

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

SMITHS FALLS GOLF AND COUNTRY CLUB

Smiths Falls Golf and Country Club

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

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www.smithsfallsgolf.com

Board of Directors

Meeting # 1

Sunday, February 24th, 2019
Smiths Falls Golf & Country Club

Directors Present: Roy Leach, Wayne Kearns, Chris Gray, Glenda Cooke, Doug Hart, Scott Devonshire, Ron Dolinki, Dan Imbeau, Paul Cadeau, Mike Milks.

Directors Regrets: Larry McIntosh, Warren Garton, Norm Devine, Clare Sanderson.

1. The meeting was called to order by Dan McNeely - Time: 2:28 P.M.
2. Approval of minutes from meeting #12, January 21st, 2019 – deferred to next meeting. (AGM is being held today)
3. Dan McNeely opened the floor for the Election of Officers.

a) President

Motion by Ron Dolinki, seconded by Dan Imbeau to nominate Wayne Kearns for the position of President. Nomination accepted. Carried

Motion by Glenda Cooke, seconded by Paul Cadeau to close nominations. Carried

b) 1st Vice President

Motion by Mike Milks, seconded by Scott Devonshire to nominate Paul Cadeau for the position of 1st Vice President. Nomination accepted. Carried

Motion by Ron Dolinki, seconded by Wayne Kearns to close nominations. Carried

c) 2nd Vice President

Motion by Roy Leach, seconded by Dan Imbeau to nominate Ron Dolinki for the position of 2nd Vice President. Nomination accepted. Carried

Motion by Doug Hart, seconded by Mike Milks to close nominations. Carried

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4. Committee reports

President Kearns requested the Directors to contact him if there was a wish to sit on a specific or different committee. However, since several committees have an action plan in progress the desire would be to keep the established committees intact.

5. New Business:

The AGM was in progress so there was no specific new business scheduled but brief discussions took place concerning the driving range, membership, finance, future renovations and the general direction of the Club.

6. Next meeting will be held March 25th, 2019 at the Smiths Falls Golf & Country Club @ 7:00 P.M.

**7. Motion to adjourn meeting @ 2:40 P.M. - Motion by Paul Cadeau
Seconded by Ron Dolinki - Carried**

<u>Directors Attendance 2019</u>	
Name	Number of meetings attended
Wayne Kearns	1
Paul Cadeau	1
Glenda Cooke	1
Norm Devine	0
Scott Devonshire	1
Ron Dolinki	1
Warren Garton	0
Chris Gray **	1
Doug Hart	1
Dan Imbeau	1
Roy Leach	1
Larry McIntosh	0
Mike Milks	1
Clare Sanderson	0

** Ladies Section President