

SMITHS FALLS GOLF & COUNTRY CLUB
MINUTES OF BOARD MEETING # 11

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

Board of Directors
Meeting # 11 for the year 2025 - 2026

January 26, 2026 (Monday)
Smiths Falls Golf & Country Club

Directors Present: Paul Cadeau, Jeff Drummond, Ron Dolinki, Doug Hart, Scott Kendall, Glenda Cooke, Roy Leach (via phone).

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

Directors Regrets: Colin Brown, Rob Dopson.

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 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 # 10 held December 22, 2025 -**
Motion to approve - Ron Dolinki
Seconded by Scott Kendall - 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 final audit documents have been received and Scott is sending it out for the bank to assess a line of credit. Contracts for Gord Percy and Ken Campbell have been signed.

Membership revenues are up over last year and the simulator and bar sales are also up.

The "Management Certificate of Compliance" was given to the club secretary, signed and dated January 26, 2026 by Gord Percy, General Manager.

Membership -

A decision regarding the number of new members accepted will be made after a better understanding is obtained of any current members not returning.

Bar -

Staff from last year have been contacted regarding their intentions for the coming year. There will be some retraining and understanding of duties going forward.

Website -

After the AGM the website will be worked on, updating pictures and videos .

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Pro Shop -

Ten new carts are slated for February delivery. There is more interest in cart wraps for sponsorship. The simulator has been steady but there is a lot of competition locally, however revenue is up so far. Fit days are now being booked for the start of March.

Kitchen -

Rent is paid up to date. A meeting will be held with Tina shortly. Changes will be discussed, keeping in mind as always what is best and desired in regard to membership.

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

Greens - Ron Dolinki, Rob Dopson, Colin Brown

The deeper snow will limit some of the brush cutting. The pump house is mostly built and the electrical work is completed. The number of flow meters will depend on an environment decision.

House - Roy Leach, Doug Hart

Small projects will be tackled during the off season. The UV water treatment system is due for replacement. Sound systems and lighting for the patio are being looked into.

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

The AGM notice will go out January 26, 2026. Electronic voting will begin 8 am. on January 27 and the electronic deadline is February 21, 2026 at 4 pm. Eastern time. An online election system will tabulate the votes and voting choices remain anonymous. There are six candidates for the three available Director positions.

7. New Business -

None

8. Round Table / Other topics for Discussion -

There was a general discussion regarding future projects.

9. Next meeting - to be held during the AGM scheduled for February 22, 2026 (Sunday)

10. MOTION to adjourn at 5:55 P.M. by Paul Cadeau

Seconded by Ron Dolinki – Carried

Directors Attendance 2025-2026	
Name	Number of meetings attended
Colin Brown	8
Paul Cadeau	11
Glenda Cooke	10
Ron Dolinki	10
Rob Dopson	9
Jeff Drummond	11
Doug Hart	11
Scott Kendall	11
Roy Leach	11