

Smiths Falls Golf & Country Club

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

Phone (613) 283 - 3050

Board of Directors

Meeting # 1 (for the Board year 2026 - 2027)

Sunday, February 22, 2026

Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Roy Leach, Scott Kendall, Rick Barber, Roy Leach, Glenda Cooke, Doug Hart, Colin Brown (via phone), Rob Dopson (via phone)

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

Directors Regrets: none

Minutes by: Glenda Cooke, Club secretary

1. Gord Percy called the meeting to order at 2:21 P.M.
(Quorum present)

2. Gord Percy opened the floor for the Election of Officers.
 - a) President

Motion by Glenda Cooke, seconded by Scott Kendall to nominate Jeff Drummond for the position of President. Nomination accepted.
No other nominations received.
Motion by Scott Kendall, seconded by Paul Cadeau to close nominations. Carried

 - b) Vice President

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

 - c) Treasurer

Motion by Rick Barber, seconded by Doug Hart to nominate Scott Kendall for the position of Treasurer. Nomination accepted.
No other nominations received.
Motion by Doug Hart, seconded by Paul Cadeau to close nominations. Carried

d) Secretary

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

No other nominations received.

Motion by Rick Barber, seconded by Paul Cadeau to close nominations Carried

3. Discussions:

Glenda indicated the lawyer's office would be notified of the Directors and Executive names, along with their addresses, for the 2026 – 2027 Board year as required for the Ontario Business Registry. Emails and addresses were checked.

In response to a question, it was confirmed Club Captains may also be employed by the Club. Directors, however cannot be on the staff at the Club.

Gord plans to announce the names of the Men's and Ladies Captains after the close of the AGM (rather than later in year) because only one name was submitted for each position (Barry Clark and Amey Doyle respectfully) .

4. Next meeting – (confirmed later) scheduled for March 24, 2026 (Tuesday) at the SFG&CC @ 5:00 P.M,

5. Motion to adjourn meeting at 2:30 P.M. (and return to AGM)

Motion by Rick Barber

Seconded by Roy Leach - Carried

<u>Directors Attendance (2026 – 2027)</u>	
Name	Number of meetings attended
Rick Barber	1
Colin Brown	1
Paul Cadeau	1
Glenda Cooke	1
Rob Dopson	1
Jeff Drummond	1
Doug Hart	1
Scott Kendall	1
Roy Leach	1