Michael Riste who will be introduced more formally later in the meeting.

Shauna Wilton presented her remarks

British Columbia Golf CEO Kris Jonasson and my fellow members of the board are online and available to answer any questions.

Moving on with the rest of the meeting

A. Quorum and Report Attendance

In accordance with the By-Law 24.9 a quorum for the transaction of business must not be less than 25 Delegates present in person or by proxy.

I would ask Kojo Frempong to advise as to the quorum. 127 Voting members, 29 online, 6 proxies

Kojo has advised we have a Quorum

Since a quorum is present, I declare the meeting to be duly called and properly constituted for the transaction of the business identified in the second notice calling of the meeting.

B. Appointment of scrutineers

I have asked Corrie Wong and Kojo Frempong to act as scrutineers for any votes that occur at this meeting.

C. Notice of Meeting

1. The **first notice** calling this meeting of the members; the form of delegate registration; the form to nominate candidates for the position of Directors at Large; and the number of eligible delegates was sent via email on the 14th day of February 2024 to all voting Members, all Secretary/Treasurers of Zones and all Directors of British Columbia Golf.
2. The **second notice** calling this meeting of the members; the list of Directors elected at the Zone Committee AGM; the list of nominees for the Director at

Large; the list of registered Delegates; a ballot for the election of Directors at Large; and the form of proxy were sent by electronic mail on the 13th day of March 2024.

Proof of such mailings has been duly filed by the secretary of the meeting, and I direct that a copy of the notices with proof of mailing be kept by the secretary of the meeting with the records of this meeting.

I shall now read the Notices of Meeting unless I receive a motion to dispense with this reading.

I have received a motion from Michael Cook, seconded by Sheila Van Gisbergen to dispense with the reading of the notices of the proof of meeting.
Is there any discussion? Please signify approval by raising your hand

Motion has carried.

D. Reading and Disposition of any unapproved Minutes

I have received a motion from Sam Oliphant, seconded by David Lee-Fay to dispense with the reading of any unapproved minutes. Is there any discussion?

All in favour?

Motion has carried

E. Approval of the agenda

I have received a motion from Joe Higgins seconded by Namoi Yamamoto to approve the agenda for tonight's meeting.

Is there any discussion?

All in favour?

Motion has carried.

F. Introduction of the re-elected and new Board Members

The three candidates elected to director at large positions for three years are:

- David Lee-Fay
- Gillian McCombie
- Erin Mathany

There being no other nominees these directors were elected by acclamation

Congratulations!

Joe Higgins and Michelle Collens will be stepping down from the board. We thank them for their contributions

I would now like to introduce the rest of the board for British Columbia Golf:

Directors at Large

- **Christina Proteau**
- **Sam Oliphant**
- **Naomi Yamamoto**
- **Hugh Wong**
- **Michael Cook**
- **Shauna Wilton**

Greg Moody will remain on the board as Past President

Representing the Zone Council

- **Sheila Van Gisbergen (Chair)**
- **Brent Lindberg**

G. Review of Financial Statements and Auditor's Report

It is now my pleasure to turn the meeting over to Brent Lindberg, Chair of the Finance, Audit and Risk Committee for the report on finances for British Columbia Golf.

Brent Lindberg presented the financial results and answered questions

Brent Lindberg moves, David Lee-Fay seconds acceptance of the financial report.
Carried

Brent Lindberg moves, Michael Cook seconds a motion recommending the accounting firm of Baker Tilley be reappointed as the auditors for the year 2023. Carried

- H.** The meeting is returned to Shauna Wilton who asks if there is any further business to come before the meeting.

There being no further business I would ask for a motion to adjourn.

Hugh Wong moves the meeting be adjourned **Carried**