

**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 year 2023-2024)

Sunday, March 26th, 2023  
Smiths Falls Golf & Country Club

**Directors Present:** Paul Cadeau, Roy Leach, Glenda Cooke, Larry McIntosh,  
Ron Dolinki, Christine Chambers, Lynn Pominville, Bob Mulrooney.

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

**Directors Regrets:** Colin Brown, Rob Dopson.

Minutes taken by Glenda Cooke

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 Larry McIntosh, to nominate Paul Cadeau for the position of President. Nomination accepted.**  
**No other nominations received.**  
**Motion by Glenda Cooke, seconded by Chris Chambers, to close nominations. Carried.**
  
  - b) Vice President

**Motion by Glenda Cooke, seconded by Ron Dolinki, to nominate Larry McIntosh for the position of Vice President. Nomination accepted.**

**Motion by Chris Chambers, seconded by Lynn Pominville, to nominate Colin Brown for the position of Vice President. Nomination accepted.**

**No other nominations received.**

**Motion by Bob Mulrooney, seconded by Glenda Cooke to close nominations. Carried.**  
**A vote of the Directors (excluding the nominees) resulted in a majority for Larry McIntosh to hold the position of Vice President. Accepted.**

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c) Treasurer

**Motion by Chris Chambers, seconded by Roy Leach, to nominate Bob Mulrooney for the position of Treasurer. Nomination accepted.**

**No other nominations received.**

**Motion by Lynn Pominville, seconded by Larry McIntosh to close nominations. Carried.**

d) Secretary

**Motion by Chris Chambers, seconded by Paul Cadeau, to nominate Glenda Cooke for the position of Secretary. Nomination accepted.**

**No other nominations received.**

**Motion by Ron Dolinki, seconded by Bob Mulrooney to close nominations Carried.**

**3. New Business:**

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

4. Next meeting will be held April 17, 2023 at the Smiths Falls Golf & Country Club @ 5:00 P.M.

**5. Motion to adjourn meeting at 2:41 P.M. (and return to AGM)**

**Motion by Roy Leach**

**Seconded by Glenda Cooke - Carried**

<b><u>Directors Attendance 2023- 2024</u></b>	
<b>Name</b>	<b>Number of meetings attended</b>
Paul Cadeau	1
Colin Brown	0
Chis Chambers	1
Glenda Cooke	1
Ron Dolinki	1
Rob Dopson	0
Roy Leach	1
Larry McIntosh	1
Bob Mulrooney	1
Lynn Pominville	1