

Victoria Men's Golf Club

Annual General Meeting Minutes
September 30, 2018

Opening:

The Annual General meeting of the Victoria Men's Golf Club was called to order by Derrick Forsythe, President of the Victoria Men's Golf Club at 3:58 P.M. on September 30, 2018.

A. Approval of Agenda

Motion – Peter Leong

Second – Ray Swart

B. Approval of 2018 Annual General Meeting Minutes

Motion – Al Nalli

Second – Peter Leong

C. Open Issues / Old Business

None.

D. Presidents Report

9 to 10% of Victoria golf rounds are played by the men's club members.

Derrick gave his appreciation to Mike Pickard Wednesday Night Chair as well as Lincoln Chow and Doug Krystofiak Weekend Tournament Chair and Assistant Tournament Chair for their great work over the season.

E. Financial Statement

Greg Gutsch, treasurer supplied the financial statement.

F. New Business

1) Discussion Slow play

Should we have penalties for slow play? If so, who would administer the penalty?

Proposal – First name on tee time is the "Caption of that Group" and has the responsibility of keeping the group on time.

Motion – Jim Rainey

Second – Greg Gutsch

Passed

2) Proposed - "Hole In One Insurance" will be added to every 2019 paid membership. Insurance will cover up to \$200 bar tab for every Hole In One.

Motion – Gary Sahl
Second – Jim Rainey

Passed

3) Announcement – Presentation of the "Best Sportsman Award"

The first ever winner is **Brent Nordstrom**.

No more new business

G. Appointment of Auditor

Auditor – Gerry O'Donnell
Nominated – Eddie Mah
Second – Howard Reid

H. Elections of Victoria Men's Golf Club Executive

President – Derrick Forsythe
Nominated – Jordan Vallee
Second – Mike Pickard

Vice President – Aaron Anderson
Nominated – Gary Sahl
Second – Al Nalli

Secretary – Marvin Wadsworth
Nominated – Peter Leong
Second – Greg Gutsch

Treasurer – Greg Gutsch
Nominated – Aaron Anderson
Second – Ray Swart

Club Captain – Jordan Vallee
Nominated – Aaron Anderson
Second – Mike Woodcroft

Wednesday Night Chair – Mike Pickard
Nominated – Greg Gutsch
Second – Salim Kassam

Tournament Chair – Lincoln Chow
Nominated – Howard Catagas
Second – Stan Schwetz

Handicap Chair – Peter Leong
Nominated – Mike Pickard
Second – Tim Phillips

Ringer Board – Peter Leong

Nominated – Bruce McKim
Second – Tim Phillips

Matchplay Chair – Allan Nalli

Nominated – Salim Kassam
Second – Len Souliere

I. 2020 Tournament Dates / Meet n Greet

To be discussed by the Vic Men's Exec and submitted to the City of Edmonton Nov\Dev 2019.

Meet n Greet

First Wednesday

Interclub Qualifier

Kick Off

John Mahar

Johnny Aitken

Away Tournament

Mid-Season Classic

Tombstone

Presidents Cup

Club Championship

Champions Cup

Club Final and AGM

J. Adjournment

Motion – Lincoln Chow

Second – Len Souliere

The next Victoria Men's Golf Club annual general meeting will be held immediately after the Club Final tournament in September 2020. All confirmed tournaments dates and times will be made public as soon as the 2020 schedule is approved by the City of Edmonton, spring 2020.

Minutes submitted fall 2019 by:

Marvin Wadsworth, Secretary – Victoria Men's Golf Club