

**SMITHS FALLS GOLF & COUNTRY CLUB**  
**MINUTES OF BOARD MEETING # 10**

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**Smiths Falls Golf & Country Club**  
P.O. Box 143, Smiths Falls, ON, K7A 4S9  
www.smithsfallsgolf.com

Board of Directors  
**Meeting # 10 for the year 2025 - 2026**

**December 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.

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

**Directors Regrets:** Colin Brown

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 - Paul Cadeau**  
**Seconded by Roy Leach - Carried**

3. Declaration by Board Members on any possible conflict of interest on agenda items -  
None

4. **MOTION to approve minutes of meeting # 9 held November 25, 2025 -**  
**Motion to approve - Ron Dolinki**  
**Seconded by Paul Cadeau - Carried**

5. 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 audit draft is finalized and will need approval by the Board.

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

The new fiscal year began October 1<sup>st</sup>, 2025 and highlights were provided.

**Membership -**

Early payments have gone well. Some players have been admitted from the waiting list. There continues to be high interest in joining our club.

**Bar -**

Staff and training will be planned over the off season.

The new cleaning chemicals for the dishwasher have been working fine, with no film being left on the walls.

Barry Clark is going to oversee the administration side of the bar next year.

**Pro Shop -**

Merchandise sales are at the same level as last year, with gift certificate purchases up.

Ten new carts have been purchased. Eight old carts have been sold and approximately twenty old ones need to be changed over.

The simulator use has been steady.

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**Kitchen -**

A meeting in the new year will be held to finalize an agreement with Tina Johnson.

**PGA -**

Gord finished 12<sup>th</sup> in the PGA of Canada Head Professional Championship.

**6. Reports from Committees - (including items from GM report)**

**Greens -** Ron Dolinki, Rob Dopson, Colin Brown

There has been a lot of work done on the course this fall / winter season. Brush cleanup and tree cutting is ongoing.

The pump house is mostly built and the electrical is ready for hydro to finish off.

**House -** Roy Leach, Doug Hart

Small projects will be tackled during the off season. The cleaning staff are only used after events have taken place.

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

No issues before the committee at this time.

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

No updates at this time.

**Nominating Committee -** Paul Cadeau (chair), Rob Dopson, Doug Hart, Colin Brown

There are six nominees for three Board positions. Information sessions have been held with the new nominees. The voting system will be organized to begin in the new year.

One name was submitted for Ladies Captain (Amey Doyle) and one for Men's Captain (Barry Clark).

**7. Budget / Financial Statements -**

**Budget -** Gord presented his budget for the upcoming season. The budget was reviewed and accepted by the Directors. It was noted the club has been very prosperous under Gord's management. Praise and thank you were extended to Gord for his commitment to our club.

**Financial Statements -** the draft of the audit was provided to the Directors prior to the meeting.

The document was reviewed and draft statements approved.

**MOTION for approval of the draft of the audit of the financial statements as of September 30, 2025 -**

**Motion to approve - Scott Kendall**

**Seconded by Ron Dolinki - Carried**

**8. New Business -**

None

**9. Round Table / Other topics for Discussion -**

- There was a suggestion for the club to provide gift certificates in a card form instead of a paper receipt gift certificate.

**10. Next meeting -** scheduled for January 26, (Monday) 2026 at the SFG&CC at 5:00 P.M.

**11. MOTION to adjourn at 5:51 P.M. by Doug Hart**

**Seconded by Paul Cadeau - Carried**

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<b>Directors Attendance 2025-2026</b>	
<b>Name</b>	<b>Number of meetings attended</b>
Colin Brown	8
Paul Cadeau	10
Glenda Cooke	9
Ron Dolinki	9
Rob Dopson	9
Jeff Drummond	10
Doug Hart	10
Scott Kendall	10
Roy Leach	10