

Smiths Falls Golf and Country Club

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www.smithsfallsgolf.com

Board of Directors

Meeting # 1 (for the Board year 2025 - 2026)

Sunday, February 23, 2025

Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Roy Leach, Glenda Cooke, Scott Kendall, Colin Brown, Jeff Drummond, Doug Hart (via phone link)

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

Directors Regrets: Rob Dopson, Ron Dolinki

Minutes by: Glenda Cooke

1. Gord Percy called the meeting to order at 2:57 P.M.
(Quorum present)

2. Gord Percy opened the floor for the Election of Officers.
 - a) President
Motion by Roy Leach, seconded by Scott Kendall to nominate Jeff Drummond for the position of President. Nomination accepted.
No other nominations received.
Motion by Glenda Cooke, seconded by Paul Cadeau to close nominations. Carried.

 - b) Vice President
Motion by Glenda Cooke, seconded by Paul Cadeau to nominate Colin Brown for the position of Vice President. Nomination accepted.

Motion by Roy Leach, seconded by Jeff Drummond to nominate Doug Hart for the position of Vice President. Nomination accepted.
No other nominations received.
Motion by Scott Kendall, seconded by Glenda Cooke to close nominations. Carried

Gord Percy indicated after a secret ballot among Directors that Doug Hart was the successful nominee for the position of Vice President.

 - c) Treasurer
Motion by Paul Cadeau, seconded by Jeff Drummond to nominate Scott Kendall for the position of Treasurer. Nomination accepted.
No other nominations received.
Motion by Colin Brown, seconded by Roy Leach to close nominations. Carried

d) Secretary

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

No other nominations received.

Motion by Scott Kendall, seconded by Colin Brown to close nominations Carried.

3. New Business / Discussions:

Glenda indicated the lawyer's office would be notified of the Directors and Executive names and addresses for the year 2025 -2026 as required for the Ontario Business Registry.

Paul Cadeau was thanked for his years of service and dedication to the Club in his role as President.

Also noted, was the exemplary performance by Bob Mulrooney in his role as Club Treasurer.

4. Jeff Drummond will communicate with the Directors regarding a date for the March meeting.(this was indicated in a post meeting discussion)

5. Motion to adjourn meeting at 3:08 P.M. (and return to AGM)

Motion by Glenda Cooke

Seconded by Paul Cadeau - Carried

<u>Directors Attendance (2025 – 2026)</u>	
Name	Number of meetings attended
Colin Brown	1
Paul Cadeau	1
Glenda Cooke	1
Ron Dolinki	0
Rob Dopson	0
Jeff Drummond	1
Doug Hart	1
Scott Kendall	1
Roy Leach	1