



KAPUSKASING GOLF CLUB ANNUAL GENERAL MEETING

November 21, 2024

Members Present at Meeting

Alain Noël, Luc St-Aubin, Nancy Éthier, Patrick Cosgrove, Carole Thériault, Cory Coneybeare, Rhéal Richard, Zig Kowalski, Gerry Grawbarger, Ron Daigle, Wayne Rombough, Michel Guindon, Norm Chénier, Jamie Desgroseilliers, Kevin Greig, Claude Ouellette, Chantal Guillemette, Chris Audet, Tom Towne, André Prevost, Rosaire Clément & André Robichaud

Meeting called to order by the President (Alain Noël) at 6:30 pm.

1. APPROVAL OF THE AGENDA

Motion: by **Chris Audet** that the agenda for the 2024 Annual General meeting be approved as amended. Addition 9.1 Recommendation to Appoint Chris Audet & Denis Beaulac to the Executive to fill in 1-year vacancies. **Carole Thériault** that seconds.

Carried

2. MINUTES OF PREVIOUS MEETING – October 9, 2023

Motion: by **Tom Towne** that the minutes of the 2023 Annual General meeting held on October 9, 2023, be approved as read. **Claude Ouellette** seconds.

Carried

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

4. PRESIDENT'S ADDRESS – presented by Alain Noël – Verbal report highlighting the 2024 and upcoming 2025 season.

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

5.1. 2023 Audited Financial Statements

Motion: by **Norm Chénier** to accept the 2023 Audited Financial Statements as presented. **Chantal Guillemette** seconds.

Carried

5.2. 2024 Forecasted Financial Statement

Motion: by **Tom Towne** to accept the 2024 Forecasted Financial Statements as presented. **Norm Chénier** seconds.

Carried

6. APPOINTMENT OF ACCOUNTANT:

Motion: by **Wally Ouellette** to appoint Baker Tilly as accountants for the Kapuskasing Golf Club. **Rhéal Richard** seconds.

Carried

7. GREENS & 2023 IPM ANNUAL REPORT

Alain Noël, President/Greens Chair/IPM Agent – Presentation of the 2023 greens committee report and 2023 IPM Annual report

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8. MANAGER'S REPORT

André Robichaud – Club Manager – Presentation of 2024 Year in Review Video & Report Presented

9. ELECTION OF OFFICERS

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

The President opened nominations from the floor.

Motion: by **Tom Towne** that nominations from the floor be opened **Wally Ouellette** seconds. **Carried**

Motion: by **Tom Towne** that nominations from the floor be closed **Norm Chénier** seconds. **Carried**

Serving for **another year** (2025) and not part of elections are:
Nancy Éthier and Patrick Cosgrove

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

9.1. Appoint of New Executive Members

Motion: by **Wally Ouellette** that *Chris Audet & Denis Beaulac* be appointed to fill-in the one (1) year vacancies (2025). **Ron Daigle** seconds. **Carried**

10. NEW BUSINESS – Questions/Recommendations from Floor

10.1 **André Prevost**

Q1. Made a suggestion about adding something to the clubhouse facade (i.e. banner, sign, etc.) so to add to the allure of signature hole #6.

A1. André Robichaud responded that it was a good idea, and that we will investigate the suggestion in terms of pricing, efficiency and required resources.

10.2 **Tom Towne**

Q2. Thanked the executive for moving forward with the running water and toilet on hole #4.

A2. No comment.

10.3 **Yvon Allard**

Q3. Asked if anything could be done to improve slow play on Men's night. Rounds are now often taking close to 3hrs. Players are waiting to hit their tee shots even though they should be hitting, which is contributing to slow play.

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A3. André Robichaud responded that slow play for men's / ladies' nights as well as every other day is always monitored and solutions (i.e. spread between tee times, play ready golf) continue to be implemented. Slow play is an issue everywhere. Golfers don't think that they are playing slow. The main issue is that too many golfers want to play men's night as well as various other days throughout the summer. Brief, if you have too many golfers on the tee sheet, play will be slow.

10.5 Rhéal Richard

Q4. Asked who is taking over the kitchen next season.

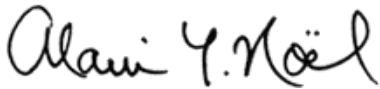
A4. André Robichaud responded that Linda Poisson will be taking care of the kitchen in 2025.

11. ADJOURNMENT

Motion: by **Alain Noël** that the 2024 Annual General Meeting be adjourned at 7:15pm.
Luc St-Aubin seconds.

Carried

MINUTES APPROVED & SIGNED BY:



President – Alain Noël

Date: November 21, 2024



Secretary – Pat Cosgrove

Date: November 21, 2024

Minutes taken by A. Robichaud