

**Garrison Golf Club
Annual general Meeting
Minutes – 22 April 2017
Held at GG&CC**

Executive Members in Attendance
<p>P. Beauchamp (President) C. Rickett (Vice-President) R. Ward (Green’s Chair) J. Ellis (Women’s Captain) J. Hunt (Secretary) J. Lynch (Handicap and Rules)</p>
Ex-Officio in Attendance
<p>Z. Reed (Housing and Social Rep.) G. Gratton (Senior Coordinator)</p>
Management & Staff in Attendance
<p>F. Cleysen (Senior Manager PSP) J. Breen (GGCC Operations Manager) D. Pedersen (Pro Shop Professional) M. Giffin (Superintendent)</p>
Other Executive Committee Volunteers in Attendance
<p>R. Asuncion (Junior Coordinator)</p>

Note to Minutes: The PPT Presentation is integral to these Minutes and are attached.

#	<u>ITEM</u>
1.	<p><u>Call to Order</u> The President called the meeting to order at 0900hrs.</p>
2.	<p><u>Opening Remarks & Introductions</u> The President welcomed everyone and was happy to see such a great turnout.</p> <p>The President introduced the Executive Committee members and thanked them for their work and continued support. Special thanks to Jenny Ellis for her contributions as this is her last meeting as Ladies Chair.</p> <p>Special thanks were given to our very generous sponsors: Jim Thompson Chrysler, Moosehead Breweries, Corus Entertainment (CKWS/BIGFM/FRESH RADIO). The President also gave special thanks to Dale Pedersen, ProShop Operator and Shawn Watson, Harvest Catering owner.</p> <p>The President and all in attendance honoured the following members who have passed away during the past year: Grant Delaney, Steve Hutchison, Michael Elkins, and Graham Stevenson.</p>
3.	<p>Financial and Operations Report Frank Cleysen, Senior Manager PSP presented the financial position of the Garrison Golf Club. The financial results met the projections as budgeted with an ending balance of unencumbered cash of approximately \$58,000. In addition to this positive cash position there was a significant investment (\$400K) in equipment and in the maintenance of the golf course. (See PPT for details). A course redesign</p>

	<p>study was conducted and the information and recommendations from the study will be used for future course development.</p> <p>The Membership has been capped at 430 full membership plus Package Players will bring this number to 450.</p>
	<p>Old Business</p> <p>The following items were brought to the memberships attention:</p> <ol style="list-style-type: none"> 1. The hours of The Bunker will be changed. The Bunker will stay open until 2000hrs and will no longer be open for breakfast. 2. The Reciprocal Agreement with Briar Fox was presented and details are available with the Golf Course Manager and Proshop. 3. The Ottawa Golf Trail Reciprocal Agreement was presented. 4. The booking of Tee times was updated. The 7-day lottery will continue. A confirmation email will be implemented. 5. Tee-time utilization was presented and it was clear that the most popular tee times are between 0700hrs and 1000hrs. 6. The membership was made aware of the problem of people not showing up for their tee times and not cancelling prior to their tee time. This is a huge problem with 1534 incidents of people not showing up for their tee-time in 2016. This has a significant impact on the Proshops' ability to fill those tee times with golfers who were not able to get a tee time. A "No Show" Policy was presented and will be implemented for this golf season. 7. A coffee making machine was purchased and members can purchase coffee in the Proshop. 8. The new GGCC Dress Code was presented. The President informed the membership of the process and analysis that went into the development of the revised policy.
	<p>New Business</p> <p>Kingston District. The Golf Association of Ontario (GAO) is restructuring the participation model for the province. They have eliminated the District structure and have created the ability to establish golf communities. The model for this new structure is Golf Barrie. There are initiatives for this model with Golf Belleville and Golf Kingston.</p>
	<p>Club Activities</p> <ol style="list-style-type: none"> 1. The Club Activities for the season were presented. (PPT Presentation refers). 2. The Men's Activities for the season were presented. The Men's Opening Field Day format was discussed. 3. Rick Porritt presented information on Men's League on behalf of Rick Hurley. Participants were surveyed and the League activities were very well received. Only a few minor changes will be made to the operations of the league. The aim of the League is to have fun. The Meet and Greet for the League is scheduled for 4 May 2017 with regular play starting on 11 May 2017. 4. Ladies Activities. Jenny Ellis presented a report on the activities for the past season. There were 75 participants in the League. The Golf For the Cure was incredibly successful. The Intersection Convenor was Deborah Reimer, the Travelling Seniors Convenor was Noreen Jarvis, and the Ringer Board was manager by Fran Micks. Lori Christie and Joanne Smith participated in the Ontario Senior Championships. Many, many thanks to everyone. Special thanks to Janet Hazlewood, James Breen, Sean Watson, Dale Pedersen, Matt Giffin for all of their hard work and to Marg Hutchison (for the garden on hole 6 &7).
	<p>Handicap Committee Report</p> <p>The Handicap Committee Chair presented the rule changes as proposed by the USGA, R&A and Golf Canada. Information on the ruling can be found at http://golfcanda.ca/article/golfs-governing-bodies-announce-new-local-rule. The following text has been taken from this link.</p> <p>As golf's governing body in Canada, Golf Canada, in conjunction with the R&A and the United States Golf Association (USGA), today announced a new Local Rule which will come into effect January 1, 2017.</p> <p>Golf Canada will be implementing this Local Rule as part of their Standard Local Rules which will be formally ratified at our annual general meeting by the Rules and Amateur Status Committee.</p> <p>If a committee wishes to introduce this Local Rule, the following wording is recommended: "Rules 18-2, 18-3 and 20-1 are modified as follows:</p>

