



**GLEN MEADOWS GOLF MEMBERSASSOCIATION
ANNUAL GENERAL MEETING
NOVEMBER 10TH, 2009**

At 6:00 PM a quorum was in attendance and the meeting was called to order by President, Wayne Carson.

Wayne welcomed all in attendance particularly the new members.

Wayne asked that the minutes of the 2008, which had been distributed and posted, be accepted if there were no errors or omissions. Hearing none, Neil Watson moved and Brian Wright 2nd the motion, CARRIED.

The only topic of business referred to from the 2008 minutes was the subject of a pathway between number 4 green and number 5 tee boxes. After some investigation, the pre-existing pathway ceased to be used and is now overgrown. It was decided to leave it as it is and use the pathway that we all have been using.

Wayne read his report and a motion to accept it was made by Brian Wright and 2nd by Gwen Fletcher CARRIED

Morley Greenman reviewed the Treasurers report that had been distributed to the attendance. A motion to approve the report was made by Bill Fediw and 2nd by Jake Jakubowski, CARRIED

Gwen Fletcher gave her report for the Ladies Division. A motion to accept the report was made by Pat Hook and 2nd by Lois Clapperton. CARRIED

Bill Fediw gave his report on the Men's Division. A motion to accept his report was made by Tom Hook and 2nd, by Neil Watson. CARRIED

Lindsay Funk the Junior Co-Coordinator gave his report. A motion to accept the report was made by Bill Fediw and 2nd by Brian Wright.

(ON THE WEB COPY I WILL ADD A ['READ MORE'](#) LINK TO EACH REPORT.)

Past President, Neil Watson was called to conduct the election of officers for the 2010 season. The names of those willing to serve were read and with no further nominations from the floor, the results are as follows by acclamation.

| | |
|----------------|-----------------|
| President, | Wayne Carson |
| Vice President | Bob Cribbs |
| Treasurer | Morley Greenman |
| Secretary | Anni Jakubowski |

The 2009 GMGMA books were audited by Pat Hook. As an appointment of an Auditor is required each year, Pat Hook was asked and has agreed to this appointment for 2010.

Following tradition, Brian Wright moved and Gwen Fletcher 2nd, the Ladies and Men's captains be invited to join the executive. CARRIED

Wayne thanked Brian Wright for his commitment to the organizing of the Tee Time Draw Committee. Brian has agreed to carry on for 2010.

Presentations were made to the two HOLE-IN-ONE successes, Pat Hook and Brian Sluggett. Each was presented with a bag tag inscribed with their name and date of their HOLE-IN-ONE. Both of their dinners were compliments of the GMGMA.

Wayne also reported that a BAR BELL has been purchased and will be mounted in the bar, only to be rung by the successful HOLE-IN-ONE player on that day. Anyone else ringing the bell will be required to 'by the house a round'.

Club Champions were recognized and presented with Glen Meadows Bag Towels with their accomplishment embroidered on them. Unfortunately not all winners were present, but they will receive their towels.

New Business. Wayne reported that Glen Meadows has been awarded the 2010 BC Juvenile Boys' and Girls' Championship which will be

August 16 – 20. A co-ordinator is needed as well as many helpers. This is a very prestigious event and involves a large number of junior golfers. Please consider helping in some way. Contact Wayne or any of the Executive for further information.

Pat Hook reminded those in attendance of the Ladies Christmas Lunch to be held on Dec. 1st., tickets available at the office.

Bill Fediw moved and Trudy Cribbs 2nd the meeting be adjourned. 6:30 pm

Approved November 11th, 2009-11-12

Wayne Carson

President

Anni Jakubowski

Secretary

Note”

A 2 for 1 pasta dinner for \$13.95 followed with approximately 36 staying. The starter was Italian Salad, and Entrée choice of Shrimp Fettuccine Carbonara OR Chicken Cacciatore Farfelle and Dessert was ½ Biscotti and coffee/tea.