



POPPY ESTATES SENIOR MEN'S GOLF CLUB
3834 - 248th Street Aldergrove. B.C. V3W 1Z2
2010 ANNUAL GENERAL MEETING MINUTES

Place: Poppy Estate Golf Course

Date: Wednesday, October 6, 2010

Time: 12.10 p.m.

Present:

David Thomas - President	Vic Johnson – Director at Large
Jerry Fisher- Past President	Slim Neufeldt – Director at Large
Bayne Vance - Treasure	Ken Mills – Director at Large
Scott MacLean - Club Captain	Dan Krygsveld – Director at Large
Harvey Stavenes – Health & Welfare	Jack McEwen - Director at Large

President:

1. Meeting called to order at 12:00 pm with 85 members present
2. Introduced the members of the outgoing 2010 Executive Committee.
3. Welcomed the twelve members that joined the club in 2010.
4. Asked that the Minutes of the 2009 AGM be accepted. Archie Walker so moved, seconded by Ed Kosciuk.
5. Gratefully acknowledged the efforts of Slim Neufeldt and Ken Mills in soliciting for the donation of prizes for the membership. Encouraged members to patronize the business that donated the prizes.
6. Advised the membership that all members of the 2010 Executive have agreed to stand for the 2011 season.
7. Requested nomination from the floor for positions on the 2011 Executive Committee. No nominations made.
8. Ed Kosciuk moved that the call for nominations for the 2011 Executive be closed, seconded by Sean Kim. Carried
9. Accepted by acclamation that all members of the 2010 Executive Committee will assume positions in the 2011 Executive.

Club Captain:

1. Reported on a successful year in spite of 4 rain-outs and the realization that Bingo-Bango-Bongo was not a game that members wanted.

2. Thanked co-captains Harvey Stavenes and Jack McEwen for their assistance throughout the year and Dan Krygsveld for his assistance on the web site.
3. Congratulated the winners of the following 2010 season awards:
 - a. Match Play Champion and recipient of the Tom McDonnell Memorial Trophy was Ted Mosley. (Bill Perry runner-up).
 - b. Club Champion
 - i. Vic Johnson – Low Gross
 - ii. Bob Palylyk – Low Net.
 - c. Over 74 Champion
 - i. Tom Reibin - Low Gross. Recipient of the Tom Newman Memorial Trophy.
 - ii. Archie Walker - Low Net. Recipient of the Jack Cogger Memorial Trophy.
 - d. Most Improved Golfer - Bob Palylyk,

Treasurer:

1. The Club will end the year with a surplus of approximately \$500, and, added to the 2009 surplus of \$800, places the club in a good fiscal position for the 2011 season.
2. Approximately \$4,000 was given out in cash prizes this year.
3. A \$1,000 will be set aside in a term deposit to cover unforeseen expenditures.
4. 2011 membership dues of \$100.00 are to be paid by 31 December 2010.

Secretary:

1. No Report

Health and Welfare:

1. Three members passed on in 2010. Cards of sympathy were sent to the widows of Tom Newman, Ken Anderson and Bill Griffiths. A moment of silence was held in their honor

New Business:

1. None

Other:

1. Harry Ruck reported on the successful interclub games with the Country Meadows Senior Men's Club. PESMGC members won 11 of 12 matches at Poppy and 9 of 12 matches at Country Meadows.
2. The first day of the Club's 2011 season will be 30 March 2011
3. Spring Information meeting will be on 30 March 2011 following the day's play.
4. Last day of the 2011 season will be 05 October 2011 followed by the wind-up BBQ.

Meeting adjourned – 12:45 p.m.