	<p>When a player's ball lies on the putting green, there is no penalty if the ball or ball-marker is accidentally moved by the player, his partner, his opponent, or any of their caddies or equipment. The moved ball or ball-marker must be replaced as provided in Rules 18-2, 18-3 and 20-1. This Local Rule applies only when the player's ball or ball-marker lies on the putting green and any movement is accidental. Note, if it is determined that a player's ball on the putting green was moved as a result of wind, water or some other natural cause such as the effects of gravity, the ball must be played as it lies from its new location. A ball-marker moved in such circumstances is replaced.</p> <p>The Handicap Chair encouraged people to get involved to become a Rules Officials.</p>
	<p>Course Improvements (5 Year Plan) Tom McBroom was commissioned to review the current course design and to make recommendations for future development. The final Report is available on the website. The McBroom Report will provide valuable input to the 5 Year Plan. This Plan contains a prioritized list of projects that will be completed based on funding availability. It is a dynamic document that can be updated and changed based on input from all stakeholders. This Plan is available for review. For this year, the Plan outlines the priorities for this year to be: repair of the bridge between Holes 14 and 15, repair to the bridge on the right-side of Hole 15, and the replacement of Red Tee Boxes on Hole number 6 and 16.</p>
	<p>Clubhouse Upgrades The Housing Representative presented the information regarding the Clubhouse renovations including new ceiling tiles, new lights, upgraded plumbing in the men's washroom and renovations to both the men's and women's washrooms. Renovations are planned for the bar area, and painting is planned for weekend of 8 June 2017. Volunteers are needed for the painting as this is an unfunded project.</p>
	<p>Election of Committee Members <u>Ladies Captain</u> Nominations: One nomination submitted: Janet Hazlewood. No nominations from the floor. Vote: Approved.</p>
	<p>Points from the Floor Junior Golf. All golf for juniors is enthusiastically encouraged. Dale Pedersen is conducting junior clinics and programs and interest is growing.</p>
	<p>Adjournment The meeting was adjourned at 1000hrs.</p>

Attachments: PPT Slide Deck

Recommended / Not recommended

J. Breen
GGCC Operations Manager

Recommended / Not recommended

P. Beauchamp

LCol
President Garrison Golf Club

Approved / Not Approved

F. Cleysen
Senior Manager PSP
