

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 (for the year 2024-2025)

Sunday, February 18, 2024

Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Roy Leach, Glenda Cooke, Ron Dolinki, Bob Mulrooney, Rob Dopson, Colin Brown, Jeff Drummond, Doug Hart (via phone link)

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

Directors Regrets: None

Minutes 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 Colin Brown to nominate Paul Cadeau for the position of President. Nomination accepted.
No other nominations received.
Motion by Glenda Cooke, seconded by Bob Mulrooney to close nominations. Carried.

 - b) Vice President

Motion by Glenda Cooke, seconded by Bob Mulrooney to nominate Colin Brown for the position of Vice President. Nomination accepted.
Motion by Doug Hart, seconded by Ron Dolinki to nominate Jeff Drummond for the position of Vice President. Nomination accepted.
No other nominations received.
Motion by Glenda Cooke, seconded by Bob Mulrooney, to close nominations Carried.
Gord Percy indicated after a secret ballot among Directors that Jeff Drummond was the successful nominee for the position of Vice President.

 - c) Treasurer

Motion by Glenda Cooke, seconded by Jeff Drummond to nominate Bob Mulrooney for the position of Treasurer. Nomination accepted.
No other nominations received.
Motion by Roy Leach, seconded by Jeff Drummond to close nominations. Carried.

d) Secretary

Motion by Rob Dopson, seconded by Jeff Drummond, to nominate Glenda Cooke for the position of Secretary. Nomination accepted.

No other nominations received.

Motion by Colin Brown, seconded by Ron Dolinki to close nominations Carried.

3. New Business / Discussions:

- a) The Directors present signed the "Directors Code of Practice" and the documents were returned to Gord Percy.
 - b) President Paul expressed the importance and value of including members on our committees, especially noting the inclusion of female members.
 - c) The March agenda will include the Directors voting for Ladies Club Captain.
4. Next meeting will be held Wednesday, March 6th, 2024 at the Smiths Falls Golf & Country Club @ 5:00 P.M.

5. Motion to adjourn meeting at 2:50 P.M. (and return to AGM)

Motion by Paul Cadeau

Seconded by Glenda Cooke - Carried

<u>Directors Attendance</u>	
Name	Number of meetings attended
Colin Brown	1
Paul Cadeau	1
Glenda Cooke	1
Ron Dolinki	1
Rob Dopson	1
Jeff Drummond	1
Doug Hart	1
Roy Leach	1
Bob Mulrooney	1