

**SMITHS FALLS GOLF AND COUNTRY CLUB  
MINUTES OF BOARD MEETING #1**

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**Smiths Falls Golf and Country Club**

P.O. Box 143, Smiths Falls, ON K7A 4S9

Phone: 613-283-3050

[www.smithsfallsgolf.com](http://www.smithsfallsgolf.com)

Board of Directors

Meeting # 1 (for the Board year 2021-2022)

Sunday, March 14, 2021

Smiths Falls Golf & Country Club

**Directors Present:** Paul Cadeau, Colin Brown, Mark Brus, Glenda Cooke, Ron Dolinki, Jeff Drummond, Warren Garton, Chris Gray, Doug Hart, Dan Imbeau, Roy Leach, Larry McIntosh, Clare Sanderson.

Also present: Gord Percy (General Manager)

**Directors Regrets:** Scott Devonshire

1. Gord Percy called the meeting to order at 2:30 P.M.  
(quorum present)
  
2. Gord Percy opened the floor for the election of officers.
  - a) President  
**Motion by Ron Dolinki, seconded by Warren Garton to nominate Paul Cadeau for the position of President. Nomination accepted. No other nominations received.**  
**Motion by Glenda Cooke, seconded by Colin Brown to close nominations. Carried.**
  
  - b) 1<sup>st</sup> Vice President  
**Motion by Ron Dolinki, seconded by Paul Cadeau to nominate Larry McIntosh for the position of 1<sup>st</sup> Vice President. Nomination accepted. No other nominations received.**  
**Motion by Colin Brown, seconded by Warren Garton to close nominations. Carried.**
  
  - c) 2<sup>nd</sup> Vice President  
**Motion by Roy Leach, seconded by Doug Hart to nominate Dan Imbeau for the position of 2<sup>nd</sup> Vice President. Nomination accepted. No other nominations received.**  
**Motion by Ron Dolinki, seconded by Jeff Drummond to close nominations. Carried.**

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**New Business:**

The AGM was in progress so there was no specific new business scheduled other than the election of officers.

Newly elected President Paul Cadeau, took a brief time to outline a plan of action with the aim to have our meetings run efficiently and effectively.

Next meeting will be held March 22, 2021 at the Smiths Falls Golf & Country Club @ 7:00 P.M.

**Motion to adjourn meeting at 2:45 P.M. - Motion by Warren Garton  
Seconded by Dan Imbeau - Carried**

<b><u>Directors Attendance 2021</u></b>	
<b>Name</b>	<b>Number of meetings attended</b>
Paul Cadeau	1
Colin Brown	1
Mark Brus	1
Glenda Cooke	1
Scott Devonshire	0
Ron Dolinki	1
Jeff Drummond	1
Warren Garton	1
Chris Gray **	1
Doug Hart	1
Dan Imbeau	1
Roy Leach	1
Larry McIntosh	1
Clare Sanderson	1

\*\* Ladies Section President