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 2026 - 2027

September 23, 2026 (Wednesday)
Smiths Falls Golf & Country Club

Directors Present: Roy Leach, Jeff Drummond, Rick Barber, Doug Hart, Rob Dopson, Scott Kendall, Glenda Cooke, Paul Cadeau.
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 4:58 P.M. with quorum present.

2. **Approval of Agenda -**
   MOTION to approve - Paul Cadeau
   Seconded by Rob Dopson - Carried

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

4. **MOTION to approve minutes of meeting # 7, August 24, 2026 -**
   MOTION approve - Roy Leach
   Seconded by Rick Barber - 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)
Expenses are being controlled as much as possible. Tariffs and fuel pricing are certainly impacting our industry.
The "Management Certificate of Compliance" dated September 23, 2026 signed by Gord Percy, General Manager, was given to the Club secretary.

Membership -
There was a lengthy discussion regarding membership rates for the upcoming season. Numerous factors, details and important points need to be considered in making a decision. The payment plan will be offered starting November 15th, 2026 but now only until April 15, 2027.
After discussion, a motion was made.
MOTION to add ten adult members to our previous cap of 500.
MOTION to approve - Rick Barber
Seconded by Roy Leach - Carried

Bar -
The bar sales seem to be relatively ok. Beer sales have been hit the hardest due to no price increase this year and the weather.

Pro Shop -
More fit days are up coming. Review of Green fees, cart fees and pro shop sales.

Kitchen -
Scott Kendall gave an update on the survey sent out regarding the kitchen and other areas of the Club

Website / Social Media -
No report

Tournaments / Captains -
To date the closing events have been well attended and the weather has cooperated,
The passing of longtime Club Captain, Clare Sanderson was noted.

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PGA -
No report

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

Greens - Rick Barber, Colin Brown, Rob Dopson
The back nine Greens are being aerified today; the front next Wednesday. Fairway damage repairs will start soon. Number 18 tee is ready for play. Tree cutting is planned. Costs of fuel, chemicals and fertilizer are double the cost of last year. Wages are high due to the increased turf to cut. Repair costs are extremely high.

House - Doug Hart, Roy Leach
Audio system seems to be working now. Office repairs will take place over winter.
The panels are complete for the entrance sign. Final structural fixes are taking place.

Ethics / Diversity / Inclusion - Colin Brown, Glenda Cooke, Jeff Drummond, Doug Hart
More diligence needed in policing the no smoking rules and bringing personal alcohol on site.
Issues / incidents are handled according to Club Bylaws and policies.

Members Committee -
This committee will be redefined and updated.

7. New Business -
None

8. Round Table / Other topics for Discussion -

- Information provided regarding date of the auditors visit

9. Next meeting - scheduled for October 19 (Monday), 2026 at the SFG&CC, 5:00 P.M.

10. MOTION to adjourn at 5:50 P.M. by Rick Barber
Seconded by Paul Cadeau - Carried

Directors Attendance 2026 - 2027	
Name	**Number of meetings attended**
Rick Barber	8
Colin Brown	7
Paul Cadeau	7
Glenda Cooke	8
Jeff Drummond	8
Rob Dopson	8
Doug Hart	8
Scott Kendall	8
Roy Leach	8