



POPPY ESTATES SENIOR MEN'S GOLF CLUB
3834 - 248th Street Aldergrove. B.C. V3W 1Z2

MINUTES OF 2009 ANNUAL GENERAL MEETING

Place: Poppy Estate Golf Course

Date: September 30, 2009

Time: 1.40 p.m.

Present:

Jerry Fisher- President

Garth Holfeld - Secretary

Scott MacLean - Director at Large

Vic Johnson – Club Captain

Slim Neufeldt - Director at Large

Ken Mills – Director at Large

Dave Thomas - Membership

Harvey Stavenes- Health & Welfare

Bayne Vance - Treasurer

Regrets: Tom Newman

President: President Jerry Fisher welcomed 27 members, noting that 25 attendees are required to form a quorum. Minutes of AGM of September 24, 2008 were adopted as published

Club Captain:

1. Successful year, with only three rain-outs
2. Al Ribchester won the match play, Jerry Fisher placed second. The winners were congratulated
3. The owners were asked to toughen the course a bit and it apparently showed in the scores
4. Winners of monthly medal play would be announced at next week's barbecue
5. A straw pole was held and it was agreed that next year's club championship will be played on successive Wednesdays rather than Wednesday and Thursday of the same week
6. Incorrectly completed score cards continue to be a problem. Members were asked to please ensure that the cards were submitted without errors or omissions.

7. Scott MacLean will be taking over as Captain and Vic will be helping with the transition

Membership:

1. In 2009, the club had 102 full members and 2 honorary members. 13 new golfers joined our club but 18 members did not renew for this year.
2. For 2010, we are hopeful that all present members will renew their commitment and ask that they get their \$100 cheques into Bayne ASAP. The club's membership "cap" is presently set at 130 so there is room for new recruits. If members know of anyone interested in joining our club, they can get an application of the pro shop or call one of the executive members for information
3. The club's handicap computer will be shut down on November 15 and put back in service on March 1, 2010.
4. As in the past, we will continue to use the Northern Systems software for handicapping.

Treasurer:

1. Bayne reported that compared with a budget surplus last year of about \$2,500, this year it will be in the area of \$1,000. The reduction is due mainly to BCGA increased 2009 dues and the purchase of Rules of Golf booklets.
2. 2010 dues of \$100 are now payable and Bayne would appreciate receiving cheques or cash before the end of our banquet on October 7th

Handicap: No report

Rules: No report

Secretary:

1. Garth reported that the booklet, Rules of Golf, will be handed out to members who have paid next years dues

Health and Welfare:

1. Harvey Stavenes reported that Tom Newman, presently undergoing chemotherapy, expressed appreciation for the card the club sent.
2. Laurel's mother has died and a card of condolence will be sent.

Directors at Large:

1. Slim Neufeldt and Ken Mills advised that solicitation for prizes for our year-end barbecue has been going very well. Golf on that day will be a Texas Scramble. There are 93 members signed up for dinner.

New Business:

1. Moved by Bob Johnson and seconded by Gus Carter that an Honorary Life membership be awarded to Tom Newman. Carried unanimously
2. Moved by Lex Baird, seconded by Fred Madden that we discontinue membership in the B.C Golf Association. Carried unanimously

3. Nominations for new executive members were solicited by Jerry Fisher. There were none. Grant Jordan has volunteered to join the executive and was appointed a director-at-large

Next Meeting:

In November 2009 – date & time to be advised

Adjournment: 2.05 p.m

Post Meeting Notes:

1. Next season the first day of play – March 31, 2010 with the Spring Information meeting to follow.
2. Next season the last day of play will be October 6, 2010.
3. Because of the poor turn-out at the AGM this year, in 2010 it will be combined with the BBQ on October 6th.following the days' play.