

TURNER VALLEY GOLF & COUNTRY CLUB
ANNUAL GENERAL MEETING - Minutes
May 7th, 2022
9:00 AM

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

1. Call to Order: by Roberta MacKenzie at 9:04 AM
32 Shareholders in Attendance
2. Roberta MacKenzie 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. Phil Nobert
 - b. Seconded – Linda Laskoski
 - c. Carried
4. Minutes of the Annual General Meeting – August 12th, 2021 – Motion to accept minutes.
 - a. Byron Birch
 - b. Seconded – Gregg Undershute
 - c. Carried
5. Business arising from the minutes- None
6. Correspondence- None
7. Introduction of Board: Recognition of Joe Fenton and Kevin Franson for their time spent on the Board of Directors.
8. State of the Organization Presentation: Roberta MacKenzie – Vice President
 - a. Letter attached
9. Financial Statement & Report: John Burke- Secretary – Treasurer
 - a. Report attached
 - b. Motion to accept financial reports
 - c. Wanda Nobert
 - d. Seconded – Fred Woodlock
 - e. Carried

10. Election of Directors: Doug Short & Tom Smith - 3 Positions Available

- a. Returning Candidates
 - i. John Burke
- New Candidates
 - i. Darryl Bibeau
 - ii. Barry Cousins
- b. Nominations from the floor - None
- c. Election by Acclamation -3 Year Term
 - i. Darryl Bibeau
 - ii. John Burke
 - iii. Barry Cousins

11. New Business –

Leigh Bretzlaff – Informing the membership of the High School provincial golf championship to be held with the Highwood Golf Club on September 26th and 27th, 2022. Leigh mentioned that he will be looking for volunteers from the membership to help with this event.

Joe Fenton – Recognition of all the volunteers who put in time and resources to help with the kitchen and bathroom renovation.

12. Motion to Adjourn - by Laurie McCreary-Burke at 9:32 AM.