

QUALICUM BEACH MEMORIAL GOLF CLUB
ANNUAL GENERAL MEETING

June 15,2022

Thalassa Restaurant 7:00pm

Board Members Present

Lynn Cindric.....President

Ian Smith.....Past President

Phill KeelingMembership, Communications and V.P.

Paul McPhie.....Finance

Rob Diack.....Course and Greens

David Lane.....House and Bar

Teena Walz.....Policy and Administration

Bob Smillie.....Director at Large

Club members present: 75

1. Call to Order: A quorum being present, the meeting was called to order by President Lynn Cindric at 7:05pm.
2. Minutes of the 2021 AGM: Copies had been sent to the members electronically.

M/S Mike West/ Dave Rogers that the minutes of the July 28, 2021 AGM be approved. **Carried**

3. Nominating Committee Report: The committee consisted of Lynn Cindric, Ian Smith, and Phil Keeling. Lynn listed the candidates. Paul McPhie, Rob Diack, Lynn Cindric agreed to return for another year. Patrick Dunn, who was absent due to illness, will stand as a new director for a 2 year term.

M/S David Lane/Wayne Petsul to endorse the candidates.
Carried

M/S Don Reid/Janet Gilmore to accept the list of candidates.
Carried

4. President's Report: Lynn Cindric

QBMGC is an important space for our members and for visitors to Oceanside. I believe that we had a successful year and it is the efforts of the people of this Club that make it so. So much appreciation to the Board, to the staff of the Pro Shop, Thalassa, and the Maintenance Crew. To the Club Captains and their Executives, the Vaccine Passport Checkers and all the volunteers that help out at the various Club events that we are able to host once again...thank you! Everyone mentioned is working to meet members and community needs. Much gratitude has to go to David Green for his practiced work with the Club's finances and the thousands of procedures and dates that all have to be covered for our course to roll along successfully. For myself, I would like to thank the Qualicum members for their support over the past year. All of the people mentioned added to the success of our Club. Going forward, it looks like there will be 7 Directors on the Board for the coming year. Just so you know there are two Director positions available should a member here decide that you might be interested in getting involved. Similarly, if there is a person interested in taking on the role of Secretary...see me. Of special note is that two members of the current Board are taking their leave after two years of representing the club. Teena Walz, the Director of Policy and Administration and Ian Smith, President for 2020-2021 and Past President this year, are returning full time to their golf games. I would like to thank them for their work on behalf of the members, for speaking up on contentious issues and for taking on some tasks other than they would traditionally cover. Appreciate your time, effort and skills.

This past year we saw a number of major upgrades - a new kitchen floor; an amazing expansion to the patio. Going forward- a new Maintenance Building will start to appear in June; a permanent shade structure for a portion of the patio,

upgrades to some tee boxes and a number of new trees being planted around the course are in the plans.

QBMGC is our course; it's a gem and it just keeps getting better.

5. Financial Reports: Paul McPhie spoke to the club's financial status. The past year was a very good one. Our membership which had been on a decline, increased to 313 with a wait list. A record 64,000 - 9 hole rounds were played. Members made up 65% of that and the rest by public green fee players. We have a healthy capital fund with \$281,000. Operating expenses are on the rise, rents paid to town will increase because of the new maintenance building. Paul acknowledged the help given by David Green.

6. **M/S** Don Reid/Ian Smith to accept Paul's report and appoint McIntosh, Norton and Williams as auditors. **Carried**

7. Committee Reports: These were mailed to the membership. Questions and discussions took place with the following directors.

a) House and Bar - David Lane emphasized the importance of continued support of the restaurant. Discussion about Thalassa's contract and hours of service. Contract was renewed March of 2020 and is for a term of 5 years. Hours of service have been modified because of Covid and staffing issues.

Ed de Carrios and Victor Lepik suggested for the Board to explore the dropping of the vaccine mandate for restaurant workers. The motion was put aside and a straw poll was held. Poll was 21 to 16 to maintain the current vaccine policy.

Discussion on Bar Fee to be added to yearly dues. Board to explore this possibility.

b) Course and Greens - Rob Diack: discussion on better sand in the traps. Rob indicated there is a new machine that will rake and turn

over the sand in the traps. Comment made on the tee boxes: these to be leveled out over time. Discussion on trees on the course: there has been a loss of trees due to weather and rot. Plan is to replace those that were lost. There is a policy in place as well regarding Memorial trees.

- c) Policy and Administration- Teena Walz: Question was asked about getting more passes for special events. The policy is to give 5 passes to each of the clubs during the year. The reason for this is that at this time our tee sheet is heavily booked up by members and there is little room to accommodate a lot of passes.

8. Introduction of the Board Directors for 2022/2023 by President Lynn Cindric .

Phil Keeling.....VP, Communications, and membership

Paul McPhie.....Finance

Rob Diack.....Course and Greens

David Lane.....House and Bar

Bob Smillie.....Director at Large

Patrick Dunn.....Director at Large

9. Other business/ Adjournment: as there was no other business, the motion to adjourn was made by ET. Morelli at 8:17pm.