

**CRESTON GOLF CLUB  
MENS' CLUB  
ANNUAL GENERAL MEETING**

Creston Golf Club Restaurant Lounge  
October 6, 2019

**Present:**

Dave Magrum, Terry Mikulak, Ted Moffat, Charles Vanderwindt, Don Price, Ross Blair, Darren Douma, Mike Nelson, Ryan Miller

The Chair, David Magrum called the meeting to Order 6:15 pm.

**Approval of the Agenda** Price/Moffat

**Approval of Previous Minutes**

Magrum/Mikulak

**Motion:** To approve the minutes of the September 30, 2018 AGM

Carried

**Financial Statements**

Men's' Night	Net Operating	\$395.46
Men's' League	Net Carry Forward	\$ 33.02

Moffat/Magrum

**Motion:** To accept Financial Statements

Carried

Price/Blair

**Motion:** To allow late entries into Men's' League by both Full Members and Associate Members.

Carried

Nelson/Mikulak

**Motion:** To change the payout format of Men's' Night to one gross and five net.

Carried

**Kootenay Cup**

Nelson/Vanderwindt

**Motion:** Host Club to provide appetizers and participant teams to provide own attire. Charles to discuss with Steve Nelson from Mirror Lake Club next year about not providing hats.

Carried

### **Boyd/Haddad**

Nelson/Moffat

**Motion:** That green fees be paid by Men's Club and cart fees be paid by Players and that qualifying team members pay \$50 towards shirts with the balance for shirts (if any) paid by Men's Club.

Carried

### **Junior Golf Funding**

Moffat/Magrum

**Motion:** To work with Ladies' Club and Club Pro to attempt to increase involvement of Junior Golf Programme.

Carried

Don Price offered to assist with this plan.

Nelson/Magrum

**Motion:** To donate \$200 to J Jmeff for qualifying for Provincial Juniors. Ted to provide a cheque for Yuri Jmeff for his son Jet.

### **Match Play**

Discussion regarding possibility of using percentage of handicap and double knock out for match play, with a \$10 entry fee. Also it was suggested that two or three day match play events – e.g. Flights of eight over two days.

Nelson/Price

**Motion:** That two committees for tournaments are to be formed by March 25 2020.

- Club Pro and Ladies' Club/Men's Club to oversee any tournaments involving women. Open Tournaments Blossom, Senior and Harvest.
- Club Pro and Men's Club to oversee men only tournaments, as well as any new tournaments.

Carried

### **Additional Items**

Price/Vanderwindt

**Motion:** To accept Bob Murray's offer to assist Club Pro and Ted Moffat with Men's Nights results (Men's club exec to determine what level of assistance). Also accept Tom Proud's and Len Mosher's offers to direct Sunday morning events.

Carried

Executive Membership

Current Members of the Executive were asked to continue in their current roles.

The following agreed:

President: Dave Magrum  
Vice President: Terry Mikulak  
Captain: Charles Vanderwindt  
Financial Director: Ted Moffat  
Secretary: Ross Blair  
Director: Don Price  
Member At Large: Mike Nelson

### **Adjournment**

Magrum/Price

**Motion:** To adjourn at 8:30 pm.

Carried

Next Meeting: October 15, 2019 at Magrum residence.