

**TURNER VALLEY GOLF & COUNTRY CLUB**  
**ANNUAL GENERAL MEETING - Minutes**  
**August 12, 2021**  
**6:30 PM**

**Turner Valley Golf Club – Valley Room**  
**700 Imperial Drive**  
**Turner Valley, Alberta**

1. Call to Order: by Tracy Bertsch at 6:31 PM  
25 Shareholders in Attendance
2. Tracy Bertsch requested a moment of silence for all members who had passed away over the past year.
3. Acceptance of Agenda- Motion to accept agenda as presented
  - a. Fred Woodlock
  - b. Seconded – Reg Maye Sr.
  - c. Carried
4. Minutes of the Annual General Meeting – June 25th, 2020 – Motion to accept minutes.
  - a. Dan Heyde – Linda Laskoski
  - b. Seconded – Ron McLaren
  - c. Carried
5. Business arising from the minutes- None
6. Correspondence- None
7. Introduction of Board: Recognition of Gregg Undershute and Tamara Robbins for their time spent on the Board of Directors.
8. State of the Organization Presentation: Tracy Bertsch – President
  - a. Letter attached
9. Financial Statement & Report: John Burke- Finance Committee Chair.
  - a. Report attached
  - b. Motion to accept Financial Reports
  - c. Ann McCreary
  - d. Seconded – Reg Maye Sr.
  - e. Carried

10. Election of Directors: Kevin Franson - 4 Positions Available

- a. Returning Candidates
  - i. Kevin Farr-Jones
  - ii. Kathy Jessop
- New Candidates
  - i. Doug Short
  - ii. Tom Smith
- b. Nominations from the floor - None
- c. Election by Acclamation -3 Year Term
  - i. Kevin Farr-Jones
  - ii. Kathy Jessop
  - iii. Tom Smith
- Election by Acclamation – 2 Year Term
  - i. Doug Short

11. New Business –

Neil MacKenzie – Question about washrooms cleaning schedules and maintenance. J.D Scheller responded that we have a contract cleaner come in once a week to do a deep clean and the department staff cleans during the week. As for washroom renovations they will be part of the budget process for the 2022 golf season.

Colin Gordon – Question on the club's tax mill rate when the Towns amalgamate. J.D. answered that east property that has been annexed by Black Diamond is grandfathered for 25 years with the tax rate for the County of Foothills, if the land designation does not change. As for the golf course itself at this time we are unsure if the mill rate will change. Suggestion to have the Mayors and the Councilors of both Towns out for a golf day.

12. Motion to Adjourn - by Byron Birch at 7:16 PM.