



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

MINUTES OF ANNUAL GENERAL MEETING

Place: Poppy Estate Golf Course

Date: Wednesday, October 5, 2011

Time: 12.30 p.m.

Present:

Jerry Fisher; Past President	Garth Holfeld Secretary
Scott MacLean; Club Captain	Bayne Vance; Treasurer
Tom Reibin; Rules Chairman	Jack McEwen; Director
Slim Neufeldt; Director	Ken Mills; Director
Al Craig; Director	

Regrets: Dave Thomas; President

President:

1. Jerry Fisher noted that a quorum of the membership was present and called the meeting to order. He then introduced members of the 2011 executive
2. Alec Bennett moved and Trevor Files seconded a motion to adopt the minutes of the 2010 Annual Meeting. Carried.
3. An invitation to volunteer for positions on the executive had been extended to members. Ted Smith and Dennis Davidson were approved as new directors and the members of the present executive were acclaimed for the 2012 season.
4. The 2012 AGM will be held on 03 October following the day's play

Club Captain:

1. Scott MacLean reported on a successful year.
2. The computer will be shut down on November 15, 2011 and will be reactivated 01 March 2012

3. Members should to keep any score cards from games played before next season for entry in the club computer.
4. The trophy winners were announced and awarded prizes. They are:
 - a. MATCH PLAY – Fred Madden
 - b. CLUB CHAMPIONSHIP,
 - i. Low Gross – Harly Pedersem (139)
 - ii. Low Net – Jack McEwen (120)
 - c. OVER 74 Championship
 - i. Low Gross (TOM NEWMAN MEMORIAL): Hugh Larson (154)
 - ii. Low Net (JACK COGGER MEMORIAL): Peter Chesworth (116)
 - d. MOST IMPROVED GOLFER: Charlie Allen
5. Bob Lusk and Conrad Rozenek had a ``Hole-in-One`` in the 2011 season.
6. The first club game of the next season will be on March 28, 2012. Game format to be announced.
7. Trevor Files moved, Harry Burns seconded moving of Scott's report. Carried

Health & Welfare:

1. Garth Holfeld reported that 4 members had resigned for health reasons.

Secretary:

1. No correspondence

Treasurer:

1. Bayne Vance provided a detailed report of the club's 2011 finances. Expenditures in 2011 exceeded projected revenues. The deficit was covered by drawing upon the budget surplus from the previous year (2010).
2. There will be a surplus of approximated \$600 carried over to the 2012 season. (The club's P&P Section 8(e)(iii) requires a minimum of \$300 carry over each year)
3. A bond was purchased at the Otter Credit Union to establish a contingency fund.
4. Bayne moved, Al Cunningham seconded the treasurer's report. Carried.
5. Trevor Files and Peter Chesworth have agreed to audit the club's 2011 finances

NOTE: Members can be provided with a detailed financial report by contacting Bayne Vance

Mel Jones moved and Bob Johnson seconded the motion to adjourn the meeting

AGM Adjourned at 1.15 p.m.