

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 8

Smiths Falls Golf & Country Club

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

Board of Directors
Meeting # 8 for the year 2025 - 2026

October 27, 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 4:57 P.M. with quorum present.
2. **Approval of Agenda -**
MOTION to approve - Paul Cadeau
Seconded by Doug Hart - Carried
3. **Declaration by Board Members on any possible conflict of interest on agenda items -**
None
4. **MOTION to approve minutes of meeting # 7 held September 22, 2025 -**
MOTION to approve - Ron Dolinki
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)

Gord presented an overview of our current finances including comparison to last year's budget. Auditors have been on site for inventory checks and will return in November to continue our audit of the fiscal year.

Scott Kendall (treasurer) provided future financial options.

The "Management Certificate of Compliance" was given to the club secretary, signed and dated October 27, 2025 by General Manager, Gord Percy.

Membership -

There continues to be high interest in joining the club. A few have paid for initiation and there are a good number of candidates. Current members have been informed about providing the club with their intentions for next year, membership rates for the 2026 season and payment options

Bar -

Inventory is at a good level. There are a few events before Christmas. Greg Purcell will help with the transition to a new bar manager.

Pro Shop -

Sales are going well. Winter prep for carts is underway. Netting will come down next week and the simulator will be up and running by mid - November.

Pro Shop will be opened until November 15, 2025 for sales and membership payments.

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Kitchen -

Integration of kitchen and bar services may not be attainable.

PGA -

Gord attended the BPG Montreal Golf show. Pending events include Pro Am in November and the PGA Club Professional Championship in December.

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

Greens - Ron Dolinki, Rob Dopson, Colin Brown

Greens will start to be punched in preparation for winter preparation. Stone has been purchased for work on the old white # 18 and # 8 if time permits. Stumping has started. A notice will be sent out for volunteers to assist with tarps. The irrigation lines have been blown out. Pond # 13 will be dredged. Irrigation Project – new pumphouse foundation has been laid and the building is expected to go up soon. Digging is being done for the new hydro lines and for connecting the three wells to the new pump. Quotes for automation of the system, along with timelines are being sought.

House - Roy Leach, Doug Hart

The parking lot is being paved. Winter preparations for outside house (flowers / furniture) are being carried out. Inside touch ups will be done over winter months.

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

Nothing to report

Members Committee - Scott Kendall, Jeff Drummond, Rob Dopson, Club Captains, Kaitlin McKenney

Nothing to report

6. New Business - Nominations / AGM

In keeping with Club By - Laws a nomination committee was formed for the upcoming election.

Committee members are Paul Cadeau (chairperson), Rob Dopson, Doug Hart and Colin Brown.

The process and 'Onboarding policy' for new directors were reviewed.

A call for Board nominations will be sent out the first week of November providing details. Included in this notice will be information for those interested in being Men's / Ladies Captain or assisting the captains to contact the General Manager. November 30, 2025 is the closing date for both nomination and Captain interest. The AGM is tentatively set for Sunday, February 22, 2026.

7. Round Table / Other topics for Discussion -

- The minutes of the Directors meetings for the fiscal year October 1st, 2024 to September 30, 2025 were provided to the General Manager by the club secretary for permanent retention in the club office
- Thank you extended to Gord Percy for another successful year
- Divot repair buckets
- Parking lot - efficient use of space
- Project wish list
- Budget - December meeting
- A very complimentary letter received from a long-term member.

8. Next meeting - scheduled for Tuesday, November 25, 2025 at the SFG&CC, 5:00 P.M.

9. MOTION to adjourn at 6:00 P.M. by Glenda Cooke

Seconded by Colin Brown - Carried

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Directors Attendance 2025-2026	
Name	Number of meetings attended
Colin Brown	7
Paul Cadeau	8
Glenda Cooke	7
Ron Dolinki	7
Rob Dopson	7
Jeff Drummond	8
Doug Hart	8
Scott Kendall	8
Roy Leach	8