

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 2026 - 2027

August 24, 2026 (Monday)
Smiths Falls Golf & Country Club

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

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 4:58 P.M. with quorum present.

2. **Approval of Agenda -**
MOTION to approve - Paul Cadeau
Seconded by Colin Brown - Carried

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

4. **MOTION to approve minutes of meeting # 6, July 20, 2026 -**
MOTION to approve - Scott Kendall
Seconded by Roy Leach - 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)

Overall, the Club is not far from budget but not as profitable as last year. Like all golf courses, the record amount of rainfall has affected the finances.

The "Management Certificate of Compliance" dated August 24, 2026 signed by Gord Percy, General Manager, was given to the Club Secretary.

Membership -

Membership revenue is just ahead of budget. Initiation is on budget. There have been quite a few deferrals on memberships to next year due to health / injury. Also, a couple of refunds due to serious medical issues. There continues to be a strong interest in joining the Club next year. Membership rates need to be set soon.

Bar -

Weather as affected bar sales.

Pro Shop -

The third round of Fit Days starts soon. Greens and cart fees are down. Range and club storage are up. Club sales have slowed.

Kitchen -

Rent paid up. Discussion of future goals, not only for kitchen, but all areas of the Club.

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

Website / Social Media -

No report.

Tournaments / Captains -

Club championships went well.

PGA -

No report

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

Greens - Rick Barber, Colin Brown, Rob Dopson

Slowly catching up on cutting rough after three mowers were down at same time.

Fairways and some rough are a concern.

A flow test for the environment is scheduled this week and hopefully after that we can move forward with the irrigation project once permit to draw water is finalized. Work to remove dead trees continues.

House - Doug Hart, Roy Leach

Audio system is fully installed.

The repair to entrance signage will begin shortly. No extra costs will be spent, only within the refunded amount.

The television provider service will be reviewed.

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

Management deals with most issues prior to reaching the committee. Policies and the Club By - Laws are followed.

Members Committee -

This committee will be redefined and updated.

7. New Business -

None

8. Round Table / Other topics for Discussion -

- To explore methods / materials to reduce cart path erosion from weather elements

9. Next meeting - scheduled for September 23, 2026 at the SFG&CC, 5:00 P.M.

10. MOTION to adjourn at 5:37 P.M. by Rick Barber

Seconded by Roy Leach - Carried

Directors Attendance 2026 - 2027	
Name	Number of meetings attended
Rick Barber	7
Colin Brown	7
Paul Cadeau	6
Glenda Cooke	7
Jeff Drummond	7
Rob Dopson	7
Doug Hart	7
Scott Kendall	7
Roy Leach	7