



**SQUAMISH VALLEY
GOLF CLUB**

ANNUAL GENERAL MEETING

SUNDAY OCTOBER 30, 2022

2:00 PM

CURLING LOUNGE

ATTENDANCE

President:	Adrian Lasalle-Lowe
Vice President:	Mark McKenzie
Treasurer:	Herb Chambers (via Zoom)
Secretary:	Barb Dales
Directors:	Scott Sellers
	Donna Lindsay
	Geoff Fahlman
Club Captain:	Keith Riel
General Manager:	Scott Wengi

GUESTS

Architect:	Gary Browning
Course Superintendent:	Jason Vanzella
Golf Operations Manager:	Derek Beuk

AGENDA

1.0 AGENDA

1.1 Adoption of Agenda and Welcome

Adrian L-L welcomed all to our 2022 AGM adding how wonderful it is to see such a large turnout.

Adrian asks the Secretary if we have met our quorum – answer is yes. He starts the meeting at 2:10 PM.

1.2 Additions

Adrian calls for any additions to the Agenda.

There are none.

1.3 Approval

Adrian calls for a motion to approve the Agenda. So moved by Peter B/seconded by Janice H.

All are in favour of adopting the Agenda.

2.0 2021 AGM MINUTES, OCTOBER 24, 2021

2.1 Adrian asks if there are any errors or omissions in the AGM Minutes from last year, October 2021.

None.

2.2 Adoption

Larrye H moves to adopt the Minutes/Joanna H seconds.

All are in favour of adopting the Minutes.

2.3 Business Arising

None.

3.0 REPORTS

3.1 President's Report

Adrian L-L read his Report which was in the meeting package. He asks that questions be saved for the end of the Meeting, item #6 on the Agenda.

3.2 Review 2021 Engagement Report and Treasurer's Report.

Herb C presented the Engagement Report firstly.

Then he presented his Treasurer's Report as outlined in the meeting package.

3.3 Reports of the Standing Committees

All reports are in the meeting package.

- a) Green's Report: Scott S presented his Report.
- b) House Committee Report: Donna L spoke to her Report
- c) Club Captain: Keith R spoke to his Report and also added a request to the membership: Keith would like to have a Vice Captain to work with this season, 2023. Hopefully this Vice Captain would step into the Club Captain position for 2024.
- d) Membership Committee Report
Geoff F spoke to his Report.

4.0 NEW BUSINESS

Gary Browning is present at our AGM to assist with this presentation/discussion of the golf course renovation.

4.1 2023 Proposed Course Renovation & Membership Vote

Scott W begins this presentation with a history of the startup and early formation of the Club, moving into a description of the renovation of the front nine holes. And bringing us up to date with the renovations done in the last 4 years or so, bringing us to the Special Meeting a month ago where the Back Nine Renovation was presented to the membership.

Scott W, Adrian L-L and Gary Browning open the Q & A to the membership.

Question: Lysbeth Mc – she doesn't like the bunker in front of the green on the 14th hole.

Answer: Gary spoke to the design plan.

Q: Denise O'C agrees with the previous question.

A: Scott W replies – with the advanced tee box position the hole will play much differently.

Gary adds - to keep in mind the green is going to be redesigned and will be much wider than the current visual we normally are hitting to in our approach.

Q: Lino V: Are the trees on the left side of the fairway on 14 going to be removed?

A: not all are going to be removed.

Lino would like the trees on the side to be removed because that's where he hits into.

Comment: Gary mentions the undulations in the golf course fairways – as a builder of the original course, because the course is built on an old riverbed, we are seeing break down of organic matter causing the prolific amount of potholes/moguls. We just cannot go down any deeper to rectify this situation. Scott W adds we see the same potholes forming in the parking lot.

Q: Jason W – what would you consider a successful project with regards to timeline,

budget and manpower with current staff?

A: Gary answered: he and Scott W and crew will be working very hard to keep on time and on budget. Jason V will be working on the existing course while the building crew from Calgary works on construction.

Q: Jason W – is Jason’s crew doing the building?

A: No, there is a construction crew of 10 workers coming in for the construction phase lasting 10 weeks.

Gary: He wants to assure the membership that he is here to work for the Club and will be trying hard to have us all loving the job he will do for us.

Adrian L-L calls for any further questions from the Membership.

Q & A is completed.

4.2 Vote taken: on the question of whether the Club should go forward with Renovation of the Back Nine in the summer of 2023?

Results: NO 4

YES 93

Number of votes in person plus proxy: 97

5.0 ELECTION AND CONFIRMATION OF OFFICERS, DIRECTORS AND CLUB CAPTAIN

Mark McKenzie, Vice President presided over the voting procedures. He thanks Ron Patterson for his years of service on the Board, he had stepped down as Past President during the year. He thanks Barb Dales for her 5 years of service as Secretary, and also Geoff Fahlman for his term as Director.

As such Mark welcomes Darryl Simmons to the Board as he was the only nominee for the position of Secretary.

Vote #1 is held for one of the two Directors’ positions which are open this year. The winner of the vote is Donna Lindsay.

Vote #2 is held for the second open Director position. The winner is Jeff Cooke.

Keith Riel stays in his role of Club Captain.

Also Adrian Lasalle-Lowe remains as President. There were no names contesting these two positions.

Frank R moves to destroy the ballots.

Head count: there was a total of 73 people in attendance: 69 members, 1 guest, 3 staff, and 28 Proxies.

6.0 QUESTIONS

Melon D asks why the web cam on the website is not functional?

Scott W replies it has proven very difficult to keep operational and a new camera has been ordered.

Charlie M asks a question about Junior Caddies. Charlie would like to see the junior golfers of the Club permitted to caddy in Club and recreational play (members only). The junior should also be a member in good standing. Jean Cormack speaks up that she would like to see this also.

Adrian L-L invites Charlie to come to a Board Meeting where he can speak to the idea. Adrian suggests Charlie work with Keith, the Club Captain prior to the meeting. Charlie is in agreement with this suggestion.

Adrian asks the membership by a show of hands if there are others in agreement with this idea. The membership shows a great deal of support.

Jason N asks how does the F&B status change/improve for next year? With regards to both the restaurant and the snack shack.

Scott W replies that all our staff issues are a problem across our whole community/country as a post Covid occurrence. Basically every restaurant is in the same boat. Squamish has a small employee demographic and these issues are not likely to be short term.

Rob W congratulates Scott W, the Board, Jason V and the members on a very successful year. He would like to ask the Club members if they would consider becoming a strong advocate for Truth And Reconciliation? He offers to help the Club in this regard in any way possible. Adrian L-L also invites Rob to come to a Board Meeting to discuss his concept since this is an idea that needs to evolve thru time.

Adrian reminds all in attendance of our Christmas Party. It is on Thursday December 15th.

7.0 ADJOURN

Adrian L-L adjourns the AGM at 4:05 PM with a warm thank you to everyone for their presence today. And with an enthusiastic endorsement for the Reno project next year. He invites anyone to come forward with questions or comments for the Board Members, our guest Gary Browning, Scott Wengi, Jason Vanzella or Derek Beuk .