

**TURNER VALLEY GOLF & COUNTRY CLUB**  
**ANNUAL GENERAL MEETING MINUTES**  
**April 29, 2023, 9:30 AM**

**Turner Valley Golf Club - Valley Room**  
**700 Imperial Drive**  
**Diamond Valley, Alberta**

1. Call to Order – Meeting was called to order at 9:32 AM by President, Tracy Bertsch with 33 members in attendance.
2. Moment of Silence – Tracy Bertsch called for a moment of silence for all Shareholders that passed away over the past year.
3. Acceptance of Agenda- Motion to accept the agenda as presented.
  - a. Cheryl Mullin-Reinhart
  - b. Seconded- Cindy Kuhl
  - c. carried
4. Minutes of the Annual General Meeting – May 7th, 2022. Motion to accept the minutes of the 2022 AGM.
  - a. Byron Birch
  - b. Seconded – Linda Laskoski
  - c. Carried
5. Business arising from the minutes - None.
6. Correspondence – None.
7. State of the Organization Presentation: Tracy Bertsch – President
  - a. Letter attached
8. Financial Statement & Report: John Burke - Secretary-Treasurer
  - a. Report attached.
  - b. Motion to accept financial reports.
  - c. Phil Nobert
  - d. Seconded – Garry Raab
  - e. Carried
9. Election of Directors: Tom Smith
  - a. Election of 3 Year Terms (3 Positions)
    - i. Tracy Bertsch
    - ii. Roberta MacKenzie
    - iii. Doug Short
    - iv. Nominations from the floor -None
  - b. Election by acclamation – 3-year term
    - i. Tracy Bertsch
    - ii. Roberta MacKenzie
    - iii. Doug Short
10. Motion to Adjourn – by Tim Bertsch at 10:06 AM.

11. New Business

Lynda Mulder – Tee-On Booking concerns, change to 8 day for booking guests. Tracy Bertsch responded it was changed to stop members from gaming the system for better tee time and to ensure that members were guaranteed first choice of tee times.

Lynda asked if Turner Valley Pass Holders could be granted into the 10-day window. Tracy responded that Turner Valley Pass Holders are public players and will fall under the new guest booking policy. J.D. mentioned we are still working with Tee-On to come up with a better solution.

Byron Birch – Royalite Green Development – J.D responded that the Royalite Greens development is still waiting for approval from the Town of Diamond Valley, once the development is approved, we will provide the necessary information to the Members.