

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

Smiths Falls Golf and Country Club

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

Phone: 613-283-3050

www.smithsfallsgolf.com

Board of Directors

Meeting # 1

Sunday, March 20th, 2022

Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Roy Leach, Chris Gray, Glenda Cooke, Mark Brus, Colin Brown, Jeff Drummond, Ron Dolinki, Christine Chambers, Lynn Pominville, Bob Mulrooney, Rob Dopson.

Also present: Gord Percy (General Manager/ Head Professional)

Directors Regrets: Larry McIntosh, Doug Hart.

Minutes taken by Glenda Cooke

1. Gord Percy called the meeting to order at 2:24 P.M.
(Quorum present)

2. Gord Percy opened the floor for the Election of Officers.
 - a) President

Motion by Ron Dolinki, seconded by Glenda Cooke to nominate Paul Cadeau for the position of President. Nomination accepted. No other nominations received.
Motion by Ron Dolinki, seconded by Mark Brus to close nominations. Carried.

 - b) 1st Vice President

Motion by Roy Leach, seconded by Glenda Cooke to nominate Larry McIntosh for the position of 1st Vice President. Nomination accepted. No other nominations received.
Motion by Ron Dolinki, seconded by Mark Brus to close nominations. Carried.

 - c) 2nd Vice President

Motion by Ron Dolinki, seconded by Jeff Drummond to nominate Mark Brus for the position of 2nd Vice President. Nomination accepted. No other nominations received.
Motion by Colin Brown, seconded by Lynn Pominville to close nominations. Carried.

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3. Committees: Paul Cadeau / Gord Percy

Both Paul and Gord stressed the importance of committees in the Club structure and encouraged the Directors to indicated their interests.

4. New Business:

The AGM was in progress so there was no specific new business scheduled.

5. Next meeting will be held Monday, April 11, 2022 at the Smiths Falls Golf & Country Club @ 6:00 P.M.

6. Motion to adjourn meeting at 2:40 P.M. (and return to AGM)

Motion by Roy Leach,

Seconded by Colin Brown - Carried

<u>Directors Attendance 2022- 2023</u>	
Name	Number of meetings attended
Paul Cadeau	1
Colin Brown	1
Mark Brus	1
Chis Chambers	1
Glenda Cooke	1
Ron Dolinki	1
Rob Dopson	1
Jeff Drummond	1
Chris Gray **	1
Doug Hart	0
Roy Leach	1
Larry McIntosh	0
Bob Mulrooney	1
Lynn Pominville	1

** Ladies Section President