



KAPUSKASING GOLF CLUB ANNUAL GENERAL MEETING

April 16, 2023

Members Present at Meeting

Alain Noël, Luc St-Aubin, Nancy Éthier, Patrick Cosgrove, Carole Thériault, Cory Coneybeare, Jim Rathbone, Johanne Wainwright, Jim Mangan, Claude Babin, Chris Audet, Chantal Guillemette, Jacques Boucher, Come Leclerc, Pat Leclerc, Rheal Richard, Mélodie Génier, Kevin Greig, Tom Towne, Randy Wiebe & André Robichaud

Meeting called to order by the President (Alain Noël) at 1:30 pm.

1. APPROVAL OF THE AGENDA

Motion: by *Carole Thériault* that the agenda for the 2022 Annual General meeting be approved as amended (Addition 10.1 New Business – Member Recognition). *Patrick Cosgrove* that seconds. **Carried**

2. MINUTES OF PREVIOUS MEETING – October 31, 2021

Motion: by *Nancy Éthier* that the minutes of the Annual General meeting of October 31, 2021 be approved as read. *Johanne Wainwright* seconds. **Carried**

3. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING – none

4. PRESIDENT'S ADDRESS – presented by Alain Noël – Verbal report highlighting the 2022 and upcoming 2023 season.

5. TREASURER'S REPORT – presented by Patrick Cosgrove- report attached

5.1. 2022 Audited Financial Statement

Motion: by *Claude Babin* to accept the 2022 Audited Financial Statements as prepared by Baker Tilly be approved as presented. *Chris Audet* seconds. **Carried**

4.2 2023 Budget

Motion: by *Rhéal Richard* to accept the 2023 Budget as presented. *Come Leclerc* seconds. **Carried**

6. APPOINTMENT OF ACCOUNTANT:

Motion: by *Jim Rathbone* to appoint Baker Tilly as accountants for the Kapuskasing Golf Club. *Pat Leclerc* seconds. **Carried**

7. COMMITTEE REPORTS

7.1 GAMES: Luc St-Aubin – Chairperson – Verbal Report.

7.2 LADIES: Johanne Wainwright – President of the Ladies' Committee – Verbal Report.



KAPUSKASING GOLF CLUB ANNUAL GENERAL MEETING

7.3 GREENS: Alain Noël – Chairperson – Verbal Report.

7.4 HUMAN RESOURCES & HEALTH & SAFETY: Cory Coneybeare – Verbal Report.

7.5 FACILITIES: Presented by André Robichaud under the Manager’s Report

8. MANAGER’S 2022 REPORT & HIGHLIGHTS OF THE 2023 SEASON

André Robichaud – Club Manager – report attached.

9. ELECTION OF OFFICERS

The following members were on the slate as presented by the committee: Alain Noël, Luc St-Aubin & Cory Coneybeare

The President opened nominations from the floor.

Motion: by **Carole Thériault** that nominations from the floor be opened **Cory Coneybeare** seconds. **Carried**

Motion: by **Nancy Éthier** that nominations from the floor be closed **Michelle Lebel** seconds. **Carried**

Detailed list of candidates and terms.

Serving for **another year** (2023) and not part of elections is:

Nancy Éthier, Patrick Cosgrove & Johanne Wainwright (elected by ladies).

Motion: by **Chris Audet** that Alain Noël, Luc St-Aubin & Cory Coneybeare be appointed to the Kapuskasing Golf Club executive for a two (2) year term. **Rheal Richard** seconds. **Carried**

10. NEW BUSINESS – Questions/Recommendations from Floor

10.1 Member Recognition

André Robichaud on behalf of the KGC and the members the Trackman contribution made by Kevin Greig. Kevin received a KGC package and was granted a lifetime membership on the Trackman simulator.

10.2 Tom Towne

Q1. Recommended that the replacement/repair of the roof be considered a priority project wether the clubs receives versus not receive funding.

A1. André Robichaud responded that a budget estimate for the replacement was received (approx. \$225K) at that the club is looking at various options to repair and/or replace the roof.



KAPUSKASING GOLF CLUB ANNUAL GENERAL MEETING

10.3 Nancy Éthier

Q2. Asked if the club was planning something different for the maintenance of the bunkers in 2023.
A2. André Robichaud responded that the course crew will be going out early again this year to edge all bunkers. Bunkers continue to be a top priority and that the course usually rakes the bunkers on Wednesday's and Friday's depending on what has to be done on the course.

10.4 Rhéal Richard

Q3. Asked how many lockers remain in the men's locker room
A3. André Robichaud responded that there are 80 lockers that remain from the 170+.

10.5 Chris Audet

Q4. Asked if it was possible to add more couples' night for the 2023 season
A4. André Robichaud responded that there are currently seven (7) couples' night schedule for the 2023 season. The challenge is to plan around all other events and tournaments, and ensuring that couples' night do not lose their luster.

11. ADJOURNMENT

Motion: by *Johanne Wainwright* that the 2022 Annual General Meeting be adjourned at 2:25pm.
Carole Thériault seconds.

Carried

MINUTES APPROVED & SIGNED BY:

President – Alain Noël

Date: _____

Secretary – Pat Cosgrove

Date: _____

Minutes taken by A. Robichaud