

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 7

Smiths Falls Golf & Country Club

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

Board of Directors
Meeting # 7 for the year 2025 - 2026

September 22, 2025 (Monday)
Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Roy Leach, Jeff Drummond, Ron Dolinki, Doug Hart, Rob Dopson, Scott Kendall, Glenda Cooke, Colin Brown.

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

Directors Regrets: none

Minutes by Glenda Cooke, Club secretary

(approved minutes are posted on the Club website and the clubhouse bulletin board)

1. The meeting was called to order by President Jeff Drummond at 5:00 P.M. with quorum present.
2. **Approval of Agenda -**
MOTION to approve - Roy Leach
Seconded by Paul Cadeau - Carried
3. **Declaration by Board Members on any possible conflict of interest on agenda items -**
None
4. **MOTION to approve minutes of meeting # 6 held August 5, 2025 -**
MOTION to approve - Scott Kendall
Seconded by Doug Hart - Carried

SFG&CC Board Management Report - Gord Percy

A very detailed report regarding all areas of the club and course is provided prior to each meeting for the Directors to review and any questions or comments are addressed.

The Directors are very appreciative of receiving this information. A hard copy of the entire report is attached to the approved minutes filed in the club office. Highlights are recorded below.

Finance - (+ Scott Kendall, Paul Cadeau)

The "Management Certificate of Compliance" was given to the club secretary, signed and dated September 22, 2025 by General Manager, Gord Percy.

An overview of our current finances was presented and a discussion followed, including financial options.

Membership -

There continues to be high interest in joining the club. Many factors were part of a conversation that would determine our rate for memberships for next season. Regarding the early payment for the 2026 season the following motion was made -

MOTION to accept the early payment membership rates for the 2026 season as proposed to be paid by November 15, 2025 -

Motion to approve - Rob Dopson

Seconded by Paul Cadeau - Carried

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Bar -

Greg Purcell will be leaving at the end of the season but he will aid with the transition for his replacement.

Pro Shop -

Sales are going well and one more fit day is scheduled.

Kitchen -

Integration to improve payment with bar service is ongoing but not easily attainable.

Captains / Events -

Nothing to report at this time.

Website / Social Media -

Nothing to report at this time

5. Reports from Committees - (including items from GM report)

Greens - Ron Dolinki, Rob Dopson, Colin Brown

The irrigation project has begun and the pump house is expected to be built shortly.
Hydro and piping to connect the wells will be a significant cost.
The Greens committee held a meeting.

House - Roy Leach, Doug Hart

Small items need to be tidied up around and inside the clubhouse, including window cleaning.
Some outside tables need repair due to chipping. This committee has also met and an additional comment noted the kitchen floor needed some attention.

Ethics / Diversity / Inclusion - Colin Brown, Glenda Cooke, Jeff Drummond, Doug Hart

The committee meeting noted no issues currently at this level.

Members Committee - Scott Kendall, Jeff Drummond, Rob Dopson, Barry Clark, Cathy Burgess,
Kaitlin McKenney

Nothing new to report at this time.

6. New business -

None

7. Round Table / Other topics for Discussion -

- Bag tags
- Paving quotes being obtained

8. Next meeting - October 27, (Monday) 2025 at the SFG&CC @ 5:00 P.M.

9. MOTION to adjourn at 6:21 P.M. by Colin Brown

Seconded by Ron Dolinki - Carried

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Directors Attendance 2025-2026	
Name	Number of meetings attended
Colin Brown	6
Paul Cadeau	7
Glenda Cooke	6
Ron Dolinki	6
Rob Dopson	6
Jeff Drummond	7
Doug Hart	7
Scott Kendall	7
Roy Leach	7